



**PT ASTRA INTERNATIONAL Tbk**

**ANNOUNCEMENT**

**RATIFICATION BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR 2022**

In compliance with the Article 68 paragraph (4) of the Law No. 40 year 2007 regarding the Limited Liability Company as amended, the Board of Directors of PT Astra International Tbk (the "**Company**") hereby announces that the Consolidated Financial Statements of the Company and Subsidiaries for financial year 2022 which has been audited by the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan and has been published in *Bisnis Indonesia* and The Jakarta Post daily newspapers on 28 February 2023, has been ratified by the Annual General Meeting of Shareholders of the Company on Wednesday, 19 April 2023, without any amendment or note.

Jakarta, 19 April 2023

**PT Astra International Tbk**  
Board of Directors



PT ASTRA INTERNATIONAL Tbk

**ANNOUNCEMENT TO THE SHAREHOLDERS  
ON DISTRIBUTION OF FINAL DIVIDEND**

It is hereby announced to the shareholders of PT Astra International Tbk (the “Company”) that the Annual General Meeting of Shareholders of the Company on 19 April 2023, has resolved, among others, the distribution of cash dividend amounting to Rp. 640.- per share, which includes an interim dividend of Rp. 88.- per share and has been paid on 31 October 2022. The remaining in the amount of Rp. 552.- per share (“**Final Dividend**”) will be paid to the Company’s Shareholders with the following time and mechanism:

**Final Dividend Payment Schedule for the shares in the Company placed in Custodian:**

<b>Activities</b>	<b>Date</b>
Cum Final Dividend in Regular and Negotiation Markets	4 May 2023
Ex Final Dividend in Regular and Negotiation Markets	5 May 2023
Cum Final Dividend in Cash Market	8 May 2023
Ex Final Dividend in Cash Market	9 May 2023
Recording Date (those entitled of the Final Dividend)	8 May 2023
Payment of Final Dividend	19 May 2023

**Procedures of the payment:**

1. This information on the Final Dividend payment schedule is the official notice from the Company.
2. Final Dividend will be paid to the Shareholders of the Company whose names are registered in the Company’s Register of Shareholders on 8 May 2023 at 16:00 Western Indonesian Time (“**Entitled Shareholders**”).
3. Payment of Final Dividend:
  - a. For Entitled Shareholders whose shares are still in certificate forms, the Final Dividend payment shall be by overbooking (bank transfer) to the Entitled Shareholders who already informed, through a letter with Rp 10,000.- stamp duty, the name of their banks to the Shares Administrative Bureau of the Company, PT Raya Saham Registra (“**Registra**”) at Plaza Sentral, 2<sup>nd</sup> Floor, Jalan Jenderal Sudirman Kav. 47-48, South Jakarta, Telephone: (+62 21) 2525666, Fax.: (+62 21) 2525028 or to Corporate Legal of the Company at Menara Astra, Jalan Jenderal Sudirman Kav. 5-6, Central Jakarta, Telephone: (+62 21) 50821997 ext: 6009, email: corporate.secretary@ai.astra.co.id, at the latest 8 May 2023 at 16:00 Western Indonesian Time attaching a copy of KTP or passport which address conforms the address in the Register of Shareholders.
  - b. For Entitled Shareholders whose shares are in the collective custodian of Indonesian Central Securities Depository/Kustodian Sentral Efek Indonesia (“**KSEI**”), payment will be made through KSEI and the Entitled Shareholders will receive payment from related KSEI Account Holder.
4. Final Dividend to be paid shall be subject to tax in accordance with prevailing regulations. Therefore, the shareholders are requested to take into consideration the following matters:
  - a. Entitled Shareholders who are Domestic Tax Payer and have not submitted the Taxpayer Identification Number (Nomor Pokok Wajib Pajak/“**NPWP**”), are requested to submit a copy of NPWP to KSEI or Registra at the latest on 8 May 2023 at 16:00 Western Indonesian Time;

In accordance with Government Regulation No. 9 Year 2021 regarding Taxation Treatments to Support the Ease of Doing Business and Minister of Finance Regulation No. 18/PMK.03/2021 regarding Implementation of Law No. 11 Year 2020 regarding Job Creation in the Sector of Income Tax, Value Added Tax and Sales Tax on Luxury Goods, as well as General Provisions and Tax Procedures, the Final Dividend **is not deducted by Income Tax (PPh)** for :

- (i) Domestic Individual Tax Payer, on condition that the Final Dividend must be invested in the territory of Republic of Indonesia for a certain period of time.  
If an Individual Tax Payer does not meet such requirements, the payable Income Tax on the Final Dividend **must be paid by the Domestic Individual Tax Payer** as stipulated in Article 40 of the Minister of Finance Regulation No. 18/PMK.03/2021.
  - (ii) Domestic Corporate Tax Payer.
- b. Entitled Shareholders who are Foreign Tax Payer whose shares:
- (i) are in the collective custodian of KSEI, or
  - (ii) not in the collective custodian of KSEI (in certificate forms),
- and intended to use the tariff based on the Approval of Avoidance of Double Taxation (*Persetujuan Penghindaran Pajak Berganda*/"**P3B**"), are obliged to comply with Article 26 of the Law No. 36 Year 2008 regarding Fourth Amendment of Law No. 7 Year 1983 regarding Income Tax and submit the Certificate of Domicile ("**COD**") to KSEI (for those whose shares are in the collective custodian of KSEI) or Registra (for those whose shares are not in the collective custodian of KSEI or in certificate forms), at the latest on 8 May 2023 at 16:00 Western Indonesian Time by using the forms and manners as stipulated in the Directorate General of Tax Rule No. PER-25/PJ/2018 regarding the Procedures for Implementing Double Tax Avoidance Agreements. Without COD of the said format, the Final Dividend will be subject to Income Tax of Article 26 at the rate of 20%.

Jakarta, 19 April 2023  
**PT Astra International Tbk**  
Board of Directors