ANNOUNCEMENT OF THE SUMMARY OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby announced to the Shareholders of PT Perusahaan Rokok Tjup Gudang Garam Tbk. (the "Company") that the Company has held the Annual General Meeting of Shareholders ("Meeting") on 21 June 2016, starting from 09.00 Western Indonesian Time until 09.26 Western Indonesian Time, at Kiliuci Ballroom, Grand Surya Hotel, Jl.Dhoho No.95, Kediri.

The members of the Board of Directors and the Board of Commissioners of the Company who attended the Meeting were:

Board of Directors:
- President Director: Susilo Wornowidjaja
- Director: Herry Susianto
- Director: Buarua Sakti
- Director: Isfata Tanwin Siddharta
- Director: Lengga Nurulfah
- Independent Director: Sony Sasono Rahmati

Board of Commissioners:
- President Commissioner: Juri Setawati Wornowidjaja
- Commissioner: Lucas Mulla Suwarga
- Independent Commissioner: Frank Willem van Gelder
- Independent Commissioner: Gatake Hengstrasatna

Shareholders and/or proxy of shareholders in its entirety representing 1,765,524,059 shares or equivalent to 91.76% of the total issued shares with valid voting rights that have been issued by the Company, namely aggregating to 1,926,488,000 shares, taking into account the Register of Shareholders of the Company as of 27 May 2016, until 16.00 Western Indonesian Time.

The Meeting was held with the following agenda:
1. Report of the Board of Directors on the Company's business for the fiscal year ended on the thirty first day of December of the year two thousand and fifteen (31-12-2015);
2. Ratification of the Balance Sheet and Loss and Profit Statements of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and fifteen (31-12-2015);
3. Appropriation of Dividend;
4. Appointment of the Public Accountant.

All resolutions in the Meeting shall be adopted based on deliberation to achieve consensus, in the event that deliberation to achieve consensus is not reached then the resolutions are to be adopted by way of casting votes.

The shareholders have been given the opportunity to ask questions and/or provide opinions in each Meeting agenda, and as for the number of Shareholders who have asked questions and/or provided opinions in the Meeting and the results of the voting, they are illustrated as follows:

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Disagree</th>
<th>Abstain</th>
<th>Agree</th>
<th>Question/ Opinion</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>99,700</td>
<td>0,00%</td>
<td>629,000 votes (1,003%)</td>
<td>1,764,800,809 votes (99.94%)</td>
</tr>
<tr>
<td>2</td>
<td>46,800</td>
<td>0,00%</td>
<td>629,000 votes (1,003%)</td>
<td>1,764,800,809 votes (99.94%)</td>
</tr>
<tr>
<td>3</td>
<td>240,000</td>
<td>0,00%</td>
<td>629,000 votes (1,003%)</td>
<td>1,764,800,809 votes (99.94%)</td>
</tr>
<tr>
<td>4</td>
<td>227,199</td>
<td>1,24%</td>
<td>601,900 votes (1.04%)</td>
<td>1,734,792,353 votes (99.24%)</td>
</tr>
</tbody>
</table>

Result of the Meeting:

- **First Agenda of The Meeting:**
  - Approved and accepted the Report of the Board of Directors on the Company's business for the fiscal year ended on the thirty first day of December of the year two thousand and fifteen (31-12-2015).

- **Second Agenda of The Meeting:**
  - Approved and ratified the Balance Sheet and Loss and Profit Statements of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and fifteen (31-12-2015) which have been audited by the Public Accountant Siddharta Widjaja & Rekan and to grant full release and discharge (acqué et décharge) to the members of the Board of Directors and the Board of Commissioners for the actions and supervision in which they have undertaken during the fiscal year ended on the thirty first day of December of the year two thousand and fifteen (31-12-2015), to the extent that such actions are reflected in the said Balance Sheet and Loss And Profit Statements.

- **Third Agenda of The Meeting:**
  - Approved and accepted the proposition to distribute cash dividend for the fiscal year 2015, amounting to Rp 5,002,628,800,000,- (Five Trillion Two Billion Six Hundred Twenty Eight Million Eight Hundred Thousand Rupiah) as dividends, so that the amount of dividends to be received by each Shareholder is Rp 2,600,- (Two Thousand Six Hundred Rupiah) per share.

- **Fourth Agenda of The Meeting:**
  - Approved the appointment of the Public Accountant Siddharta Widjaja & Rekan as the Company's auditor for the fiscal year 2016.

**The Schedule and Procedure For Dividend Distribution for Fiscal Year 2015:**

- Schedule of distribution of cash dividends:
  1. End of stock trading period with dividend rights (cum dividend) - 28 June 2016
  2. Early stock trading without dividend rights (ex dividend) - 29 June 2016
  3. Recording date - 01 July 2016
  4. Dividend payment date - 22 July 2016

- **Provisions and procedures for distribution of dividends:**
  - Cash dividends will be distributed to the shareholders whose names are recorded in the Register of Shareholders of the Company as of 01 July 2016, at 16.00 Western Indonesian Time ("Recording Date").
  - The Shareholders will receive cash dividends which will be paid into the Securities Company’s and/or Custodian Bank’s Fund Account in one of the Payment Banks of the Indonesian Central Securities Depository ("KSEI").
  - A written confirmation of the results of the distribution of cash dividends will be provided by KSEI to the Securities Company and/or Custodian Bank, and thereafter the Shareholders will receive information concerning the balance of their securities account from the Securities Company and/or Custodian Bank where the Shareholder has opened an account.
  - The dividends to be distributed to the Shareholders will be deducted by withholding tax in accordance with the prevailing tax regulations in Indonesia.
  - Shareholders who are Domestic Corporate Taxpayers that have not submitted their Taxpayer Identification Number (Nomor Pajak Wajib Pajak or "NPWP"), are required to submit their NPWP to KSEI or the Securities Administrator of the Company namely PT Raya Saham Registrars, Gedung Plaza Sentral 2nd Floor 31, Jend. Sudirman Kav. 47-49, Jakarta 12500, not later than 01 July 2016 at 16.00 Western Indonesian Time.
  - Without the NPWP, dividends paid to Domestic Corporate Taxpayers will be subject to income tax (Pajak Penghasilan atau "PPH") at the rate of 30%.
  - Shareholders who are Foreign Taxpayers whose tax deduction will be using rates based on the Avoidance of Double Taxation Treaty shall meet the requirements of article 26 of the Income Tax Act No. 36 of 2008 and send/submit the original Certificate of Domicile issued by the authorized Tax Official in their respective country of domicile in accordance with the provisions of the Directorate General for Taxes Regulation No.PER-24/PJ/2010 and PER-25/PJ/2010 dated 30 April 2010.

- The original Certificate of Domicile must be received:
  1. For foreign shareholders who are still holding scriptless shares certificates, the original Certificate of Domicile has to be submitted to the Securities Administrator of the Company at the latest by 01 July 2016 at 16.00 Western Indonesian Time.
  2. For foreign shareholders whose shares are registered in the collective depositary of KSEI, then the original Certificate Of Domicile has to be submitted to KSEI, according to the provisions of KSEI.

If until the above relevant date the Company has not yet received the original Certificate of Domicile, then the withholding tax will be deducted with a rate of 20%. Should there be any tax problem at a later date or claim on the cash dividends that have been received, then the Shareholders in collective depositary are required to settle such issue with the Securities Company and/or Custodian Bank where the Shareholder has opened the Securities Account.

- For Shareholders whose securities are not in collective depositary, the Company will send a cash dividend cheque in the name of the Shareholder to the address of the Shareholder.

Kediri, 23 June 2016
Board of Directors of the Company