



PT SELAMAT SEMPURNA Tbk
MEMBER OF ADR GROUP



Corporate General Information

Name of Company	PT Selamat Sempurna Tbk
Line of Business	Manufacturing of automotive and machinery spareparts
Date of Establishment	January 19, 1976
Website	www.smsm.co.id
Authorized Capital	8.000.000.000 ordinary shares, with a nominal value of Rp 25 per share
Issued and Fully Paid	5.758.675.440 shares
Ticker Symbol	SMSM
Public Accountant Firm	Purwantono, Sungkoro & Surja (member firm of Ernst & Young Global Limited)
Share Registrar	PT Sinartama Gunita

Brands



RADIATOR



DUMP HOIST



COOLANT



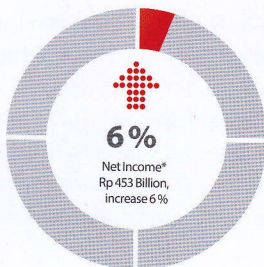
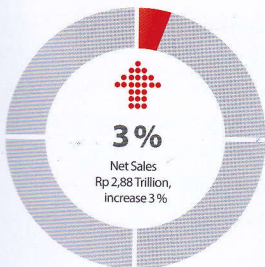
BRAKE PARTS

RUNNING FOR GROWTH, **PASSION** FOR CREATING VALUE

In 2016, the Management of Selamat Sempurna successfully demonstrated its commitment in running the Company for growth and passionate to create add value to the Company as well as strengthening performance to deliver competitive returns to shareholders and stakeholders.

The Company will remain steadfastly on track to pursue its goals resolutely although there is no doubt that the road ahead will be mired with challenges for any company in automotive components industry. The foundations that Company have built in the past, and continue to build today and in the future, provide us with much hope and optimism to ensure long-term sustainability while maintaining consistent and meaningful growth through 2017 and beyond, despite the challenging conditions.

Performance in 2016



* Profit for the year attributable to owners of the parent entity

Board of Commissioners Report



"The Board of Commissioners sees the achievement of 2016 performance shows that the Board of Directors has been able to establish the right strategy and have the ability to execute the strategy very well."

Dear Distinguished shareholders,

PT Selamat Sempurna Tbk (the Company) has maintained its momentum of consistent growth despite a challenging environment. Although sales grew in single digits at 3%, the Company able to booked 9% growth of profit for the year. This underlining the Company's strong competitive performance.

During 2016 the Board of Commissioners has finally complete its duties and obligations both in supervising and advising the Board of Directors in management and development of the Company, and continues to maintain objectivity and independence in carrying out its role.

In this report, the Board reported on the implementation of tasks and responsibilities of the Board of Commissioners throughout 2016

Assessment of Board of Directors' Performance

The Board of Commissioners conveys its appreciation to the Company's Board of Directors, which has performed well in 2016. The Board of Commissioners assessed that Board of Directors and all management have managed the Company by increasing asset growth, mitigating the risks to face dynamic business environment and exploring the potential and optimizing various business opportunities.

In 2016, the Company was able to increase net sales by 3% from Rp2.80 trillion in 2015 to Rp2.88 trillion. The Company recorded a profit for the year of Rp502 billion

or increase by 9% compared to 2015 which was Rp461 billion. Earnings per share reached Rp79, up from Rp74 in the previous year.

The Board of Commissioners sees that the achievement of this performance shows that the Board of Directors has been able to establish the right strategy and have the ability to execute the strategy very well.

This achievement again underscores the leadership of management in advancing the Company against the conditions prevailing in its market, the strength of the Company's business strategy, as well as the importance of our multi-year investments and innovations in various fronts, which allow us to carry on expanding our business in a profitable and sustainable manner.

Supervision of Strategy Implementation

The Board of Commissioners undertook continuous monitors and evaluates the performance of Board of Directors in both prior and after the execution of a strategic program, as well as its compliance to the regulations and GCG principles, and provides the required advice and recommendation.

The Board of Commissioners also would like to ensure that the Board of Directors has deeply considered all risks involved in a strategic program and that risk mitigation plan was in place.

