

No : KSEI-13855/JKU/0623

Jakarta, 27 June 2023

**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	03 July 2023
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	04 July 2023
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	05 July 2023
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	06 July 2023
5.	Determining date of Shareholders entitled to receive Cash Dividen into Securities Account (Recording Date)	05 July 2023
6.	Cash Dividen Payment Date	26 July 2023
7.	Date of Letter of SKD/DGT Record Receipt Submission	10 July 2023
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**

**Nina Pratama**

Acting Head of Custodian Services Divisio

**Mohammad Awaludiin**

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