

No: KSEI-25147/JKS/1014

Jakarta, 14 October 2014

Board of Directors

Account Holder PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Distribution Schedule of Cash Dividen upon PT GOWA MAKASSAR TOURISM DEVELOPMENT Tbk (GMTD)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

| lssuer | : PT GOWA MAKASSAR TOURISM DEVELOPMENT Tbk | |
|---------------------|---|--|
| Share Code and Name | : GMTD, GOWA MAKASSAR TOURISM DEVELOPMENT Tbk | |
| Share ISIN Code | : ID1000064009 | |

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 | 31 October 2014 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market | 03 November 2014 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market | 05 November 2014 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market | 06 November 2014 |
| 5. | Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date) | 05 November 2014 |
| 6. | Cash Dividen Payment Date | 19 November 2014 |
| 7. | DGT1 or DGT2 Documents Delivery Date on First Batch | 12 November 2014 |
| 8. | DGT1 or DGT2 Documents Delivery Date on Second Batch | 28 November 2014 |
| 9. | Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 50 | |

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, Depository Services Division Fitriyah

Acting Head of Securities Maintenance 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 GOWA MAKASSAR TOURISM DEVELOPMENT Tbk

4. Board of Directors - SHARESTAR INDONESIA, PT

PT Kustodian Sentral Efek Indonesia Indonesia Stock Exchange Building 1st Tower 5th Floor JI. Jend. Sudirman Kav. 52-53 Jakarta 12190 - Indonesia Phone: (62-21) 5299-1099, Fax: (62-21) 5299-1199