Frequency and Advisory Mechanism to the Board of Directors

The Board of Commissioners is supported by Audit Committee, Nomination&Remuneration Committee, to carry out monitoring and providing advice tasks to the Board of Directors.

During 2016, the Board of Directors regularly updated the Board of Commissioners on their progress towards the year's targets, which is reported in the event of Joint Meeting with Board of Commissioners. The Board of Commissioners were in frequent contact with The Board of Directors to discuss and advise on the various

challenges and to anticipate the impact of the evolving economic, regulatory and environmental conditions on the Company. Supervision and advisory by the Board of Commissioners is also delivered through the Audit Committee, and the Nomination & Remuneration Committee.

The Board of Commissioners coordinated very closely with the Board of Directors in reviewing and monitoring the developments of the economy, various industries and businesses, while also providing advisory, insight and guidance related to strategic initiatives implemented by the Company.

View on Business Outlook Prepared by Board of Directors

Reflecting on operational and financial achievements recorded in 2016, the Board of Commissioners places high expectation and maintains confidence in the Company's business prospects for the coming years, as prepared by the Board of Directors would be able to face opportunities and deal with challenges in the coming years.

The Board of Commissioners has reviewed the Company's business targets, business prospects and business strategy as formulated by Board of Directors. It is in our opinion that the targets reflect the long-term strategy of the Company, as well as the outlook of the global and domestic economy.

The Board of Commissioners believes that the business strategies assigned by Board of Directors considers all risks, strengthen the financial condition, continues efforts to optimize assets, improves business processes, increases efficiency in all business lines, and commits to maintain health and safety.

View on the Implementation of Good Corporate Governance

The Board of Commissioners realized that the implementation of GCG principles that covers the aspects of transparency, accountability, responsibility,

independence, and fairness in running the Company management will generate a Company with strong competitiveness, professional, efficient, and effective. In addition to that, every decision made by the Company is based on the foundation of morale values, and compliance to regulations and contribute to national economics.

The Board of Commissioners believes that the Board of Directors has implemented GCG effectively and consistently in 2016. GCG is the mechanism that regulates the Company's relationship with the stakeholders in a transparent, accountable, responsible, independent and fair manner. The Board of Commissioners believes that the Company has benefited significantly from the GCG implementation completed to date.

Views on Committee Performance under the Board of Commissioners

In the implementation of daily duties and obligations, the Board of Commissioners is being assisted by the Audit Committee which continued to provide assurance on the integrity of the company's financial reporting, internal controls, risk management and internal audit, and Nomination&Remuneration Committee, in order to support them in conducting its supervisory roles specifically related to the oversight of the Nomination and Remuneration process in the Company while ensuring the process is conducted objectively and based on healthy management practices and GCG principles.

During year 2016, with the help of the Audit Committee, the Board of Commissioners has reviewed the Company's financial statements, both audited and unaudited, on a quarterly basis, in which The Company's financial statements for year 2016 were audited by Public Accountant Firm Purwantono, Sungkoro&Surja, a member firm of Ernst&Young Global Limited.

The Board of Commissioners evaluates that Audit Committee and Nomination & Remuneration Committee has worked well and gave full support to the Board so that the Board can perform its duties and function to supervise the Board of Directors for 2016.

Management Changes

The Board of Commissioners would like to report that in 2016 there no changes in the composition of The Board of Commissioners.

At the end of 2016, the composition of the Board of Commissioners of the Company are:

President Commissioner : Suryadi
Commissioner : Djojo Hartono
Independent Commissioner : Handi Hidayat Suwardi

In 2016 has been a change in the composition of the Audit Committee, Bhakti Salim and Sandi Rahaju has resigned from their position as the member of Audit Committee and the Board of Commissioners has appointed Yose Rizal dan Rudy Dharma as a new member of audit committee.

Therefore, the composition of Audit Committee as December 31, 2016 as follows:

Chairman : Handi Hidayat Suwardi
Member : Yose Rizal
Member : Rudy Dharma

The Board of Commissioners wish to thank Sandi Rahaju and Bhakti Salim, who has fulfilled their roles and contributions to the Company during their tenure.

