

**SHAREHOLDERS NOTICE TO
SCHEDULE AND PROCEDURES OF INTERIM DIVIDEND
PT Matahari Putra Prima Tbk.
("THE COMPANY")**

Directors of The Company hereby announced that the Board of Commissioners and Board of Directors on November 23, 2015 have set the distribution of interim dividend of Rp37,645,739,600,- (thirty-seven billion, six hundred and forty-five million seven hundred thirty-nine thousand and six hundred Rupiah) for 5,377,962,800 (five billion, three hundred seventy seven million nine hundred sixty-two thousand and eight hundred) shares or approximately Rp7.- per share for the year 2015. This interim dividend will be calculated and fixed in the Final Dividend in the Annual General Meeting of Shareholders of the Company for the Fiscal Year 2015.

Interim Dividend distribution will be made to the schedule and procedure as follows:

A. SCHEDULE

No.	DESCRIPTIONS	DATE
1	Cum-dividend for trading in: • Regular Market and • Cash Market	December 1, 2015 December 4, 2015
2	Ex-Dividend for trading in: • Regular Market and • Cash Market	December 2, 2015 December 7, 2015
3	Recording Date entitled to cash dividend	December 4, 2015
4	Date of Interim Dividend Payment for The Fiscal Year 2015	December 23, 2015

B. PROCEDURES FOR INTERIM DIVIDEND

- Interim Dividend for Fiscal Year 2015 will be distributed to the shareholders whose names are registered in the Register of Shareholders (Recording Date) on December 4, 2015

until 16:00 pm and / or shareholders of the Company in the Sub Account in PT Indonesian Central Securities Depository (KSEI) at the close of trading on December 4, 2015.

2. For shareholders whose shares are registered in the collective custodian at KSEI, the payment of Interim Dividend will be implemented through KSEI and will be distributed into company securities account and /or custodian bank on December 23, 2015. Proof of interim dividend payment will be delivered by KSEI to shareholders through Securities Company or Custodian Bank where the shareholders open their accounts.
3. For shareholders whose shares are not in collective custody, Taxpayer Identification Number (TIN) shall be submitted to the Registrar ("Registrar") PT Sharestar Indonesia which addresses at BeritaSatu building (d / h. Citra Graha Building) 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950, no later than the date of December 4, 2015 at 16.00 pm.
4. Interim dividends will be taxed in accordance to the applicable tax regulations. The amount of tax charged will be an amenability by the shareholders and deducted from the amount of cash 2015 interim dividend which become the shareholders' rights.
5. For shareholders who are Domestic Taxpayers in the form of legal entities that have not submitted a Taxpayer Identification Number (TIN) shall submit the TIN to KSEI or the Securities Administration Bureau (BAE) PT Sharestar Indonesia domiciled at: BeritaSatu Building Plaza (d/h. Citra Graha Building) Fl. 7, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950, at the latest on December 4, 2015 at 16.00 pm. In the absence of TIN, the Interim Dividends paid to domestic taxpayers will be subject to Income Tax with a rate of 30%.
6. For foreign shareholders who are Foreign Taxpayers who use the tax deduction tariff based on Double Taxation Treaty (P3B) with Indonesia, shall submit the original Certificate of Domicile from their country of origin or a copy of the letter legalized by The Tax Office Sign Exchange Company to KSEI or the Registrar PT Sharestar Indonesia ("BAE") domiciled at BeritaSatu building (d/h. Citra Graha Building) 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950 at the latest on December 9, 2015, 2015, in the absence of the letter mentioned above, cash dividends paid to foreign shareholders will be subject to Income Tax Article 26 with a rate of 20%.
7. For shareholders whose shares are registered in the collective KSEI, the evidence dividend withholding tax can be retrieved in the Securities Company and / or Custodian

Bank where the shareholders open securities account and shareholders of script can retrieved it at BAE starting on December 23, 2015.

Jakarta, November 25, 2015
PT Matahari Putra Prima Tbk.
Director