

No : KSEI-12234/JKU/0622

Jakarta, 21 June 2022

**Board of Directors**

**Account Holder**

PT. Kustodian Sentral Efek Indonesia (KSEI)

**Re : Schedule of Cash Dividen ASAHIMAS FLAT GLASS Tbk (AMFG).**

Dear Sir/Madam,

Acting upon information we received from the following Issuer,

Issuer : **PT ASAHIMAS FLAT GLASS Tbk**  
Share Code and Name : **AMFG , ASAHIMAS FLAT GLASS Tbk**  
Share ISIN Code : **ID1000084601**

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

No	Activity	Date
1.	Cum Dividend Stock Exchange Trading Date - Regular and Negotiated Market	24 June 2022
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	27 June 2022
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	28 June 2022
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	29 June 2022
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	28 June 2022
6.	Cash Dividen Payment Date	19 July 2022
7.	Date of Letter of SKD/DGT Record Receipt Submission	1 July 2022
8.	Additional information : Cash Dividend distribution ratio is the 1 of each share entitled to IDR. 80	

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**

**Hartati Handayani**

Head of Custodian Services Division

**Yulia Purnama Sari**

Head of Account 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 - PT ASAHIMAS FLAT GLASS Tbk
4. Board of Directors - DATINDO ENTRYCOM, PT