



**PT ARMADA BERJAYA TRANS TBK  
("the Company")**

**NOTICE TO SHAREHOLDERS  
ABOUT  
SCHEDULE AND PROCEDURES FOR THE DISTRIBUTION OF INTERIM DIVIDENDS**

Based on the Board of Commissioners' Approval Letter dated August 6, 2024 with the approval of the Board of Commissioners on the Decision of the Company's Directors regarding the payment of interim dividends for the financial year ending December 31, 2024, the Company hereby notifies the Schedule and Procedures for Distribution of Cash Dividends to the Company's shareholders as follows:

Interim dividend payment schedule:

Description	Date
Cum Dividend in Regular and Negotiation Market	August 16, 2024
Ex Dividend in the Regular and Negotiation Market	August 19, 2024
Cum Dividend at the Cash Market	August 20, 2024
Ex Dividend at the Cash Market	August 21, 2024
Recording Date of Shareholders entitled to Dividend	August 20, 2024
Dividend Payment	September 3, 2024

Interim Dividend Payment Procedures:

1. This announcement is an official notification from the Company and the Company does not issue a specific notification to the Shareholders.
2. Interim dividend payments are given to Shareholders whose names are registered in the Shareholders Register of the Company on August 20, 2024 until the close of share trading on the Indonesia Stock Exchange on that date or what is known as the Recording Date of Shareholders entitled to Dividend.
3. For Shareholders whose shares are registered in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), dividend payments according to the schedule above will be made by way of overbooking through KSEI, and KSEI will then distribute them to the accounts of Securities Companies or Custodian Banks, a place where Shareholders open accounts.
4. Shareholders who are still using scripts, whose shares are not included in the collective custody of KSEI, and wish that dividend payments be made by transfer to the bank account of the Shareholders, may notify the name and bank address and account number of the Shareholders at the latest on the date August 20, 2024 in writing to:

**Securities Administration Bureau ("BAE")  
PT Adimitra Jasa Korpora  
Rukan Kirana Boutique Office  
Jl. Kirana Avenue III Blok F3 No. 5, Jakarta  
Telp : +6221 29745222 Fax : +6221 29289961**

**Green Sedayu Bizpark**

Jl. Green Sedayu 7 No. 19 - Cakung Timur - Jakarta Timur 13910

Telp. 021 4609433 - 021 4609403 E-mail : corporate@armadaberjaya.com, marketing-ab@pgl-logistic.com

5. The interim dividend will be taxed in accordance with the applicable tax laws and regulations. The amount of tax charged will be borne by the Shareholders concerned and deducted from the amount of interim dividends paid.
6. For Domestic Taxpayer Shareholders in the form of a Legal Entity or Business Entity, and have not submitted their Taxpayer Identification Number ("NPWP"), are requested to submit the latest NPWP (if there is a change from the NPWP that has been given to BAE before) to BAE by the latest date August 20, 2024 at 16.00 WIB. If the NPWP has not been received by the stipulated deadline, the income tax will be deducted at a rate of 30% on dividend payments to the Domestic Taxpayers in accordance with the provisions of the applicable tax regulations. Domestic Individual Taxpayers (WP OP) who have not submitted their NPWP or have undergone a change in their NPWP are requested to submit their latest NPWP to BAE by the latest August 20, 2024 at 16.00 WIB. After that date, the NPWP change request cannot be fulfilled.
7. Shareholders of Foreign Taxpayers ("WPLN") whose withholding tax will use the tariff based on the Agreement to Avoid Double Taxation (P3B), must submit the DGT Form that has been signed by the competent authority which complies with the provisions of the Director General of Taxes Regulation No. PER-25 / PJ / 2018 or submitting a Certificate of Domicile ("SKD" / Certificate of Domicile) which is commonly issued by the authorities in the country of domicile along with Form DGT which is filled in completely by WPLN in accordance with the provisions of the Director General of Taxes Regulation No. PER-25 / PJ / 2018. Referring to these regulations, Form DGT must be in the form of original documents or Foreign Taxpayers can also submit the Overseas Taxpayer's SKD Receipt along with a photocopy of SKD if they have previously submitted this DGT Form to other Domestic Taxpayers. The deadline for receiving the DGT Form or SKD Receipt along with a copy of the SKD by the BAE is no later than August 20, 2024, 16.00 WIB. If SKD is not received within the stated time limit, the interim dividend paid will be subject to a 20% withholding of Income Tax Article 26.

**Jakarta, August 8, 2024  
Board of Directors  
PT Armada Berjaya Trans Tbk**

**Green Sedayu Bizpark**

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