

**DIVIDEND PAYOUT POLICY
PT TRIMEGAH SEKURITAS INDONESIA Tbk**

The dividend payout policy has been disclosed and outlined in the Company's Public Offering prospectus on January 5, 2000 as follows:

- All the Company's Common Shares that have been issued and fully paid have the same and equivalent rights including the right for dividend;
- The Company plans to distribute dividend in the form of cash at least once a year. The amount of the dividend depends on the Company's profit in the related financial year, without disregarding the Company's health level and plan to determine other purpose on the net profit after deduction for reserve in accordance with provisions in the Company's Article of Association.

According to the Company's Articles of Association, in the event that there is a resolution of a General Meeting of Shareholders (GMS) related to distribution of cash dividends, the Company shall perform cash dividend payment to the shareholders who are entitled no later than 30 (thirty) days after the announcement of summary of minutes of the GMS that approves the distribution of cash dividends.

Dividends that are not collected/claimed within a period of 5 (five) years after the stipulated date for payment of the dividends, will be placed in a special reserve. The GMS shall determine the procedures for collection of the dividends that have been placed in the special reserve. Dividends that have been placed into the special reserve as mentioned above and are not collected/claimed within a period of 10 (ten) years will become right of Company.