

**ANNOUNCEMENT TO THE SHAREHOLDERS
IN RELATION WITH INTERIM DIVIDEND (CASH) DISTRIBUTION
PT METRODATA ELECTRONICS Tbk
("COMPANY")**

In accordance with disclosure information that have been informed through Investor Daily newspaper on May 11 2015 and to follow up resolution of Annual General Meeting of Shareholders on June 8 2015 in relation with Shares Dividend distribution, it is announced that on June 22 2015 Board of Directors with approval from Company's Board of Commissioners has decided to distribute Interim Dividend (Cash) for financial year 2015 with amount Rp.11.230.000.000,- (eleven billion two hundred and thirty million rupiah) or with amount Rp.5,- (five rupiah) for each of shares.

The Interim Dividend (Cash) which distributed by the Company will be used to make payments for income tax which charged to the Shareholders of the Company arising from the distribution of Shares Dividend and Interim Dividend (Cash). If there is a surplus of Interim Dividend (Cash) of that have been paid by the Company for the purposes of income tax payment then the remaining balance will be distributed in the form of Cash to the Shareholders which are entitled.

Disclosure of information in relation with the distribution of Interim Dividend (Cash) which are informed by Company's Board of Directors is made in order to comply with Bapepam Regulation X.K.1 in relation of Disclosure Information That Immediate Need to Be Disclosure to The Public.

The schedule and procedure for the distribution of Interim Dividend (Cash) for the fiscal year of 2015 is as follows:

A. SCHEDULE :

No	Activity	Date
1	Announcement in relation with the distribution of Interim Dividend (Cash) in Indonesian language daily newspaper which have a wide circulation, the Company's website, websites of Indonesia Stock Exchange (BEI).	June 24 2015
2	Last Date of cum period : - Regular Market & Negotiation - Cash Market	June 29 2015 July 2 2015
3	Start ex period : - Regular Market & Negotiation - Cash Market	June 30 2015 July 3 2015
4	Date of List Shareholders that entitled to receives Interim Dividend (Cash).	July 2 2015
5	Distribution of Interim Dividend (Cash) to the entitled Shareholders.	July 22 2015

B. PROCEDURE OF INTERIM DIVIDEND (CASH) DISTRIBUTION:

1. Interim Dividend (Cash) will be distributed to the Shareholders which are registered on the Company's Shareholders List ("DPS") or *recording date* on July 2, 2015 and/or the owner of the Company's shares in the sub securities account in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of the trading session on July 2, 2015 at 4.15 pm.
2. For those shareholders whose shares are deposited in the collective deposit of KSEI, the distribution of Interim Dividend (Cash) will be distributed through KSEI and will be distributed to the security account of the Securities Companies and/or Custodian Banks on July 22 2015. For Shareholders whose shares are not deposited in the collective deposit of KSEI, the Interim Dividend (Cash) will be transferred to the Bank Account of Shareholders. Therefore, the Shareholders must notify their Bank account number to PT Datindo Entrycom as Share Registrar Bureau ("BAE") at latest July 2 2015 on 4.15 pm.
3. Payment of Interim Dividend (Cash) to the Shareholders will be subject to income tax ("PPH") in accordance with the provisions of the applicable tax regulations.
4. For Shareholders who are considered as a domestic Tax Payer in the form of legal entity which have not given their Tax Register Number ("NPWP") are required to submit their NPWP to KSEI or to BAE (address : Puri Datindo - Wisma Sudirman, Jl. Jend Sudirman Kav. 34 Jakarta 10220) at the latest on the recording date which is the date of shareholders who are entitled for Interim Dividend (Cash) ie on July 2 2015. Without the NPWP, the Interim Dividend (Cash) that will be distributed to domestic tax payer will be imposed with income tax tariff higher 100% from the normal tariff therefore if there are any deficit of the tax payment then it will be borne to the domestic tax payer itself. The tax payment deficit can be paid through the Company as an official tax collection.
5. For Shareholders who are considered as an offshore Tax Payer whereas for the tax deduction will use tariff based on the Prevention of the Imposition of Dual Taxes Agreement (P3B), shall comply with the requirements of article 26 of Income Tax Law No. 36 Year 2008 and shall submit a valid domicile certificate ("SKD") to KSEI and BAE by using DGT-1 and DGT-2 form as required by Tax Directorate regulation No.61/PJ/2009 dated November 5, 2009 at the latest on July 9 2015. Without the said document, the Interim Dividend (Cash) that will be distributed will be imposed with article 26 PPh at the rate of 20%.
6. For Shareholders whose its shares are in KSEI collective custody, certificate of income tax deduction may be taken at the securities company and/or custodian bank where the shareholders open their securities account, and for scrip shareholders can be taken at BAE starting on September 21 2015.

This announcement is an official notification from the Company. The Company did not issue special notification to its Shareholders.

Jakarta, June 24 2015

PT Metrodata Electronics Tbk
Board of Directors