



# PT ADARO ENERGY Tbk

("The Company")

## ANNOUNCEMENT TO ALL SHAREHOLDERS DIVIDEND PAYMENT SCHEDULE AND DISTRIBUTION

The Resolution of the Company's Annual General Meeting of Shareholders (AGMS) on June 3<sup>rd</sup> 2009 had decided to distribute the 2008 fiscal year dividend payment in the amount of IDR 377,434,351,600,- (three hundred seventy seven billion four hundred thirty four million three hundred fifty one thousand six hundred Rupiah) for 31,985,962,000 shares or IDR 11,80 per share.

This dividend payment will be conducted based on the following schedule and distribution:

### I. DIVIDEND PAYMENT SCHEDULE

| Stock Quote |  | ADRO                                   |
|-------------|--|--|
| 1           | Dividend payment schedule announcement to the stock exchange                                   | August 5th, 2009                       |
| 2           | List of shareholders ( <i>recording date</i> ) who are eligible for receiving dividend payment | August 28th, 2009                      |
| 3           | Regular and negotiated market:<br>- Cum Dividend<br>- Ex Dividend                              | August 25th, 2009<br>August 26th, 2009 |
| 4           | Cash market:<br>- Cum Dividend<br>- Ex Dividend  | August 28th, 2009<br>August 31st, 2009 |
| 5           | Dividend Payment   | September 11th, 2009                   |

### II. DIVIDEND PAYMENT DISTRIBUTION

1. This announcement is a formal announcement from the Company and the Company does not give any specific announcement letter to the shareholders.
2. Dividend payment will be paid to the shareholders whose named are listed in the List of Company's Shareholders (*recording date*) by **August 28<sup>th</sup> 2009** until **4.00PM WIB time**.
3. Shareholders whose shares are listed on KSEI accounts (scripless) will receive dividend payment through their respective accounts at KSEI. KSEI will then deliver the written confirmation regarding dividend payment distribution to the broker and/or custodian bank, whereby the shareholders will receive information from the broker and/or custodian bank in the shareholders' account.



4. The Company will transfer dividend payment to shareholders who hold scrip shares. Therefore, these shareholders are required to give written instruction at the latest by August 28<sup>th</sup>, 2009 to the Share Registrar Bureau:

**PT FICOMINDO BUANA REGISTRAR**  
**Mayapada Tower, Fl. 10 Suite 02 B**  
**Jl. Jend. Sudirman Kav. 28, Jakarta 12920**  
**Phone: (021) 521 2317-7; Fax: (021) 521 2320**

5. The Company will apply Income Tax (PPH) for this dividend payment based on the prevailing tax laws and regulations.
6. The dividend's income tax guidelines for overseas shareholders are of the following:
  - a. Shareholders who are domiciled in a country which does not have Double Tax Exemption Agreement (*P3B-Perjanjian Penghindaran Pajak Berganda*) with Indonesian government shall be taxed 20% from the gross amount based on Article 26 of prevailing income tax laws and regulations.
  - b. Shareholders who are domiciled in a country which has Double Tax Exemption Agreement with the Indonesian government shall use the applicable tax treaty agreement, which generally is subject to the lower tax. Nevertheless, shareholders who wish to benefit from such tax treatment shall provide a lawful *Certificate of Domicile* issued by the relevant Tax Authority that is effective for 2009.

This lawful document shall be submitted **at the latest by August 28<sup>th</sup>, 2009 at 4.00 PM WIB time** to:

- KSEI through the shareholders' respective brokerage accounts (for scripless shares).
- Share Registrar Bureau (for scrip shares)

If the lawful document can not be provided at the scheduled time frame, such dividend payment is subject to 20% income tax based on Article 26.

7. The dividend payment tax receipt for both scripless and scrip shares can be obtained through the Company's Share Registrar Bureau.

Jakarta, August 5<sup>th</sup> 2009  
**PT Adaro Energy Tbk**  
Board of Directors