

TOTO

PT. SURYA TOTO INDONESIA Tbk

Domiciled in West Jakarta
("Company")

NOTIFICATION TO THE SHAREHOLDERS ON PAYMENT OF CASH INTERIM DIVIDEND FOR FISCAL YEAR 2016

In accordance with Circular Decision of the Board of Directors of PT Surya Toto Indonesia Tbk number Kep: 040/DIR-KP/2016, dated 14th November 2016 in conjunction with Circular Decision of the Board of Commissioners of PT Surya Toto Indonesia Tbk number Kep.: 001/KOM-KP/2016, dated 14th November 2016, regarding the payment of cash interim dividend, we hereby inform the Company's shareholders as follows:

- (1) Based on the provision of Article 24 paragraph 3 of the Company's Articles of Association, the Company shall pay cash interim dividend for fiscal year 2016 to the shareholders of Rp.5.- (five Rupiah) per share, on condition that the cash interim dividend will be calculated with the dividend for fiscal year 2016 payable by the Company to the shareholders based on the decision to be made in the Company's annual General Meeting of Shareholders to be organized in 2017.
- (2) The cash interim dividend will be paid to each shareholder whose name is listed in the Company Shareholder Register on 24th November 2016 at 4.00 p.m. Western Indonesian Time (Recording Date).
- (3) On the cash interim dividend, the Company shall deduct the dividend tax according to the taxation regulation applied to the shareholders who receive the payment of cash interim dividend.
- (4) The schedule of cash interim dividend payment is as follows:

(a) announcement in BEI and newspaper	:	16 th November 2016
(b) cum dividend for trading in Regular Market and Negotiation Market	:	21 st November 2016
(c) ex dividend for trading in Regular Market and Negotiation Market	:	22 nd November 2016
(d) cum dividend for trading in Cash Market	:	24 th November 2016
(e) ex dividend for trading in Cash Market	:	25 th November 2016
(f) last Recording Date in Shareholder Register	:	24 th November 2016
(g) implementation of payment of cash interim dividend	:	16 th December 2016
- (5)
 - (a) For shares available in collective deposits, the cash interim dividend will be paid by the Company to PT. Kustodian Sentral Efek Indonesia (PT.KSEI) in the interest of the Securities Company or Custodian Bank to the securities account holder in PT.KSEI, who will respectively in turn pass on the cash interim dividend to the shareholders concerned.
 - (b) For shares not available in collective deposits, the cash interim dividend will be paid by transferring the checks directly to the shareholders concerned. The shareholders who have informed their bank accounts to the Company shall have their cash interim dividend paid by bank transfer.
- (6) This Notification is an official notification from the Company and the Company does not issue any notification letter specifically to the shareholders.

Jakarta, 16th November 2016
PT Surya Toto Indonesia Tbk.
Board of Directors