



**ANNOUNCEMENT OF ANNOUNCEMENT SCHEDULE AND PROCEDURES FOR DISTRIBUTION  
OF CASH DIVIDENDS, 2019  
PT UNI-CHARM INDONESIA Tbk ("the Company")**

The Company's Board of Directors hereby intends to notify changes in information (errata) on the Announcement of Schedule and Procedures for Cash Dividend Distribution for Fiscal Year 2019 PT Uni-Charm Indonesia Tbk ("the Company") which was announced on Tuesday, August 4, 2020, was announced through the Investor Daily, the Company's Website and the Indonesia Stock Exchange Website ([www.unicharm.co.id](http://www.unicharm.co.id)), which is about changing the schedule date Cum Dividend in the Regular and Negotiation Market and Ex Dividend in the Regular and Negotiation Market as follows:

**Previous cash dividend payment schedule is as follows:**

No	Description	Date
1	End of Stock Trading Period with Dividend Rights (Cum Dividend) a. Regular and Negotiation Markets b. Cash Market	August 6, 2020 August 11, 2020
2	Beginning of the Stock Trading Period without Dividend Rights (Ex Dividends) a. Regular and Negotiation Markets b. Cash Market	August 7, 2020 August 12, 2020
3	Date of List of Shareholders entitled to Dividend (Recording Date)	August 11, 2020
4	Cash Dividend Payment Date	August 27, 2020

**The cash dividend payment schedule changes to be as follows:**

No	Description	Date
1	End of Stock Trading Period with Dividend Rights (Cum Dividend) a. Regular and Negotiation Markets b. Cash Market	August 7, 2020 August 11, 2020
2	Beginning of the Stock Trading Period without Dividend Rights (Ex Dividends) a. Regular and Negotiation Markets b. Cash Market	August 10, 2020 August 12, 2020
3	Date of List of Shareholders entitled to Dividend (Recording Date)	August 11, 2020
4	Cash Dividend Payment Date	August 27, 2020

Other matters contained in the Announcement of Schedule and Procedures for Distribution of Cash Dividends for Fiscal Year 2019 on August 4, 2020, have not changed.

Jakarta, August 5, 2020

**PT UNI-CHARM INDONESIA Tbk**

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