

**UNOFFICIAL TRANSLATION**

No. 038/ICBP/CS/VI/16

Jakarta, 6 June 2016

Indonesia Financial Services Authority  
Gedung Soemitro Djohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4,  
Jakarta 10710

**Attn.: Ir. Nurhaida, MBA, Executive Chairman**  
**Mr. I. B. Aditya Jayaantara, Director of Bureau of PKP – Real Sector**

PT Bursa Efek Indonesia  
Indonesia Stock Exchange Building, Tower 1, 4th Floor  
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

**Attn.: Mr. Tito Sulistio, President Director**  
**Mr. Samsul Hidayat, Director of Companies Appraisal**

PT Kustodian Sentral Efek Indonesia  
Indonesia Stock Exchange Building, Tower 1 Lantai 5  
Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190

**Attn.: Ms. Margeret M. Tang, President Director**

**Re: Cash Dividend Payment Schedule**

Herewith PT Indofood CBP Sukses Makmur Tbk ("the Company") wishes to announce the cash dividend payment schedule for the financial year 2015 in accordance to the resolutions of the Annual General Meeting of Shareholders held on 3 June 2016, details of Dividend for Fiscal Year 2015 to be paid as follow:

<b>Determined Total Value of Dividend</b>	
Total Value of Dividend	Rp1,492,724,224,000,-
Equity Securities other than shares which are convertible into shares	No Rp256,-
Dividend per shares	
<b>Schedule of Cash Dividend Payment</b>	
Date of Cum Dividend at Regular Market and Negotiation Market	10 June 2016
Date of Ex Dividend at Regular Market and Negotiation Market	13 June 2016
Date of Cum Dividend at Cash Market	15 June 2016
Date of Ex Dividend at Cash Market	16 June 2016
Recording Date	15 June 2016 Time : 16.00 hrs.
Payment of Cash Dividend	24 June 2016

<b>Financial data per 31 December 2015 as the basis for Dividend Payment is as follow:</b>	
Net Profit for the Year Attributable to Parent Entity of the Company	Rp3,000,713,000,000,-
Unappropriated Retained Earnings	Rp1,502,988,776,000,-
Total Equity	Rp16,386,911,000,000,-
Following to the Dividend Payment mentioned above, Dividend for Fiscal Year 2015 of PT Indofood Sukses Makmur Tbk is as follow:	
Total Dividend for Fiscal Year 2015	
• Total	Rp1,492,724,224,000,-
• Dividend Per Shares	Rp256,-
Interim Dividend Amount per share for the financial year 2015	
• What have been paid amounted	Rp0,-

Thank you for your kind attention.

Best regards,

**PT INDOFOOD CBP SUKSES MAKMUR Tbk**

**Gideon A. Putro**

**Corporate Secretary**

C.c.

1. PT Indonesia Capital Market Electronic Library
2. Securities Administration Agency