



PT. Unggul Indah Cahaya Tbk. (“Company”)
domiciled in Jakarta
Wisma UIC, 2nd Floor
Jl. Jend. Gatot Subroto Kav. 6 – 7

**ANNOUNCEMENT
SCHEDULE AND PROCEDURE FOR DISTRIBUTION OF INTERIM CASH DIVIDENDS
BOOK YEAR 2018**

Based on the resolution of the Company’s Directors as referred in the Minutes of Meeting of the Directors dated 23 October 2018 Number 001/DIR-UIC/LGL/2018 and approval of the Board of Commissioners as referred in the Circular Resolution of the Board of Commissioners dated 23 October 2018 Number 002/KOM-UIC/LGL/2018, herewith we informed the Company's shareholders that the Company will carry out interim cash dividend distribution of Rp. 360, - per share for the 2018 book year (for period January 1, 2018 up to 30 September 2018). The schedule and procedures for interim cash dividend distribution for the 2018 book year are as follows:

A. Schedule :

No.	Activity	Date
1.	Announcement in the Indonesia Stock Exchange	October 25, 2018
2.	End of Trading Period of Shares with Dividend Rights (Cum Dividend):	
	• Regular Market and Negotiation Market	October 30, 2018
	• Cash Market	November 02, 2018
3.	Early Stock Trading Period without Dividend Rights (Ex Dividend):	
	• Regular Market and Negotiation Market	October 31, 2018
	• Cash Market	November 05, 2018
4.	Date of List of Shareholders entitled to Dividends (Recording Date)	November 02, 2018
5.	Interim Cash Dividend Payment Date for the 2018 Book Year	November 15, 2018

B. Procedures for Interim Cash Dividend Distribution

- Shareholders who are entitled to Interim Cash Dividend Book Year 2018 are the Shareholders whose names are listed in the Register of Shareholders of the Company on 02 November 2018 at 16.00 Western Indonesia Time.
- For shares listed in the collective custody of the Indonesian Central Securities Depository (KSEI), the payment and distribution of the Interim Cash Dividend Book Year 2018 to Shareholders shall be conducted by KSEI through a securities account at KSEI;
- For the shares that are not in the depository in KSEI (Script Shares), the Interim Cash Dividend Book Year 2018 payment shall be made by transfer to the Shareholder's bank account, the Shareholder shall issue a letter of transfer application with the bank's name and bank account number in the name of the relevant Shareholder on duty stamped paper at the latest on 02 November 2018 at 15:00 Western Indonesia Time, to the Company's Securities Administration Bureau (BAE) Office, namely :

**PT. Raya Saham Registra
Plaza Sentral Building 2nd Floor
Jl. Jend. Sudirman Kav. 47-48, Jakarta
Phone: (021) 252 5666
Facsimile: (021) 252 5028**

by bringing:

- Original valid proof of identity (KTP / SIM / Passport) and copies;
 - Duty stamped proxy if it is represented, the original and a copy of the authorizing person's identity and the authorized representative;
 - Photocopy of Articles of Association (especially for Shareholders in the form of legal entities);
 - Duty stamped transfer application;
- The Interim Cash Dividend Book Year 2018 shall be subject to Income Tax (PPh) in accordance with the provisions of the taxation law or applicable taxation laws in Indonesia. The amount of tax charged shall be borne by the Shareholder and deducted from the amount of Interim Cash Dividend Book Year 2018 that entitled to Shareholders.
 - The Shareholder who is a Domestic Tax Payer in the form of a Legal Entity that has not submitted a Taxpayer Identification Number (NPWP) is required to immediately submit the NPWP to KSEI or BAE no later than 02 November 2018 at 15:00 WIB. Up to the time specified, KSEI or BAE has not received the NPWP, the Interim Cash Dividend Book Year 2018 that paid to the Legal Entity will be subject to Income Tax of 30%.
 - The Shareholders who are Overseas Tax Payers who will use the Income Tax Tariff under the Double Taxation Avoidance Agreement (P3B) of treaty partner countries, shall comply with the requirements of article 26 of the Income Tax Law No. 36/2008 and submit Domicile Certificate (SKD) issued by the competent authority in the country concerned in accordance with the Regulation of the Directorate General of Taxation No. PER-10 / PJ / 2017 dated June 19, 2017 concerning the Procedures for the Application of Double Tax Avoidance Agreement to KSEI or the Company's BAE in accordance with the time specified by KSEI. If up to the predetermined time, KSEI or BAE has not received the SKD, then the Interim Cash Dividend Book Year 2018 that paid to the Legal Entity will be subject to Income Tax Article 26 of 20%.
 - The slip of tax deduction of Interim Cash Dividend Book Year 2018 for the Shareholders who recorded in KSEI collective depository as well as for Shareholders who hold their shares in script may be obtained at the Company's BAE.

**Jakarta, 25 October 2018
PT. UNGGUL INDAH CAHAYA Tbk.
Directors**