

No : KSEI-29189/JKU/1224

Jakarta, 17 December 2024

Board of Directors

Account Holder

PT. Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Interim Dividen BANK AMAR INDONESIA Tbk (AMAR).

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **BANK AMAR INDONESIA Tbk, PT**
Share Code and Name : **AMAR , BANK AMAR INDONESIA Tbk**
Share ISIN Code : **ID1000153406**

We herewith inform that the aforementioned Issuer intends to perform Interim Dividen distribution under the following provisions :

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	24 December 2024
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	27 December 2024
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	30 December 2024
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	02 January 2025
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	30 December 2024
6.	Interim Dividen Payment Date	15 January 2025
7.	Date of Letter of SKD/DGT Record Receipt Submission	6 January 2025
8.	Additional information : Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 1,4	

The application manual of this facility through C-BEST is provided in KSEI website <http://www.ksei.co.id> (download file menu).

It is thus conveyed.

Truly yours,

PT. Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar

Head of Custodian Services Division

AM. Anggita Maharani

Head of Securities Management Unit
Custodian Services Division

C.c. :

1. Board of Directors - PT Bursa Efek Indonesia.
2. Board of Directors - PT. Kliring Penjaminan Efek Indonesia.
3. Board of Directors - BANK AMAR INDONESIA Tbk, PT
4. Board of Directors - DATINDO ENTRYCOM, PT