Closing

The achievements delivered in 2016, clearly confirm the robustness of the Company long-term strategy, our focused and disciplined execution, as well as the leadership and contributions of the Board of Directors and employees in advancing the standing of the Company to a new, higher level.

The Board expresses its appreciation and thank to all the Board of Directors and all Company employees, and thanks to their dedication and hard work through year 2016, the Company was able to survive in the challenging economic conditions. We would also like to express our appreciation to the shareholders, business partners, customers and other stakeholders who are sharing our vision of delivering value by creating a better, more sustainable future. We look forward to continuing this mission in the year ahead.

Hopefully, this good performance will increasingly push us to carve a better performance in 2017.

Jakarta, April 2017



Suryadi
President Commissioner



Djojo Hartono
Commissioner



Handi Hidayat Suwardi
Independent Commissioner

Board of Directors Report

"The percentage increase in profit for the year is higher than the percentage increase in sales that indicates that various improvements in the Company has resulted in the significant of internal efficiency."

Dear Distinguished Shareholders,

The Company was able to record an excellent financial performance amidst the full year of pressure in 2016.

Performance in 2016

The Company's net sales increase 3%, to an amount of Rp 2.9 trillion, and profit for the year attributable to owners of parent entity increase 6% to an amount of Rp 452.9 billion in year 2016.

Filters products segment were still made significant contribution to the 2016 consolidated sales performance. Filter product booked a 4% sales growth to Rp 2.2 trillion, and contributing 76% of the Company's total sales. Radiator product booked a 17% sales decrease to Rp 332.3 billion, and contributing 12% of the Company's total sales. Body Maker segment booked a 13% sales decrease to Rp 105.5 billion, and contributing 4% of the Company's total sales. Trading segment booked a 40% sales increase to Rp 703.9 billion, and contributing 24% of the Company's total sales. Other products such as rubber, plastisol, fuel tank, muffler and brake pipe booked a 9% sales increase to Rp 313.1 billion, and contributing 11% of the Company's total sales. As a whole, the domestic sales (Indonesia) achieved a growth rate of 9% to become Rp 828.5 billion, while the consolidated overseas sales increase by about 0.5% to become Rp 2.1 trillion.

In a time of increasingly tough competition, the Company is trying to keep its business simple, lean and efficient.

Improvements in the supply chain management and production processes and comprehensive implementation of continuous improvement have enabled the Company to do planning and production processes more effectively and efficiently so the Company was able to drive productivity higher in 2016. The percentage increase in profit for the year is higher than the percentage increase in sales that indicates that various improvements in the Company has resulted in the significant of internal efficiency.

Throughout 2016, Board Of Directors ensured the Company's ability to fulfill its debts, finance its investments and business expansion and deliver returns to shareholders.

The Company strives to enhance its shareholders' value, including through dividend payment which are reflected on the distribution of final cash dividend for year book 2015 amounted Rp 71.98 billion on June 24, 2016 pursuant with the Annual General Meeting of Shareholders on May 31, 2016 and the distribution of interim cash dividend I,II, and III for financial year book 2016 total amounted Rp 208.75 billion or Rp 100 per share, which has been paid out to the shareholders who were registered at the Company's Share Registrar as of May 10, 2016 ; August 08, 2016 ; and November 14, 2016.

Further, to enhance the liquidity of the Company's shares, which are listed in Indonesia Stock Exchange, in November 2016, the Board of Directors has perform the stock split on the par value of the Company's stock, from Rp100 per share to Rp25 per share, in accordance with the resolutions of Extraordinary General Meeting of Shareholders held on October 18, 2016. Total outstanding shares, which are listed in stock exchanges after stock split is 5.758.675.440 shares.

Human Capital Development

Human capital development is considered as one of the Board of Directors' top priorities, a clear testament of our recognition that people are the Company's most important asset. Training and development investments

continue in partnership with prominent education institutions to nurture Company's future leaders. More importantly, the Board of Directors has put a lot of work to establish organization-wide adoption of Company core values, ensuring adherence to the highest standards of professional ethics by the entire workforce. Building and maintaining a talented team is key to achieving the Company strategic growth objectives.

