



PT Indo Tambangraya Megah Tbk

ANNOUNCEMENT ON DISTRIBUTION OF INTERIM DIVIDEND

Referring to the Circular Resolutions of the Board of Directors of PT Indo Tambangraya Megah Tbk in Lieu of the Board of Directors Meeting dated 1 October 2015, this is to announce that the Company will distribute Interim Cash Dividend for Year 2015 in the amount of Rp. 752,- (seven hundred fifty two rupiah) per share.

SCHEDULE OF THE CASH DIVIDEND PAYMENT :

• Cum dividend at the Regular and Negotiation Market	:	8 October 2015
• Ex dividend at the Regular and Negotiation Market	:	9 October 2015
• Cum Dividend at the Cash Market	:	13 October 2015
• Ex Dividend at the Cash Market	:	15 October 2015
• Recording Date	:	13 October 2015
• Cash Dividend Payment Date	:	26 October 2015

PROCEDURE FOR THE CASH DIVIDEND PAYMENT :

1. Dividend will be paid to the registered shareholder in the Company's Shareholder Register (Recording Date) on 13 October 2015 no later than 16.15 WIB (West Indonesia Time) and/or to the shareholders who hold the Company's shares at the sub-securities account of PT. Kustodian Sentral Efek Indonesia (KSEI) on the closing of trading in the Indonesia Stock Exchange on 13 October 2015.
2. For the shareholder whose shares are kept in collective custody at KSEI, the dividend payment will be distributed by KSEI to the account of its Securities Company and or Custodian Bank on 26 October 2015. The dividend payment slip will be sent by KSEI to the shareholders through its Securities Company and or Custodian Bank where the shareholder opened their account. Whereas for the shareholder whose shares are not kept in the collective custody at KSEI, the dividend payment will be transferred to the shareholder's account.
3. The dividend payment will be subject to WHT in accordance with the prevailing tax regulation. Such WHT shall be borne by the entitled shareholders and will be deducted from the total cash dividend due to the entitled shareholder.
4. For the Indonesian Entity Tax Subject that has not submitted their Tax ID, they are requested to submit it to KSEI or to the Securities Administration Bureau (BAE) PT Datindo Entrycom at Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav. 34, Jakarta 10220 at the latest by 13 October 2015 at 16.15 WIB, in the absence of the Tax ID Number, the dividend to be paid to that Indonesian Tax Subject shall be deducted by 30% WHT.
5. For the shareholders who are Overseas Tax Subject, whose tax tariff is in accordance with the Avoidance of Double Tax Treaty Agreement (P3B), they are obliged to comply with Article 26 of the Tax Law no. 36 year 2008 and to submit Form DGT-1 or DGT-2 which have been legalized by the Office of Tax Services for Large Taxpayer One to KSEI and BAE at the latest 19 October 2015 (5 exchange days prior to payment date), in the absence of such forms, the dividend will be deducted by WHT article 26 at the rate of 20%.
6. For the shareholder whose shares are kept in collective custody at KSEI, the cash dividend tax deduction slip will be available at the Securities Company and / or Custodian Bank where the shareholder opened their securities account and for the script shareholder it can be collected at the BAE Office start on 14 December 2015.

Please kindly be informed accordingly.

Jakarta, 2 October 2015
PT Indo Tambangraya Megah Tbk
Direksi