



PT. GUDANG GARAM Tbk.

PT. PERUSAHAAN ROKOK TJAP GUDANG GARAM TBK.

**ANNOUNCEMENT OF THE
CHANGE IN THE SCHEDULE OF CASH DIVIDEND DISTRIBUTION FOR FISCAL YEAR 2016**

In connection with the issuance of Presidential Decree of the Republic of Indonesia No. 18 of 2017 concerning National Holidays in 2017 dated 15 June 2017, the Indonesia Stock Exchange stipulates that 23 June 2017 is a national holiday. Therefore, the Company's Shareholders are hereby notified that the schedule of cash dividend distribution for fiscal year 2016 has changed as follows :

No.	Description	Prior	Current
1.	End of stock trading period with dividend rights (<i>cum dividend</i>) <ul style="list-style-type: none">- Regular and Negotiated Markets- Cash Market	23 June 2017 05 July 2017	03 July 2017 06 July 2017
2.	Early stock trading without dividend rights (<i>ex dividend</i>) <ul style="list-style-type: none">- Regular and Negotiated Markets- Cash Market	03 July 2017 06 July 2017	04 July 2017 07 July 2017
3.	Recording date	05 July 2017	06 July 2017
4.	Dividend payment date	19 July 2017	19 July 2017

This announcement serves as an official notification from the Company, the Company is not issuing a specific notification letter to the Shareholders.

Kediri, 21 June 2017
PT. Perusahaan Rokok Tjap Gudang Garam Tbk.
Board of Directors of the Company