On human capital development, Board Of Directors maintain its commitment to develop the Company's future leaders. The Company offer a series of programs and workshops to support their personal competence development.

The Board of Directors recognize that an important part of sustaining business performance comes from engaging and motivating our employees. Towards this end, the Company strive to establish a supportive working climate and build a harmonious industrial relation, where open communications are encouraged and all opinions are respected.

Corporate Governance

As a public company, the Company have consistently sought to apply the highest standards of corporate governance in every aspect of the Company operations. We believe that in so doing, we provide assurance to all our stakeholders, both internal and external, of our viability as a business, which is essential for the sustainability of the Company.

The Company has an Audit Committee which performs the functions of the Board of Commissioners in ensuring the conformity with the principles of transparency, responsibility, accountability, independency and fairness in the planning and implementation of the Company's operations including financial reporting. Audit Committee also regularly provides consultative guidance to Internal Audit Unit in performing regular audit activities, and special audit activities.

Throughout the year, Internal Audit Unit already performed the audit and the assessments independently with regard to the reliability and effectiveness of the systems and mechanism of the Company's internal control and assisted management and working units to achieve their respective targets.

During 2016, the Board of Directors gave more rigorous attention to improving the application of good corporate governance principles throughout the Company by stronger controls in all business processes and at every point on the supply chain of the Company. The Board of Directors continued to monitor the effectiveness of the Company's governance framework, particularly risk management and internal control frameworks, and are satisfied that they are adequate. The Board of Directors also regularly socialization Company's code of conduct because we believe that these values underpin the Company corporate governance practice.

Company Strategy and Policy

The Board of Directors realized it was required a planning and strategic efforts to achieve the assigned target and to achieve reliable performance either operational or financial for The Company. The Company's strategic efforts to support its targeted performance in 2016 were as follows:

- To enhance competitiveness through improvements in cost of sales.
- To develop new markets and existing market either through investment and cooperation with the Company's distributor scheme which is having competence and capability.
- Planned a measurable operation that is continuously monitored and controlled.
- Maintaining a balance of receipts and measurement as well as the operating and investment portfolios.
- Developing stronger distribution network to expand product availability.

Constraints and Challenges

Throughout 2016, the Board of Directors as the management and all the Company's employee have been working to improve performance and achieve the target set forth before. In running the business, The Company has to overcome various constraints and challenges throughout the year 2016, such as the global economic deceleration, weakening demand products especially from countries which is impacted from the strengthening USD, the fluctuations of foreign currency exchange rates, the price of commodities serving as the main raw materials began to increase toward the end of 2016, policies and regulations of destination country for financial & banking, tax treaty, export-import, etc.

Future Company Business Prospect

The Board of Directors confident that the Company has a good business prospect and will be able to grow sustainably. The source of growth in the future will be global market. It can be seen from the publication of data from the Company's competitors that sales of filter products in the global market reach to US\$ 50 billion per year and sales of radiators products at 1,650,000 units per year, if compared to sales of the Company's products filter and radiator whose value is very low.

The Company still looking for business opportunities that has strategic alignment to our portfolio and can add value to the Company as a whole. Nevertheless the Company plan to expand and develop prospective business opportunities as well as exploring profitable business models. In developing international business, the Company open the possibility for inorganic growth. The Company need to ensure that acquisition of prospective companies are done prudently in measured scale and by considering value addition versus risks.

Change in The Board of Directors composition

Throughout the year, the composition of the Board of Directors has remained unchanged, with no new additions or resignations.

Corporate Social Responsibility (CSR)

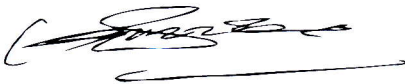
The Board of Directors fully realize that the Company is an inseparable part of the communities, such that the Company always endeavor to contribute to the communities and to the environment wherever the Company operate. The Company believe that the best form of contribution is by empowering the communities with a directed approach to foster mutually beneficial relationships.

During 2016, the Company's CSR activities are summed up in our efforts in public health, education, environment and infrastructure development and religion.

Acknowledgment

In closing, the Board of Directors would like to thank our Shareholders, the Board of Commissioners, our fellow employees, suppliers, and especially our customers for their continuing confidence in the Company. Your full support motivates all of us to bring better results for years to come.

