



Announcement
Schedule and Procedures for Cash Dividend Distribution
Financial Year 2025
PT Adi Sarana Armada Tbk

In connection with the resolution of the second agenda of the Annual General Meeting of Shareholders of PT Adi Sarana Armada Tbk ("Company") dated June 17, 2026, which has approved to distribute cash dividends for fiscal year 2025 in the amount of Rp30, - (thirty Rupiah) per share or a total of Rp.110.734.125.510, - (one hundred ten billion seven hundred thirty-four million one hundred twenty-five thousand five hundred ten Rupiah).

In connection with the distribution of cash dividends, we hereby submit the following schedule and procedures for the distribution of cash dividends:

A. Dividend Distribution Schedule

No.	ACTIVITY	DATE
1.	Cum Dividend in Regular & Negotiated Market	June 25, 2026
2.	Ex-Dividend in Regular & Negotiated Market	June 26, 2026
3.	Cum Dividend in Cash Market	June 29, 2026
4.	Ex-Dividend on Cash Market	June 30, 2026
5.	Dividend Recording Date	June 29, 2026
6.	Dividend Payment	July 17, 2026

B. Cash Dividend Procedure

1. Cash dividends will be distributed to shareholders whose names are registered in the Company's Register of Shareholders on July 17, 2026 at 16:00 WIB (Recording Date).
2. For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the cash dividend will be distributed by KSEI on July 17, 2026 through the Securities Company and/or Custodian Bank where the shareholder has opened a securities account. Confirmation of the cash dividend distribution will be delivered by KSEI to the Securities Company and/or Custodian Bank with which the shareholder has opened a securities account. Furthermore, the shareholder will receive information regarding the distribution of cash dividends from the Securities Company and/or the Custodian Bank with which the shareholder has opened a securities account.
3. As for shareholders whose shares are not placed in the collective custody of KSEI, the cash dividend will be transferred directly to the bank account of the relevant shareholder, for the dividend

mandate letter to be submitted to the Company's Securities Administration Bureau, namely PT RAYA SAHAM REGISTRASI, Plaza Sentral Building, Lt.2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, tel. (021) 252 5666 no later than June 29, 2026.

4. No withholding of Income Tax will be made on the payment of cash dividends to shareholders of Resident Taxpayers (WPDN), while withholding of Income Tax will be made on the payment of cash dividends to shareholders of Foreign Taxpayers (WPLN) in accordance with the tax provisions applicable at the Record Date. The implementation of Income Tax obligations on dividends received by Resident Taxpayer shareholders is the obligation of the relevant Resident Taxpayer shareholder and is carried out by each Resident Taxpayer shareholder.
5. Shareholders who are WPDN in the form of legal entities, who have not submitted their Taxpayer Identification Number (NPWP) to the Securities Company and/or the Custodian Bank with which the shareholder has opened a securities account, are required to submit their NPWP to KSEI through the Securities Company and/or the Custodian Bank with which the shareholder has opened a securities account, no later than June 29, 2026 at 16.00 WIB.
6. For shareholders who are WPLN whose country has a Double Tax Avoidance Agreement (P3B) or Tax Treaty with the Republic of Indonesia, can utilize a lower tax withholding rate (rate in accordance with P3B) from the normal rate of income tax withholding of 20% if they can meet the requirements stipulated in the Regulation of the Director General of Taxes No. PER-25/PJ/2018 dated November 21, 2018 concerning Procedures for the Application of P3B, namely by submitting a Certificate of Domicile (SKD) in the form of the original DGT Form filled in correctly, completely, clearly, signed, and the procedures for the Application of P3B. PER-25/PJ/2018 dated November 21, 2018 concerning Procedures for the Application of P3B, namely by submitting a Certificate of Domicile (SKD) of WPLN in the form of an original DGT Form that is filled in correctly, completely, clearly, signed, and has been authorized by an authorized official of the partner country (if there is no, it can be replaced with an original Certificate of Residence (CoR) in English) to KSEI in accordance with the provisions stipulated by KSEI. However, if during the current year, the WPLN has already transacted and has provided the original DGT Form completed with CoR to the Taxpayer in Indonesia, then the SKD DGT can be replaced with a softcopy of SKD Receipt that has been registered on the official eSKD website. If up to the deadline set by KSEI, the shareholder has not submitted such document, then the cash dividend payment to such WPLN shareholder will be subject to withholding for Income Tax Article 26 at the highest rate of 20%.
7. According to the current tax regulations, dividends received by Resident Individual Taxpayers (WPOPDN) are no longer subject to income tax withholding and can be treated as non-object income as long as they are invested in the territory of the Unitary State of the Republic of Indonesia as stipulated in Government Regulation No. 9 of 2021 (PP9), Minister of Finance Regulation No. 18 of 2021 (PMK18) and its implementing tax regulations; or WPOPDN can also choose to be subject to final income tax of 10% based on Income Tax Law Article 17 paragraph (2c)* without the need to invest in the territory of the Unitary State of the Republic of Indonesia. If the WPOPDN chooses to treat the dividends received as income that is not subject to Income Tax, but the investment implementation is not in accordance with the provisions and procedures as stipulated in PP9 and PMK18, then the related dividends are also subject to final Income Tax of 10% based on Income Tax Law Article 17 paragraph (2c)*.

**The final income tax payment on the dividend must be paid by the WPOPDN no later than the 10th (tenth) day of the month following the month of the record date.*

8. Income Tax Withholding is carried out in accordance with the tax regulations applicable on the Record Date. If there is a new tax regulation issued after the income tax withholding is carried out

but retroactive to the Record Date and may cause excess income tax withholding, then the settlement of tax refunds is carried out through a tax refund mechanism that should not be payable in accordance with the applicable tax provisions (until this announcement is published, namely: Minister of Finance Regulation No. 187/PMK.03/2015) by each shareholder affected by such regulation.

9. For shareholders whose shares are placed in the collective custody of KSEI, the cash dividend tax withholding slip can be collected at the Securities Company and/or Custodian Bank where the shareholder has opened a securities account. For script shareholders, the cash dividend tax withholding slip can be collected at the Company's Securities Administration Bureau, namely PT RAYA SAHAM REGISTRASI, Gedung Plaza Sentral, Lt.2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, tel. (021) 252 5666.
10. Securities Companies and/or Custodian Banks that have electronic records for the Company's shares in the collective custody of KSEI are requested to submit the shareholder data and tax status documents to KSEI within 1 (one) bourse day after the record date of the Register of Shareholders or in accordance with the provisions of KSEI.
11. In the event of any tax issues in the future or any claim over cash dividends paid to and received by shareholders whose shares are placed in the collective custody of KSEI other than the conditions in the above items, they are requested to settle such issues with the Securities Company and/or the Custodian Bank with which the shareholder has opened a securities account by referring to the applicable tax provisions.

This announcement is a remission notice from the Company. The Company does not issue a special notification letter to shareholders.

Jakarta, June 19, 2026
PT ADI SARANA ARMADA Tbk
DIRECTORS