

**No : KSEI-13465/JKU/0619**

**Jakarta, 20 June 2019**

**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 : **PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk. (PT. SMART TBK)**  
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                                     | 26 June 2019 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market                                      | 27 June 2019 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market   | 28 June 2019 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market  | 01 July 2019 |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)   | 28 June 2019 |
| 6. | Cash Dividen Payment Date  | 12 July 2019 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission  | 3 July 2019  |
| 8. | Additional information :<br><br>Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 750 |              |

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 - PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk. (PT. SMART TBK)
4. Board of Directors - SINARTAMA GUNITA, PT