



No. : Leg/SRT-331/Al/2021

29 September 2021

Kepada Yth./To,  
**PT Bursa Efek Indonesia**  
Gedung Bursa Efek Indonesia  
Jl. Jend.Sudirman, Kav. 52-53  
Jakarta 12190

U.p.: **Bapak Adi Pratomo Aryanto**  
**Kepala Divisi Penilaian Perusahaan 1/Head of Listing Division 1**

**Perihal: Pemberitahuan Jadwal Pelaksanaan  
Pembayaran Dividen Interim 2021**

**Re: Notification of 2021 Interim Dividend  
Payment Schedule**

Dengan hormat,

Dear Sirs,

Bersama surat ini, kami sampaikan pemberitahuan kepada para pemegang saham PT Astra International Tbk ("**Perseroan**") mengenai rencana Perseroan untuk melakukan pembagian dividen interim untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 yang telah diputuskan dalam Rapat Direksi Perseroan yang diselenggarakan pada tanggal 16 September 2021 dan telah memperoleh persetujuan Dewan Komisaris Perseroan pada tanggal 27 September 2021, dengan detail sebagai berikut:

We hereby convey the notification to the shareholders of PT Astra International Tbk (the "**Company**") regarding the plan of the Company to distribute interim dividend for the financial year ending as of 31 December 2021 which has been resolved in the Meeting of the Board of Directors of the Company dated 16 September 2021 and approved by the Board of Commissioners of the Company on 27 September 2021, with the following details:

Besarnya Dividen Interim per saham <i>Amount of Interim Dividend per share</i>	Rp45,- (empat puluh lima Rupiah) <i>Rp45,- (forty-five Rupiah)</i>
Cum Dividen Interim di Pasar Reguler dan Negosiasi <i>Cum Interim Dividend in Regular and Negotiation Markets</i>	7 Oktober 2021 <i>7 October 2021</i>
Ex Dividen Interim di Pasar Reguler dan Negosiasi <i>Ex Interim Dividend in Regular and Negotiation Markets</i>	8 Oktober 2021 <i>8 October 2021</i>
Cum Dividen Interim di Pasar Tunai <i>Cum Interim Dividend in Cash Market</i>	11 Oktober 2021 <i>11 October 2021</i>
Ex Dividen Interim di Pasar Tunai <i>Ex Interim Dividend in Cash Market</i>	12 Oktober 2021 <i>12 October 2021</i>
Recording Date (yang berhak atas Dividen Interim) <i>Recording Date (who are entitled to receive Interim Dividend)</i>	11 Oktober 2021 <i>11 October 2021</i>
Pelaksanaan Pembayaran Dividen Interim <i>Payment of Interim Dividend</i>	29 Oktober 2021 <i>29 October 2021</i>



Pelaksanaan pembayaran dividen interim akan dilakukan oleh Perseroan dengan memperhatikan peraturan perundang-undangan yang berlaku.

The payment of interim dividend will be carried out by the Company with due observance of the prevailing laws and regulations.

Pemberitahuan mengenai hal ini kepada pemegang saham telah diumumkan dalam website Perseroan.

Notification to the shareholders of the Company regarding this matter has been announced in the website of the Company.

Demikian pemberitahuan ini kami sampaikan, atas perhatian Bapak, kami ucapkan terima kasih.

Thank you for your attention.

Hormat kami/*Yours faithfully*,  
**PT Astra International Tbk**

A handwritten signature in blue ink, appearing to read "Gita Tiffany Boer".

*Handwritten mark* **Gita Tiffany Boer**  
Corporate Secretary

*Handwritten mark*