

No : KSEI-13906/JKS/0614 Jakarta, 05 June 2014

Board of Directors Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re: Distribution Schedule of Cash Dividen upon PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY

Tbk (PT. SMART Tbk) (SMAR)

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk (PT. SMART Tbk)

Share Code and Name : SMAR, SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk

Share ISIN Code : ID1000101504

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	08 August 2014
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	11 August 2014
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	13 August 2014
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	14 August 2014
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	13 August 2014
6.	Cash Dividen Payment Date	27 August 2014
7.	DGT1 or DGT2 Documents Delivery Date on First Batch	20 August 2014
8.	DGT1 or DGT2 Documents Delivery Date on Second Batch	29 August 2014
9.	Additional information :	
	Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 5	

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

Fitriyah

Depository Services Division Head

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 PT SINAR MAS AGRO RESOURCES AND TECHNOLOGY Tbk (PT. SMART Tbk)
- 4. Board of Directors SINARTAMA GUNITA, PT