



## **AGENDA**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **PT ALAMTRI RESOURCES INDONESIA TBK**

The following are the agenda of the Annual General Meeting of Shareholders (“**the Meeting**”) of PT Alamtri Resources Indonesia Tbk (“**the Company**”), which will be held on Thursday, May 15, 2025 at Caroline Astor Ballroom, The St. Regis Jakarta, Rajawali Place, Jl. H.R Rasuna Said Blok Kav. B/4 Jakarta Selatan, and online:

#### **Agenda 1**

##### **Approval for the Company’s Annual Report and the Ratification of the Company’s Consolidated Financial Statements for the Fiscal Year of 2024**

##### **Explanation:**

The approval for the Company’s Annual Report and the ratification of the Company’s Consolidated Financial Statements for the year ended on December 31, 2024, which have been audited by Daniel Kohar S.E., CPA, from Rintis, Jumadi, Rianto dan Rekan Public Accounting Firm (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and signed on February 28, 2025 with unqualified opinion, for all material respects.

The full release and discharge (acquit et de charge) to all members of the Company’s Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year 2024.

The Company’s Annual Report and Consolidated Financial Statements for the year ended on December 31, 2024 can be downloaded from the Company’s website ([www.alamtri.com](http://www.alamtri.com)).

#### **Agenda 2**

##### **Determination on the Appropriation of the Company’s net income for the fiscal year of 2024**

##### **Explanation:**

The determination on the appropriation of the Company’s net income of the fiscal year of 2024 as defined in article 9 point (3) letter b of the Company’s articles of association (“**the Articles of Association**”) juncto article 70 and article 71 of Law no. 40 of 2007 on Limited Liability Companies, as amended by the Government Regulation in lieu of Law no. 2 of 2022 on Job Creation (“Perppu No. 2/2022”) as enacted into a law based on Law no. 6 of 2023 on the Enactment of Perppu No. 2/2022 into a Law.

#### **Agenda 3**

##### **Appointment of the Public Accounting Firm and the Public Accountant to Audit the Company’s Consolidated Financial Statements for the Fiscal Year of 2025**

##### **Explanation:**

Based on the Audit Committee’s recommendation letter of April 21, 2025, the Company’s Board of Commissioners suggested to the Meeting to reappoint the Public Accounting Firm Rintis, Jumadi,

Rianto dan Rekan (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and appoint public accountant Firman Sababalat, CPA to audit the Company's Consolidated Financial Statements for the current fiscal year, which will end on December 31, 2025, and the replacement, shall any changes occur.

#### **Agenda 4**

#### **Determination of the Honorarium or Salary and Allowances for the Company's Board of Commissioners and Board of Directors for the Fiscal Year of 2025**

##### **Explanation:**

The approval for granting the authority to the Company's Board of Commissioners, who carry out the Company's remuneration function, to determine the honorarium or salary and allowances for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2025.

#### **Agenda 5**

#### **A change to the composition of the Company's Board of Directors**

##### **Explanation:**

Based on the provision of article 17 point (2) of the Articles of Association juncto article 3 of FSA Regulation ("POJK") No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders ("GMS").

The granting of power and authority to the Company's Board of Directors with substitution rights to restate the resolution on the change in the composition of the Company's Board of Commissioners in a notarial deed, notify the Minister of Law of the Republic of Indonesia on the change, register the change in the company register, and take all necessary actions in accordance with the applicable statutory provisions and regulations.

#### **Agenda 6**

#### **Adjustment of Article 3 of the Company's Articles of Association**

##### **Explanation:**

The approval for adjusting one of the Indonesian Standard of Industrial Classification ("KBLI") codes in article 3 of the Articles of Association with a KBLI code that is more suitable to the actual business activities conducted by the Company, i.e. as a holding company. In this regard, such adjustment is not categorized as an amendment to Business Activities as defined in FSA Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities, because there is no change to the Company's actual business activities, and the Company only intends to adjust the code KBLI 70100 (Head Office Activities) stated in article 3 of the Articles of Association with a more suitable KBLI code, i.e. KBLI 64200 (Holding Company Activities).

#### **Agenda 7**

#### **Approval for the Share Buyback by the Company in Accordance with the Provisions of the Financial Services Authority Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies**

##### **Explanation:**

Pursuant to article 2 point (1) juncto point (3) of FSA Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies ("POJK 29/2023"), share buyback by the Company shall first obtain the GMS approval. The number of shares to be bought back by the Company shall neither exceed 10% (ten percent) of the Company's issued capital, nor reduce the Company's net worth to be

lower than the issued capital plus statutory reserve that has been set aside, for a maximum amount of Rp4,000,000,000,000,- (four trillion rupiah).

#### **Agenda 8**

**Amendment to Article 4 point (2) of the Company's Articles of Association on the Reduction of Issued and Paid-up Capital for the Conversion of Shares Obtained from Share Buyback Approved by the Company's Annual GMS 2024**

#### Explanation:

The approval for converting all the shares obtained from the share buyback by the Company based on the shareholders' approval at the Company's Annual GMS 2024, by way of share withdrawal through the reduction of Company's issued and paid-up capital as regulated in article 16 point 1 and article 21 letter (b) of POJK 29/2023, and for granting the power and authority to the Company's Board of Directors to perform the Company's share buyback.

On April 8, 2025, the Company published an Information Disclosure to the public on the Company's share buyback plan through IDX website ([www.idx.co.id](http://www.idx.co.id)) and the Company's website ([www.alamtri.com](http://www.alamtri.com)).

Jakarta, April 23, 2025

**PT ALAMTRI RESOURCES INDONESIA TBK**

The Board of Directors