

**ANNOUNCEMENT
SUMMARY MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
PT ALAMTRI RESOURCES INDONESIA TBK**

PT ALAMTRI RESOURCES INDONESIA TBK, domiciled in South Jakarta, hereby announces that on Monday, June 2nd, 2025, the Annual General Meeting of Shareholders 2025 of **PT ALAMTRI RESOURCES INDONESIA TBK** (“**the Company**”) (hereinafter referred to as “**the Meeting**”) was held offline at Caroline Astor Ballroom, The St. Regis Jakarta Hotel, Rajawali Place, Jl. H.R. Rasuna Said Kav. B/4, Setiabudi, Jakarta Selatan and online. The Meeting was commenced at 15:06 Western Indonesian Time, with the summary minutes as follows:

A. The members of the Board of Commissioners and the Board of Directors attending the Meeting

The Board of Commissioners:

- **Ir. Mohammad Effendi**, acting as the Company’s Independent Commissioner; and
- **Drs. Budi Bowoleksono**, acting as the Company’s Independent Commissioner.

Who acted either individually or collectively as the legitimate proxies based on the power of attorney privately signed on May 30th, 2025 of, respectively:

- **Edwin Soeryadjaya**, in his position as the Company’s President Commissioner;
- **Ir. Theodore Permadi Rachmat**, in his position as the Company’s Vice President Commissioner; and
- **Arini Saraswaty Subianto**, in her position as the Company’s Commissioner.

The Board of Directors:

- **Garibaldi Thohir**, acting as the Company’s President Director;

- **Christian Ariano Rachmat**, acting as the Company's Vice President Director;
- **Michael William P. Soeryadjaya**, acting as the Company's Director;
- **Mohammad Syah Indra Aman**, acting as the Company's Director;
- **Julius Aslan**, acting as the Company's Director; and
- **Iwan Dewono Budiwono**, acting as the Company's Director.

B. Quorum of Shareholder Attendance and Quorum of Meeting Resolutions

Whereas the provisions on the attendance quorum and the resolution quorum of the Meeting are as follows:

1. For the first to the fifth agenda, and the seventh agenda of the Meeting, pursuant to article 41 point 1 (a) of the Regulation of the Financial Services Authority of the Republic of Indonesia (FSA) number 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and article 13 point 2 (a) (1) of the Company's articles of association ("**the Articles of Association**"), the quorum for shareholder attendance in the Meeting is more than $\frac{1}{2}$ (one half) of the number of shares with valid voting rights attend the Meeting or are represented by their legitimate proxies in the Meeting, and pursuant to article 41 point 1 (c) of POJK 15/2020 and article 13 point 2 (a) (3) of the Articles of Association, the Meeting's resolutions are valid if they are approved by more than $\frac{1}{2}$ (one half) of the total shares with voting rights that attend the Meeting.
2. For sixth and eighth agenda, pursuant to article 42 letter (a) of POJK 15/2020 and article 13 point 3 (a) of the Company's articles of association, the quorum for shareholder attendance in the Meeting is minimum $\frac{2}{3}$ (two thirds) of the number of shares with valid voting rights attend the Meeting or are represented by their legitimate proxies in the Meeting, and pursuant to article 42 letter (b) of POJK. 15/2020 and article 13 point 3 (b) of the Articles of Association, the Meeting resolutions are valid if they are approved by more than $\frac{2}{3}$ (two thirds) of the total shares with voting rights that attend the Meeting.

The Meeting was attended by the Company's Shareholders or Shareholder Proxies totaling 25,047,706,097 twenty-five billion forty-seven million seven hundred six thousand and ninety-seven) shares or 85.321% (eighty-five point three two one percent) out of 29,356,689,400

(twenty-nine billion three hundred fifty-six million six hundred eighty-nine thousand and four hundred) shares, which is the total shares issued by the Company until the Meeting date, or 30,758,665,900 (thirty billion seven hundred fifty-eight million six hundred sixty-five thousand nine hundred) shares deducted by the shares from the Company's share buyback totaling 1,401,976,500 (one billion four hundred and one million nine hundred seventy-six thousand and five hundred) shares.

In accordance with POJK 15/2020, the provisions on the attendance quorum and resolution quorum in the Meeting have been FULFILLED. Therefore, the Meeting was valid and qualified to make valid and binding resolutions.

