

No : KSEI-20297/JKU/0826

Jakarta, 04 August 2026

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	11 August 2026
2.	Ex Dividend Stock Exchange Trading Date - Regular and Negotiated Market	12 August 2026
3.	Cum Dividend Stock Exchange Trading Date - Spot Market	13 August 2026
4.	Ex Dividend Stock Exchange Trading Date - Spot Market	14 August 2026
5.	Determining date of Shareholders entitled to receive Interim Dividen into Securities Account (Recording Date)	13 August 2026
6.	Interim Dividen Payment Date	28 August 2026
7.	Date of Letter of SKD/DGT Record Receipt Submission	19 August 2026
8.	Additional information : Interim Dividend distribution ratio is the 1 of each share entitled to IDR. 3,9	

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