

FOR IMMEDIATE RELEASE

## **AKRA Cash Dividend 2012: Rp 65 per share Represents 38.67% Payout**

**JAKARTA, May 14, 2013** - PT AKR Corporindo Tbk (Bloomberg: AKRA IJ), Indonesia's leading integrated supply chain solutions provider and largest private sector distributor of petroleum and basic chemical, announced cash dividend of Rp 65 per share or Rp 251,075,927,500, amounting to 38.67% of profit for the year 2012 attributable to equity holders of the parent entity. The Company held its s Annual General Meeting of Shareholders (AGMS) today wherein the disbursement of dividend was approved subject to deducting the amount of interim dividend which has been paid previously of Rp 40 per share or equal to Rp 154,057,740,000. Final dividend of Rp 25 per share will be payable to shareholders of the company appearing in the Shareholder register on June 5th 2013 at 4.00 PM ( recording date)

The AGMS also approved the following resolutions:

1. Approval of the Company's Annual Report and ratification of the Financial Statements, including the Board of Commissioners stewardship report for the fiscal year of 2012.
2. Determination of the use of the Company's profit for the year attributable to equity holders of the parent entity for the fiscal year of 2012. Out of the profit for the year attributable to equity holders of the parent entity amounting of Rp 649,313,620,000, the Company will disburse cash dividend of Rp 251,075,927,500 to 3,880,727,500 shares, Rp 200,000,000 allocated as reserved fund, and the remaining balance of Rp 398,037,692,500 as retained earnings.
3. Appointment of Public Accountant Purwantono, Suherman and Surja (a member firm of Ernst & Young Global Limited) to audit the financial statements for fiscal year 2013 and the delegation of authority to the Board of Directors to determine the honorarium of the Public Accountant.
4. Reaffirmed the approval granted in the Extraordinary General Meeting of Shareholders (EGMS) held on May 10, 2011 for grant of Management Stock option program Year 2011; further reaffirmed and ratified the decision taken at the EGMS held on May 10, 2011 regarding the exercise of the MSOP Plan I (2012) and Plan II (2013) under the above program,
5. Approval of the delegation of authority to the Company's Board of Commissioners to approve the increase of the paid up capital of the Company in connection with the implementation of the option related to MSOP program.

**For further information, please contact:**

**V Suresh**  
Director  
Telp +62 21 531 1177

**Heri Akhyar**  
Head of Investor Relations  
Telp: +62 (21) 531 1110  
Email: heri.akhyar@akr.co.id

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