



**ANNOUNCEMENT TO THE SHAREHOLDERS
REGARDING THE SCHEDULE AND PROCEDURE
FOR THE STOCK SPLIT OF PT SINGLETERRA, TBK.**

In order to convene the Extraordinary General Meeting of Shareholders Resolution (“**Meeting**”) of PT Singleterra, Tbk (“**Company**”) on Tuesday, 21 April 2009, which among other has approved the stock split of Company’s shares (“**Stock Split**”) with the ratio of 1:10, so that the nominal value of the Company’s shares is split from IDR 1,000 (one thousand Rupiah) per share to be IDR 100,00 (one hundred Rupiah) per share, as provided in the Deed of Meeting of Amendment of Article of Association of the Company No. 5 dated 21 April 2009, made before Andalia Farida, S.H., M.H., Notary in Jakarta, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia (“**MOLHR**”), and registered in the Legal Entity Administrative System (*Sistem Administrasi Badan Hukum*) pursuant to the Decree No. AHU-36505.AH.01.02.Tahun 2009, dated 31 July 2009 and Receipt of Notification No. AHU-AH.01.10-13008, dated 13 August 2009 from MOLHR, the Company hereby announces the schedule and procedure for the abovementioned Stock Split, as follows:

No.	Activities	Date
1.	Announcement regarding the schedule and procedure of the Stock Split through newspaper and Company’s website	24 May 2017
2.	Date of the determination of the shareholders entitled to receive the shares with the new nominal value due to Stock Split (IDR 100,-), both in script or scriptless form	5 June 2017
3.	Date of the distribution of shares with new nominal value to all shareholders	6 June 2017

Notes:

1. For the shareholders whose shares are deposited in the collective custody of KSEI, on 6 June 2017 the new shares after Stock Split will be distributed through the securities sub-account of the shareholders in KSEI.
2. For the shareholders whose shares are not deposited in the collective custody of KSEI or scrip shares, the request for Stock Split may be made as of 6 June 2017 in the Company’s Securities Administration Bureau (*Biro Administrasi Efek*), as follows:

PT Raya Saham Registra
Gedung Plaza Sentral, 2nd Floor,
Jl. Jenderal Sudirman Kav. 47-48, Jakarta 12930
Phone: 021-2525668
Fax: 021-2525028

By delivering:

- a. The Original Collective Shares Certificate (*Surat Kolektif Saham* - “**SKS**”) under the shareholders’ name; and
- b. Copy of the identity of the shareholders.

The shareholders will not incur any cost for the Stock Split, nevertheless if the SKS is yet to be registered under the shareholders’ name, the shareholders must first do the registration by delivering all the evidence of transaction on the acquisition of such shares.

Jakarta, 24 May 2017
Board of Director of PT SINGLETERRA, TBK.