

No: KSEI-11693/JKS/0514

Jakarta, 16 May 2014

Board of Directors

Account Holder PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Distribution Schedule of Cash Dividen upon SAMINDO RESOURCES Tbk, PT (MYOH)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

lssuer	: SAMINDO RESOURCES Tbk, PT	
Share Code and Name	: MYOH, SAMINDO RESOURCES Tbk	
Share ISIN Code	: ID1000120900	

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	09 June 2014	
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	10 June 2014	
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	12 June 2014	
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	13 June 2014	
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	12 June 2014	
6.	Cash Dividen Payment Date	26 June 2014	
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	19 June 2014	
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	30 June 2014	
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 26		

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

Acting - Head of Securities Management Un 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 SAMINDO RESOURCES Tbk, PT
- 4. Board of Directors ADIMITRA TRANSFERINDO, PT

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