C. Meeting 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;
2. Determination on the Appropriation of the Company's Net Income for the Fiscal Year of 2024;
3. Appointment of the Public Accounting Firm and Public Accountant to Audit the Company's Consolidated Financial Statements for the Fiscal Year of 2025;
4. Determination of Honorarium or Salary and Allowances for the Company's Board of Commissioners and Board of Directors for the Fiscal Year of 2025;
5. Changes in the Composition of the Company's Board of Directors and Board of Commissioners;
6. Adjustment of Article 3 of the Company's Articles of Association;
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; and
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.

D. Question & Answer Session

Prior to making resolutions, the Meeting Chairperson granted the opportunity to the Shareholders to submit questions in the discussion of each Meeting agenda. There was 1 (one) Shareholder or Shareholder Proxy who submitted a question on the discussion of the first and the seventh Meeting agenda, respectively.

E. Mechanism of Resolutions

The resolutions were made under deliberation for consensus mechanism; in the event that the resolutions under deliberation for consensus were not achieved, the resolutions would be made by voting counted based on the total “agree”, “disagree”, and “abstain” votes.

F. Meeting Resolutions

First Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	1 (one) person	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	24,832,483,683 (twenty-four billion eight hundred thirty-two million four hundred eighty-three thousand six hundred eighty-three) shares or 99.140% (ninety-nine point one	181,872,991 (one hundred eighty-one million eight hundred seventy-two thousand nine hundred ninety-one) shares.	215,224,100 (two hundred fifteen million two hundred twenty-four thousand and one hundred) shares or 0.859% (zero point eight five nine

	four zero percent) out of the total votes attending the Meeting.	- Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	percent) out of the total votes attending the Meeting.
Resolutions on the First Meeting Agenda	<p>1. Approved the Company's Annual Report for the fiscal year of 2024 on the Company's activities and management for the year 2024, which had been signed by the Company's Board of Directors and Board of Commissioners.</p> <p>2. Ratified the Company's Consolidated Financial Statements for the fiscal year ending on December 31, 2024, which had been audited by Mr. Daniel Kohar, S.E., CPA from the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (a member of PricewaterhouseCoopers/PwC global network in Indonesia) as stated in the report of February 28th, 2025, with an unqualified opinion for all material respects based on the Financial Accounting Standards applicable in Indonesia.</p> <p>With the approval for the Company's Annual Report for the fiscal year of 2024, and the ratification of the Company's Consolidated Financial Statements for the fiscal year ending on December 31st, 2024, the</p>		

	<p>Meeting granted the full release and discharge (acquit et decharge) to the members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year of 2024.</p>
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Second Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	zero	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	24,985,480,780 (twenty-four billion nine hundred eighty-five million four hundred eighty thousand seven hundred eighty) shares or 99.751% (ninety-nine point seven five one percent) out of the total votes attending the Meeting.	167,149,156 (one hundred sixty-seven million one hundred forty-nine thousand and one hundred fifty-six) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or	62,225,317 (sixty-two million two hundred twenty-five thousand three hundred and seventeen) shares or 0.248% (zero point two four eight percent) out of the total votes attending the Meeting.

		abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	
Resolutions on the Second Meeting Agenda	<p>Approved the appropriation of net income attributable to the owners of the parent entity of the Company for the fiscal year of 2024 in the amount of US\$1,380,012,509 (one billion three hundred eighty million twelve thousand five hundred and nine United States dollars), as follows:</p> <p>1. A total of US\$500,000,000 (five hundred million United States dollars) or 36.23% of the net income distributed as cash dividend, out of which US\$200 million (two hundred million United States dollars) has been distributed on January 15th, 2025 as interim cash dividend, while the remaining US\$300,000,000 (three hundred million United States dollars) will be distributed as the final cash dividend.</p> <p>In the implementation, the Company's Board of Directors is granted authority to, at their own discretion, take any decision and/or action they deem to be necessary for the distribution/payment of the cash dividend, and with regard to the exercise of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p> <p>2. A total of US\$880,012,509 (eight hundred eighty million twelve thousand five hundred and nine United States dollars) or 63.77% of the net income appropriated as the Company's retained earnings.</p>		

