

No : KSEI-15528/JKS/0614

Jakarta, 19 June 2014

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Distribution Schedule of Cash Dividen upon MAYORA INDAH Tbk, PT (MYOR)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **MAYORA INDAH Tbk, PT**
Share Code and Name : **MYOR , MAYORA INDAH Tbk**
Share ISIN Code : **ID1000060007**

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	07 July 2014
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	08 July 2014
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	11 July 2014
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	14 July 2014
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	11 July 2014
6.	Cash Dividen Payment Date	25 July 2014
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	18 July 2014
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	25 July 2014
9.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 230	

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

Irna Yusanti
Head of Corporate Action Unit
Depository Services Division

Fitriyah
Head of Securities Manajemen 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 - MAYORA INDAH Tbk, PT
 4. Board of Directors - EDI INDONESIA, PT