

No: KSEI-7415/JKU/0315 Jakarta, 30 March 2015

## **Board of Directors Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Distribution Schedule of Cash Dividen upon BANK RAKYAT INDONESIA AGRONIAGA Tbk, PT (AGRO)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : BANK RAKYAT INDONESIA AGRONIAGA Tbk, PT
Share Code and Name : AGRO , BANK RAKYAT INDONESIA AGRONIAGA Tbk

Share ISIN Code : ID1000095508

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                                   | 01 April 2015 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market                                    | 02 April 2015 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market   | 07 April 2015 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market  | 08 April 2015 |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date) | 07 April 2015 |
| 6. | Cash Dividen Payment Date  | 24 April 2015 |
| 7. | DGT1 or DGT2 Documents Delivery Date on First Batch  | 17 April 2015 |
| 8. | DGT1 or DGT2 Documents Delivery Date on Second Batch   | 30 April 2015 |
| 9. | Additional information :   |               |
|    | Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 0,8155                            |               |
|    |  |               |
|    |  |               |
|    |  |               |

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

Gusrinaldi Akhyar

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 BANK RAKYAT INDONESIA AGRONIAGA Tbk, PT
- 4. Board of Directors DATINDO ENTRYCOM, PT