

**No : KSEI-22277/JKU/0618**

**Jakarta, 29 June 2018**

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk (SMAR).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk, PT (SMART Tbk, PT)**  
Share Code and Name : **SMAR , SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk**  
Share ISIN Code : **ID1000101504**

We herewith inform that the aforementioned Issuer intends to perform Cash Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	04 July 2018
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	05 July 2018
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	09 July 2018
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	10 July 2018
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	09 July 2018
6.	Cash Dividen Payment Date	19 July 2018
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	12 July 2018
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	30 July 2018
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 30	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**

Head of Depository Services Division

**Fitriyah**

Head of Securities Management Unit  
Depository Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk, PT (SMART Tbk, PT)
4. Board of Directors - SINARTAMA GUNITA, PT