



PT. Matahari Putra Prima Tbk

## **PRESS RELEASE**

**For Immediate Release**

# **MPPA DECLARES RP139.8 BILLION FINAL DIVIDEND A TOTAL OF RP177.5 BILLION DIVIDEND PAID FOR FISCAL YEAR 2015**

Lippo Village, Tangerang

Wednesday, April 13, 2016

PT Matahari Putra Prima, (MPPA), today held its Annual General Meeting of Shareholders (AGMS). Shareholders concurred and approved the Board of Commissioners and Directors' Reports on the Company's achievements and financial results for fiscal year 2015. The Directors reported that MPPA has continued its nationwide expansion and well positioned to continue to capture market share. The company opened a record of 33 stores which includes 7 Hypermart, 1 SmartClub, 2 Foodmart, 9 Boston Health & Beauty, and 14 FMX in 2015 and now operates a total of 293 stores.

The AGM approved the Company to declare the final cash dividend in the amount of Rp139.8 billion or Rp26 per share. In earlier December 2015, the Company already declared an interim cash dividend of Rp 37.6 billion, or Rp7 per share. Thus, the AGMS approved the Company to declare a total of Rp177.5 billion cash dividend, or Rp33 per share for the fiscal year 2015. The date of the final cash dividend payment will be announced later.

The AGM also approved for the changes in the Company's BOC and BOD structure with the appointment of a new member of Director. These changes will strengthen MPPA Boards as the Company continues an aggressive plan in the Fast Moving Consumer Goods segment.

The curriculum vitae of Widhayati Hendropurnomo (new Director) is as follows:

Mrs Widhayati Hendropurnomo started her career in PT Bank Lippo Tbk from 1985 to 1987 as an Internal Auditor. Between 1988 to 1999 she was the Corporate Secretary of PT Pacific Utama Tbk, PT Lippo Karawaci Tbk and Lippo Securities Tbk. From 2000 until 2008, she served as the Corporate Secretary of PT Bank Lippo Tbk. She represented PT Bank Lippo Tbk as a member of the Board of Commissioners of PT Ciptadana Assets Management from 2001 until November 2005. In the end of 2008, she returned to Lippo Group to serve as Legal Director and Corporate Secretary. She obtained her Bachelor of Science Degree in Mathematical Statistics from Monash University, Australia.



The new BOC and BOD's structure for the period commencing as of the closing of this AGM until the closing of the AGM for fiscal year 2016 is as follows:

**Board of Commissioners:**

|                                   |                            |
|-----------------------------------|----------------------------|
| President Commissioner & Chairman | : John Bellis              |
| Vice President Commissioner       | : Theo L. Sambuaga         |
| Independent Commissioner          | : Travis Saucer            |
| Independent Commissioner          | : Niel Nielson             |
| Independent Commissioner          | : Chua Siang Hwee, Jeffrey |
| Commissioner                      | : Johanes Jany             |
| Commissioner                      | : John Riady               |

**Board of Directors:**

|                         |                                 |
|-------------------------|---------------------------------|
| President Director      | : Benjamin J. Mailool           |
| Vice President Director | : Noel Trinder                  |
| Independent Director    | : Carmelito J. Regalado         |
| Director                | : Lina Haryanti Latif           |
| Director                | : Ishak Kurniawan               |
| Director                | : Widhayati Hendropurnomo (new) |

Noel Trinder, CEO of MPPA, said, "We are pleased to announce the final cash dividend of Rp139.8 billion to our valued shareholders. This final dividend, along with the previous interim dividend payment, demonstrates the Company's ongoing commitment to increase its shareholders value despite that the Company had to operate within the challenging macro economy situation in 2015."

Noel Trinder continued, "We would like to welcome Widhayati Hendropurnomo who is now the new member of BOD. These leadership changes continue to strengthen our Boards to support the expansion plans for 2016 and beyond. I would also like to thank the MPPA's Board of Management for their unparalleled commitment in 2015 and now looking forward in 2016 for their solid plan and hard work."

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**About PT Matahari Putra Prima Tbk (MPPA)**

PT Matahari Putra Prima one of Indonesia largest retailers employs more than 30,000 associates who serve customers in 112 Hypermarkets (Hypermart), 23 Supermarkets (Foodmart Primo/Fresh), 49 Minimarket/



PT. Matahari Putra Prima Tbk

Convenience stores (FMX), 108 Health and Beauty format stores (Boston) and 1 Wholesale (SmartClub). As of 31 December 2015, MPPA operates 293 stores in 68 cities throughout Indonesia.

MPPA continues to receive both domestic and international acknowledgement with several awards such as: The Charter Award concerning the environmental standards from Ecolabel & Green Label Indonesia by the Ministry of Environment and Forestry of Republic of Indonesia, 2015 Indonesia WOW Brand by MarkPlus Inc, 2015 Top 50 Most Valuable Indonesian Brands by Millward Brown, 2015 Indonesia Best eMark Award by SWA & Telkom University, and 2015 Top 10 Retailers Certificate of Distinction by Retail Asia.

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Certain statements in this release are or may be forward- looking statements. These statements typically contain words such as "will", "expects" and "anticipates" and words of similar import. By their nature, forward looking statements involve a number of risks and uncertainties that could cause actual events or results to differ materially from those described in this release. Factors that could cause actual results to differ include, but are not limited to, economic, social and political conditions in Indonesia; the state of the property industry in Indonesia; prevailing market conditions; increases in regulatory burdens in Indonesia, including environmental regulations and compliance costs; fluctuations in foreign currency exchange rates; interest rate trends, cost of capital and capital availability; the anticipated demand and selling prices for our developments and related capital expenditures and investments; the cost of construction; availability of real estate property; competition from other companies and venues; shifts in customer demands; changes in operation expenses, including employee wages, benefits and training, governmental and public policy changes; our ability to be and remain competitive; our financial condition, business strategy as well as the plans and objectives of our management for future operations; generation of future receivables; and environmental compliance and remediation. Should one or more of these uncertainties or risks, among others, materialize, actual results may vary materially from those estimated, anticipated or projected. Specifically, but without limitation, capital costs could increase, projects could be delayed and anticipated improvements in production, capacity or performance might not be fully realized. Although we believe that the expectations of our management as reflected by such forward-looking statements are reasonable based on information currently available to us, no assurances can be given that such expectations will prove to have been correct. You should not unduly rely on such statements. In any event, these statements speak only as of the date hereof, and we undertake no obligation to update or revise any of them, whether as a result of new information, future events or otherwise.