Jakarta, April 2017



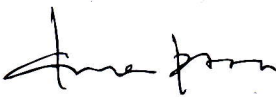
Eddy Hartono
President Director



Surja Hartono
Director



Rusman Salem
Director



Ang Andri Pribadi
Director



Lucas Aris Setyapranarka
Independent Director

Financial Highlights



	2016	2015
Consolidated of Profit or Loss and Other Comprehensive Income		
Net Sales	2.880	2.803
Cost of Goods Sold	1.946	1.933
Gross Profit	934	870
Operating Profit	668	603
Profit for the Year ¹⁾	502	461
Profit for the year attributable to:		
Owners of the Parent Entity	453	428
Non-controlling Interests	49	34
Other Comprehensive Income	(28)	(15)
Total Comprehensive Income for the year attributable to:		
Owners of the Parent Entity	438	417
Non-controlling Interests	37	29
Earning Per Share	79	74

Consolidated Statement of Financial Position		
Total Assets	2.255	2.220
Total Current Assets	1.454	1.369
Net Working Capital ²⁾	946	797
Total Current Liabilities	508	572
Total Non Current Liabilities	166	208
Total Liabilities	675	780
Total Equity	1.580	1.440
Equity attributable to:		
Owners of the Parent Entity	1.378	1.220
Non-controlling Interests	202	220
Number of Outstanding Shares*	5,758,675,440	5,758,675,440

Financial Ratio		
Good Profit Margin	32%	31%
Net Profit Margin ³⁾	16%	15%
Return On Assets ⁴⁾	22%	21%
Return On Equity ⁵⁾	32%	32%
Total Debt to Total Asset Ratio	30%	35%
Total Debt to Equity Ratio ⁶⁾	43%	54%
Current Ratio	286%	239%

Numerical expresses in billion rupiah, except per share data

1) Profit for the year attributable to owners of the parent entity + Non-controlling Interest

2) Current Asset - Current Liabilities

3) Profit for the year attributable to owners of the parent entity / Net Sales

4) Profit for the year / Total Assets

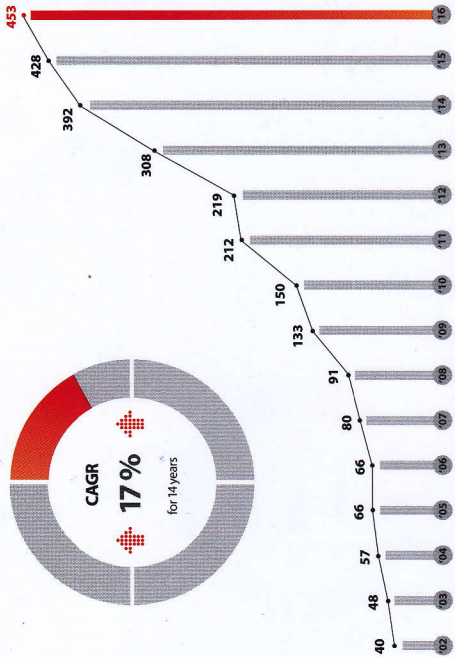
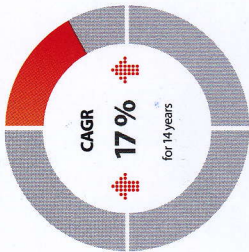
5) Profit for the year / Total Equity

6) Total Liabilities / Total Equity

* The Company conducted a four for one split of the Company's stock from a nominal value of Rp100 per share to Rp25 per share as resolved by the EGMS on October 18, 2016, effective November 02, 2016.

