



**PT Astra International Tbk**  
(the "Company")

**ANNOUNCEMENT TO THE SHAREHOLDERS REGARDING INTERIM DIVIDEND**

It is hereby announced to the shareholders of the Company that the Board of Directors of the Company on 7 October 2005 have resolved and approved to distribute and pay an interim dividend for the financial year ending as at 31 December 2005 in the amount of IDR 100 (one hundred Rupiah) per share ("**Interim Dividend**") to the shareholders of the Company with the following schedule and payment manner:

**Schedule For The Company's Shares Placed in Custodian:**

- Cum Dividend in Regular and Negotiation Markets	: 9 November 2005
- Ex Dividend in Regular and Negotiation Markets	: 10 November 2005
- Cum Dividend in Immediate Market *)	: 11 November 2005
- Ex Dividend in Immediate Market *)	: 14 November 2005
- Cum Dividend in Cash Market	: 14 November 2005
- Ex Dividend in Cash Market	: 15 November 2005
- Recording Date (entitling the dividend)	: 14 November 2005
- Dividend Payment	: 24 November 2005

*Note: \*) only in Surabaya Stock Exchange*

**Payment Manner**

1. This announcement serves as official announcement of the Company and the Company will not issue a special announcement to the shareholders of the Company.
2. The Interim Dividend will be paid to the shareholders whose names are registered in the Company's Shareholders List on 14 November 2005 at 16.00 o'clock Western Indonesia Time (further referred to as "**Entitled Shareholders**").
3. Payment of Dividend
  - a. For Entitled Shareholders whose shares are still scripted, the Interim Dividend payment will be made through bank transfer to the account of the Entitled Shareholders whom shall have to submit to Registra or the Company on a paper stamped with IDR 6000 complete information on their account number, bank name, branch, address and Entitled Shareholders name at the latest 14 November 2005 by 16.00 o'clock Western Indonesia Time attaching copy of KTP or Passport with same address as that in the Shareholders List.
  - b. For Entitled Shareholders whose shares are registered in the Indonesian Central Shares Custody ("**KSEI**"), payment will be made through KSEI and the Entitled Shareholders will receive from related KSEI account holders.
4. The distributed Interim Dividend will be immediately subtracted for Income Tax (PPh) Article 23 for 15% or Article 26 for 20% in compliance with tax regulations having the force of law.

For foreign Entitled Shareholders whose countries signed the Agreement to Prevent Double Taxation (P3B) with the Government of the Republic of Indonesia and intending to request the deduction adjusted with P3B, kindly send/submit the original of Statement of Domicile issued by the relevant authority of their countries or the copy legalised by the Tax Services Office in Indonesia if the Statement of Domicile is used form several companies in Indonesia to KSEI or Registra at the latest 14 November 2005 at 16.00 o'clock Western Indonesia Time. If until such date KSEI or Registra has not received the Statement of Domicile, the deduction will be 20%.

Jakarta, 12 October 2004  
Board of Directors of the Company