

Number : KSEI-14973/JKU/0624 June 24, 2024

Attachment :

Letter Classification : General

## To: Board of Directors of Account Holders

Indonesia Central Securities Depository (KSEI)

Re: Changes to PT Bank Amar Indonesia Tbk's (AMAR) Cash Dividend Ratio

Dear Sir/Madam,

Referring to KSEI Announcement Number KSEI-13235/JKU/0624, dated June 05, 2024, and information we received from PPT Bank Amar Indonesia Tbk on June 24, 2024, we hereby inform you that PT Bank Amar Indonesia Tbk's (AMAR) Cash Dividend Ratio has been changed as follows:

#### Previously:

| No. | Description   |
|-----|---|
| 8.  | Each 1 (one) Share will receive a Cash Dividend of Rp3.03 (three point zero three |
|     | rupiahs).   |

## Changed to,

| Description   |
|---|
| Each 1 (one) Share will receive a Cash Dividend of Rp3.039141338070 (three  |
| point zero-three-nine-one-four-one-three-three-eight-zero-seven-zero rupiahs).  |
| The Member Entitlement Report will be available in ORCHiD on June 25, 2024.   |
| Please check on June 25, 2024, through C-BESTS's CA Entitlement menu. Please inform us if there are any tax rate and nominal discrepancies via email to <a href="mailto:tk@ksei.co.id">tk@ksei.co.id</a> so we can check. |
|   |

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

## Gusrinaldi Akhyar

Head of Custodian Services Division

# A.M. Anggita Maharani

Head of Securities Management Unit Custodian Services Division

#### CC:

- 1. Board of Directors of Indonesia Stock Exchange (BEI);
- 2. Board of Directors of Indonesian Clearing and Guarantee Corporation (KPEI);
- 3. Board of Directors of PT Bank Amar Indonesia Tbk;
- 4. Board of Directors of PT Datindo Entrycom.

SHW/Penyesuaian DIV AMAR Halaman 1/1