14 Years Consecutive net Income * Growth

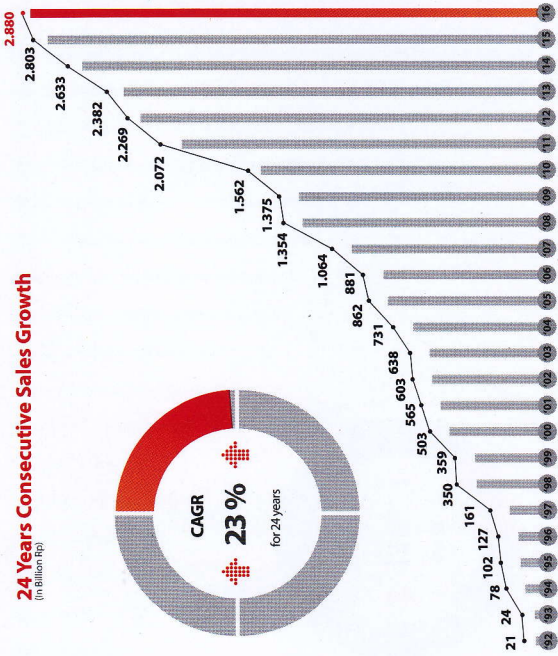
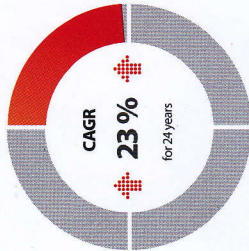
(In Billion Rp)



* Profit for the year attributable to Owners of the parent entity

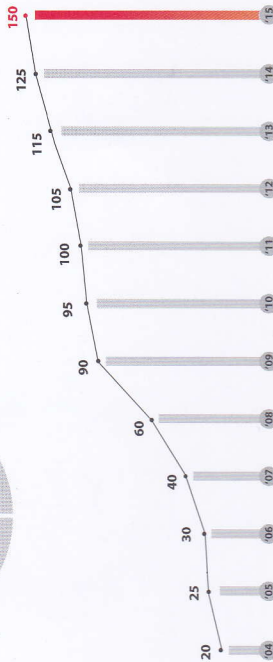
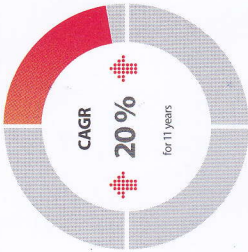
24 Years Consecutive Sales Growth

(In Billion Rp)



11 Years Consecutive Dividend Payment *Growth

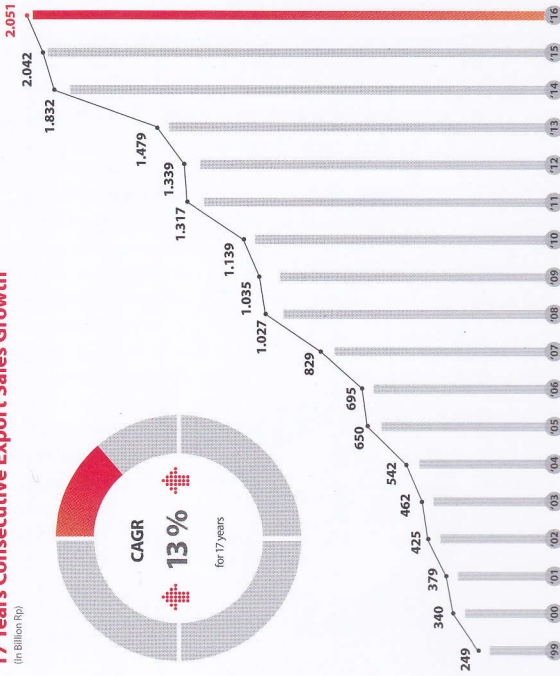
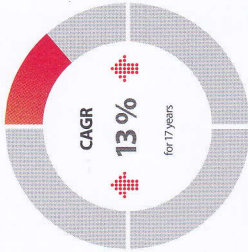
(In Rupiah)



* Dividend payment per share (absolute amount)

17 Years Consecutive Export Sales Growth

(In Billion Rp)



