

No : KSEI-6916/JKU/0316

Jakarta, 23 March 2016

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen BANK MANDIRI ( PERSERO ) Tbk (BMRI).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK MANDIRI ( PERSERO ) Tbk, PT**  
Share Code and Name : **BMRI , BANK MANDIRI ( PERSERO ) Tbk**  
Share ISIN Code : **ID1000095003**

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	29 March 2016
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	30 March 2016
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	01 April 2016
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	04 April 2016
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	01 April 2016
6.	Cash Dividen Payment Date	22 April 2016
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	15 April 2016
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	29 April 2016
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 261.44958	

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 MANDIRI ( PERSERO ) Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT