

No : KSEI-19459/JKU/0725

Jakarta, 31 July 2025

**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                                        | 07 August 2025 |
| 2. | Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market                                         | 08 August 2025 |
| 3. | Cum Dividend Stock Exchange Trading Date - Spot Market                                                          | 11 August 2025 |
| 4. | Ex Dividend Stock Exchange Trading Date - Spot Market                                                           | 12 August 2025 |
| 5. | Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)   | 11 August 2025 |
| 6. | Interim Dividen Payment Date                                                                                    | 29 August 2025 |
| 7. | Date of Letter of SKD/DGT Record Receipt Submission                                                             | 14 August 2025 |
| 8. | Additional information :<br><br>Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 3.2 |                |

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**

**Yulia Purnama Sari**

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