Consolidated Statements of Financial Position

in millions of Rupiah

ASSETS	2016	2015
CURRENT ASSETS		
Cash and cash equivalents	96.510	122.963
Trade receivables - third parties net	717.867	591.822
Trade receivables - related parties	10.354	8.033
Other receivables - third parties	3.702	5.187
Other receivables - related parties	237	63
Derivative receivables	5.822	8.899
Inventories - net	555.341	560.755
Advances	17.978	10.278
Prepaid expenses	2.344	4.609
Prepaid tax	44.232	55.949
Total current assets	1.454.387	1.368.558
NON-CURRENT ASSETS		
Deferred tax assets	35.107	34.924
Investment in associate	19.748	17.238
Non-current financial asset	14.828	14.828
Fixed assets - net	658.258	714.935
Advance purchases of fixed assets	63.108	60.548
Other non-current assets	9.304	9.077
Total non-current assets	800.353	851.550
TOTAL ASSETS	2.254.740	2.220.108
LIABILITIES	2016	2015
CURRENT LIABILITIES		
Short-term bank loans	105.497	77.355
Trade payables - third parties	213.074	163.307
Trade payables - related parties	32.744	13.444
Other payables - third parties	9.928	50.089
Other payables - related parties	122	30
Taxes payable	55.422	37.076
Short-term employee benefits liabilities	29.019	33.672
Accrued expenses	37.703	43.213
Advance from customers	15.011	12.166
Current maturities of long-term debts:		
Long-term bank loans	7.593	139.073
Hire purchase payables	2.369	2.270
Lease liability	-	17
Total current liabilities	508.482	571.712
NON-CURRENT LIABILITIES		
Long-term employee benefits liabilities	124.507	105.847
Deferred tax liabilities	-	7.333
Long-term debts - net of current maturities:		
Long-term bank loans	38.118	93.015
Hire purchase payables	3.578	1.953
Total non-current liabilities	166.203	208.148
TOTAL LIABILITIES	674.685	779.860
EQUITY	2016	2015
Issue and fully paid	143.967	143.967
Additional paid-in capital - net	49.899	49.692
Other components of equity	(8.991)	(7.759)
Retained earnings		
- Appropriated	28.993	28.993
- Unappropriated	1.163.895	1.004.899
Non-controlling interests	202.292	220.456
Total equity	1.580.055	1.440.248
TOTAL LIABILITIES & EQUITY	2.254.740	2.220.108

Consolidated Statement of Profit or Loss and Other Comprehensive Income

in millions of Rupiah, unless otherwise stated

	2016	2015
Net sales	2.879.876	2.802.924
Cost of good sold	(1.945.735)	(1.933.387)
Gross profit	934.141	869.537
Selling expenses	(160.375)	(161.496)
General and administrative expenses	(144.759)	(127.337)
Other operating income	48.126	47.818
Other operating expenses	(9.076)	(25.525)
Operating profit	668.057	602.997
Finance income	3.402	4.280
Finance charges	(15.438)	(25.420)
Equity in net income of an associated company	2.187	1.860
Profit before income tax	658.208	583.717
Income tax expenses - net	(156.016)	(122.410)
Profit for the year	502.192	461.307
Other comprehensive income	(27.693)	(15.219)
Total comprehensive income for the year	474.499	446.088
Profit for the year attributable to:		
Owners of the parent entity	452.885	427.628
Non-controlling interests	49.307	33.679
Total	502.192	461.307
Total comprehensive income for the year attributable to:		
Owners of the parent entity	437.599	416.936
Non-controlling interests	36.900	29.152
Total	474.499	446.088
Earnings per share attributable to owners of the parent entity	79	74

Consolidated Statement of Cash Flows

in millions of Rupiah

	2016	2015
Net cash provided by operating activities	582.843	531.987
Net cash used in investing activities	(127.752)	(259.353)
Net cash used in financing activities	(479.677)	(226.931)
Net increase/(decrease) in cash & cash equivalents	(24.586)	45.703
Net effect of exchange rate changes on cash and cash equivalents	(1.867)	1.400
Cash & cash equivalents at the beginning of the year	122.963	75.860
Cash & cash equivalents at the end of the year	96.510	122.963

