



P.T. KEDAUNG INDAH CAN Tbk.

Enamel Cookware and Non - Stick Enamel
Metal Printing and Can Manufacturing



KEDAUNG GROUP

PT Kedaung Indah Can Tbk

("Company")

NOTICE TO SHAREHOLDERS

ABOUT

SCHEDULE AND PROCEDURES FOR RESOLUTION OF SHARES NOMINAL VALUE

In order to implement the Decision of the General Meeting of the Company's Extraordinary Shareholders dated June 28, 2016 that it had approved Resolution Nominal Value (Stock Split) in the ratio 1: 2 so that the value of shares in the Company from Rp. 500, - (Five Hundred Rupiah) to Rp. 250, - (Two Hundred and Fifty Rupiah) per share and Changes Terms of the Articles of Association Article 4, herewith notified to all Shareholders of the Company that the amendments of the Company has been accepted and recorded in the database of Legal Entity Administration System Ministry of Justice and Human Rights of the Republic of Indonesia in accordance letter No. AHU-AH.01.03-0064285 dated July 5, 2016 to the Notary Marcivia Rahmani, Mkn SH, notary appointed by the Company.

Implementation of the Stock Split will be implemented on schedule and procedure as follows:

1	Announcements about the schedule of the Stock Split through IDXNet & Web	August 15, 2016
2	End of trading shares with the old nominal value (Rp. 500, -) in the Regular Market and Negotiated Market	August 22, 2016
3	Stocks with the new nominal value (Rp. 250, -) in the Regular Market and Negotiated Market	August 23, 2016
4	Rescission period stock trading in the Cash Market	23 to 25 August, 2016
5	Stocks with the new nominal value in the Cash Market	August 26, 2016

1. For shares of the Company which are in KSEI, the implementation of the Stock Split will be implemented based on the number of shares of the Company for each Sub Account at the end of trading on the Indonesia Stock Exchange on August 25, 2016.

Furthermore, on August 26, 2016 of shares resulting from the implementation of the Stock Split will be distributed through the Sub Securities Account in KSEI shareholders.

2. For shares of the Company that have not been put in KSEI or shares still shaped Scripless, request new shares with a nominal value can be made from the date of August 25, 2016 by contacting the Share Registrar, namely:

PT Sirca Datapro Perdana

WISMA Sirca, Jl. Johar No. 18, Menteng, Jakarta 10340

Telephone: (021) 3900645, 3905920, 3140032

Facsimile: (021) 3900671, 3900652

by submitting:

1. Collective First Letter Stocks (SKS) on behalf of Shareholders
2. Photocopy of proof of identity Shareholders. Shareholders are not charged for the implementation of the Stock Split will be but when the credits have not registered on behalf of the Shareholders shall perform the registration in advance by submitting evidence of transactions for the acquisition of such shares.