It is hereby announced to the Shareholders of PT. Perusahaan Rokok Japap Gudang Garam Tbk. (the “Company”) that the Company has held the Annual General Meeting of Shareholders (“Meeting”) on 17 June 2017, starting from 09.00 Western Indonesian Time until 09.37 Western Indonesian Time, at Kilisuci Ballroom, Grand Surya Hotel, Jl. D.Hoho 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 Wonowidjjo
- Director: Heru Budiman
- Director: Hery Susianto
- Director: Buana Susilo
- Director: Istradi, S.P., M.Kes.
- Director: Lengga Nurullah
- Independent Director: Sony Sasono Rahmadiputra

**Board of Commissioners:**
- President Commissioner: Juni Setiawati Wonowidjjo
- Commissioner: Lucas Mulia Suhardja
- Commissioner: Frank Willem van Gelder
- Commissioner: Sony Sasono Rahmadiputra
- Independent Commissioner: Gotama Hengdratsonata

Shareholders and/or proxy(ies) of Shareholders in its entirety representing 1,761,356,430 shares or equivalent to 91.54% of the total issued shares with valid voting rights that have been issued by the Company, namely aggregating to 1,924,088,000 shares, taking into account the valid Register of Shareholders of the Company as of 19 May 2017, 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 sixteen (31-12-2016);
2. Ratification of the Balance Sheet and Profit and Loss Statement of the Company for the fiscal year ended on the thirty first day of December of the year two thousand and sixteen (31-12-2016);
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 Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>n/a</td>
<td>355,700 votes</td>
<td>1,761,000,730 votes</td>
<td>99.98%</td>
</tr>
<tr>
<td>2</td>
<td>n/a</td>
<td>355,700 votes</td>
<td>1,761,000,730 votes</td>
<td>99.98%</td>
</tr>
<tr>
<td>3</td>
<td>1,214,400 votes (60.08 %)</td>
<td>n/a</td>
<td>1,741,679,037 votes (99.92%)</td>
<td>n/a</td>
</tr>
<tr>
<td>4</td>
<td>1,354,231 votes (73.95 %)</td>
<td>1,214,400 votes (60.08 %)</td>
<td>1,741,679,037 votes (99.92%)</td>
<td>n/a</td>
</tr>
</tbody>
</table>

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 Pokok Wajib Pajak or “NPWP”), are required to submit their NPWP to KSEI or the Securities Administrator of the Company, namely PT Raya Saha Rejim, Gedung Plaza Sentral 2nd Floor, Jl. Jend. Sudirman Kav. 47–48, Jakarta 12930, at the latest by 05 July 2017 at 16.00 Western Indonesian Time.

Without the NPWP, dividends paid to Domestic Corporate Taxpayers will be subject to income tax (Pajak Penghasilan or “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 are required to fulfill 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 05 July 2017 at 16.00 Western Indonesian Time.
2. For foreign Shareholders whose shares are registered in the collective depository 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 collecting from the Company 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 depository, the Company will send a cash dividend cheque in the name of the Shareholder to the address of the Shareholder.

Kediri, 20 June 2017
Board of Directors of the Company