

**Board of Directors
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)**

Dear Sirs,

Re.: Schedule Of Cash Dividend Distribution Of HANJAYA MANDALA SAMPOERNA Tbk, PT (HMSP) Shares

Referring to the Announcement from the following Issuer:

Issuer : **HANJAYA MANDALA SAMPOERNA Tbk, PT**
Securities Name & Code : **HMSP , HANJAYA MANDALA SAMPOERNA Tbk.**
ISIN Code : **ID1000074008**

we herewith inform that the above Issuer intends to distribute Cash Dividend with the following provisions:
Cash Dividend Ratio for the Book Year 2010: every 1 (one) share will receive Rp 270,- (two hundred seventy Rupiah).

The following is the distribution schedule of Cash Dividend:

No.	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date – Regular and Negotiated Market	12 September 2011
2.	Ex Dividend Stock Exchange Trading Date – Regular and Negotiated Market	13 September 2011
3.	Cum Dividend Stock Exchange Trading Date – Spot Market	15 September 2011
4.	Ex Dividend Stock Exchange Trading Date – Spot Market	16 September 2011
5.	Determining date of Account Holders entitled to receive Cash Dividend in securities account (Recording Date)	15 September 2011
6.	Payment Date of Cash Dividen	29 September 2011

KSEI will perform this distribution of Cash Dividend by means of C-BEST by applying the DIV (Dividend) Module.

It is kindly recommended that Account Holder having foreign clients submit DGT1 form & Attachment or DGT2 form in Corporate Action activity of HANJAYA MANDALA SAMPOERNA Tbk on the following date:

Document Delivery Date on First Batch	.	22 September 2011
Document Delivery Date on Second Batch	.	30 September 2011

* USA investor is obligated to attach 6166 form

Pursuant to the arrangement for the distribution of Cash Dividend, Account Holders are advised to consider the following matters:

1. Calculation of corporate action rights upon Cash Dividend is performed through C-BEST based on account and amount of Securities contained in sub account recorded in C-BEST on Recording Date.
2. Taxation upon Cash Dividend refers primarily to status of shareholder and documents submitted to KSEI upon opening of account in compliance with prevailing regulations governing taxation. Failing to meet such provisions will result into the Shareholders being imposed the prevailing provisions of taxation.

The Corporate Action facility manual through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (down load file menu)

It is thus conveyed. We thank you for your kind attention and co-operation.

Truly yours,

PT Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar

Central Depository Services Division Head

Hartati Handayani

Head of Securities Management Unit
Central 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 - HANJAYA MANDALA SAMPOERNA Tbk, PT
4. Board of Directors - Sirca Datapro Perdana, PT