Consolidated Statement of Changes in Equity

in millions of Rupiah

	Equity Attributable to Parent								
	Other Components of Equity			Retained Earnings		Non controlling Interests	Total		
	Issued and Fully Paid	Additional Paid-in Capital	Difference Due to Translation of Financial Statements	Other Comprehensive Income	Appropriated			Unappropriated	
Balance January 1, 2015	143,967	49,692	-	-	28,993	760,162	982,814	139,306	1,122,120
Profit for the year	-	-	-	-	-	427,628	427,628	33,679	461,307
Other comprehensive income	-	-	(7,759)	-	-	(2,933)	(10,692)	(4,527)	(15,219)
Total comprehensive income for the year	-	-	(7,759)	-	-	424,695	416,936	29,152	446,088
Business combinations	-	-	-	-	-	-	-	82,952	82,952
Second interim cash dividends for 2015	-	-	-	-	-	(71,983)	(71,983)	-	(71,983)
First interim cash dividends for 2015	-	-	-	-	-	(71,983)	(71,983)	-	(71,983)
Final cash dividend 2014	-	-	-	-	-	(35,992)	(35,992)	-	(35,992)
Cash dividends by subsidiaries to their non-controlling interests	-	-	-	-	-	-	-	(30,954)	(30,954)
Balance December 31, 2015	143,967	49,692	(7,759)	-	28,993	1,004,899	1,219,792	220,456	1,440,248
Profit for the year	-	-	-	-	-	452,885	452,885	49,307	502,192
Other comprehensive income	-	-	(2,131)	-	-	(13,155)	(15,286)	(12,407)	(27,693)
Total comprehensive income for the year	-	-	(2,131)	-	-	439,730	437,599	36,900	474,499
Reduction capital of subsidiary	-	-	-	-	-	-	-	(15,749)	(15,749)
Tax amnesty	-	207	-	899	-	-	1,106	151	1,257
Third interim cash dividends for 2016	-	-	-	-	-	(86,380)	(86,380)	-	(86,380)
Second interim cash dividends for 2016	-	-	-	-	-	(71,983)	(71,983)	-	(71,983)
First interim cash dividends for 2016	-	-	-	-	-	(50,388)	(50,388)	-	(50,388)
Final cash dividend 2015	-	-	-	-	-	(71,983)	(71,983)	-	(71,983)
Cash dividends by subsidiaries to their non-controlling interests	-	-	-	-	-	-	-	(39,466)	(39,466)
Balance December 31, 2016	143,967	49,899	(9,890)	899	28,993	1,163,895	1,377,763	202,292	1,580,055

Shareholder Composition as of December 31, 2016

Shareholders	Number of Shares	%	Nominal Value (Rp)
PT Adrindo Intiperkasa	3.347.263.708	58,13%	83.681.592.700
Others (each with ownership interest below 5%)	2.411.411.732	41,87%	60.285.293.300
Total	5.758.675.440	100,00%	143.966.886.000

Dividend Calendar

Dividend	Dividend Per Share	Recording Date	Payment Date
Final 2015	Rp. 50	10 June 2016	24 June 2016
Interim I 2016	Rp. 35	10 May 2016	25 May 2016
Interim II 2016	Rp. 50	08 August 2016	25 August 2016
Interim III 2016	Rp. 15	14 November 2016	24 November 2016

2016 Quarterly Share Price

Year	Lowest (Rp)	Highest (Rp)	Closing (Rp)	Share Volume
2016	1.018	1.225	1.100	126.768.800
Q1	1.050	1.213	1.200	31.195.200
Q2	1.153	1.225	1.170	22.962.400
Q3	1.018	1.200	1.100	30.859.600
Q4	885	1.163	980	41.751.600
Nov	990	1.163	1.005	6.486.900
Dec	885	1.020	980	7.770.700

Share Owned by Company

Direct Ownership	Principal Activity	Year of Commercial Operation	Year of Investment	Percentage of Ownership
Bradke Synergies Sdn Bhd	Holding Company	2005	2015	100%
PT Hydraxle Perkasa	Body Maker Manufacture	1982	2012	51%
PT Panata Jaya Mandiri	Filter Manufacture	1983	1994	70%
PT POSCO Indonesia Jakarta Processing Center	Steel Processing Industry	2005	2005	15%
PT Prapat Tunggal Cipta	Sole Distributor	1994	2013	99.99%
PT Selamat Sempurna Perkasa	Rubber Manufacture	1990	2013	99.99%
PT Tokyo Radiator Selamat Sempurna	Radiator Manufacture	2013	2012	33%