Third Meeting Agenda			
Number of Shareholders Conveying Question(s)	of (a)	zero	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	25,035,834,897 (twenty-five billion thirty-five million eight hundred thirty-four thousand eight hundred ninety-seven) shares or 99.952% (ninety-nine point nine five two percent) out of the total votes attending the Meeting.	167,144,037 (one hundred sixty-seven million one hundred forty-four thousand and thirty-seven) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	11,871,200 (eleven million eight hundred seventy-one thousand two hundred) shares or 0.047% (zero point zero four seven percent) out of the total votes attending the Meeting.
Resolutions on the Third Meeting Agenda	Approved to reappoint the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (a member of PricewaterhouseCoopers global network in Indonesia) and appoint public accountant Firman Sababalat, CPA to be the engagement partner for auditing the Company's financial statements for the current fiscal		

	year which will end on December 31 st , 2025, based on the proposal of the Company's Board of Commissioners, which has taken into consideration the recommendation letter of the Company's Audit Committee of April 21 st , 2025, or the successor in the event of replacement, which is appointed and/or approved by the Company's Board of Commissioners.
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Fourth Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	zero	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	24,306,920,937 (twenty-four billion three hundred and six million nine hundred twenty thousand nine hundred thirty-seven) shares or 97.042% (ninety-seven point zero four two percent) out of the total votes attending the Meeting.	175,469,896 (one hundred seventy-five million four hundred sixty-nine thousand eight hundred ninety-six) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for	740,785,160 (seven hundred forty million seven hundred eighty-five thousand one hundred sixty) shares or 2.957% (two point nine five seven percent) out of the total votes attending the Meeting.

		the same options as the majority votes of the Shareholders who vote.	
Resolutions on the Fourth Meeting Agenda	Approved to grant the authority to the Company's Board of Commissioners as the executor of the Company's nomination function to determine the honorarium or salary and allowances for the Company's Board of Commissioners and Board of Directors for the fiscal year of 2025 by taking into account the Company's financial condition.		

Fifth Meeting Agenda			
Number of Shareholders Conveying Question(s)	zero		
	(a)		
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	21,105,515,999 (twenty-one billion one hundred and five million five hundred fifteen thousand nine hundred ninety-nine) shares or 84.261% (eighty-four point two six one percent) out of the total votes attending the Meeting.	176,214,196 (two hundred twenty-nine million two hundred twenty-eight thousand and six hundred) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of	3,942,190,098 (three billion nine hundred forty-two million one hundred ninety thousand and ninety-eight) shares or 15.738 (fifteen point seven three eight percent) out of the total votes attending the Meeting.

		Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	
Resolutions on the Fifth Meeting Agenda	<p>1. Approved the changes in the composition of the Company's Board of Directors and Board of Commissioners, from currently consisting of:</p> <p><u>Board of Directors</u></p> <p>President Director: Garibaldi Thohir</p> <p>Vice President Director: Christian Ariano Rachmat</p> <p>Director: Michael William P. Soeryadjaya</p> <p>Director: Mohammad Syah Indra Aman</p> <p>Director: Julius Aslan</p> <p>Director: Iwan Dewono Budi Yuwono</p> <p><u>Board of Commissioners</u></p> <p>President Commissioner: Edwin Soeryadjaya</p> <p>Vice President Commissioner: Theodore Permadi Rachmat</p> <p>Commissioner: Arini Saraswati Subianto</p>		

	<p>Independent Commissioner: Drs. Budi Bowoleksono</p> <p>Independent Commissioner: Ir. Mohammad Effendi</p> <p>to consisting of:</p> <p><u>Board of Directors</u></p> <p>President Director: Iwan Dewono Budiyuwono</p> <p>Director: Mohammad Syah Indra Aman</p> <p>Director: Lany Djuwita Wong</p> <p><u>Board of Commissioners</u></p> <p>President Commissioner: Edwin Soeryadjaya</p> <p>Vice President Commissioner: Garibaldi Thohir</p> <p>Commissioner: Christian Ariano Rachmat</p> <p>Commissioner: Arini Saraswaty Subianto</p> <p>Independent Commissioner: Drs. Budi Bowoleksono</p> <p>Independent Commissioner: Ir. Mohammad Effendi</p> <p>as of the closure of this Meeting until the closure of the Company's Annual General Meeting of Shareholders in 2028, and therefore, the Meeting granted the full release and discharge (acquit et decharge) to (i) Garibaldi Thohir from his position as the Company's President Director, (ii) Christian Ariano Rachmat from his position as the Company's Vice President Director, (iii) Michael William P.</p>
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	<p>Soeryadjaya, Julius Aslan, and Iwan Dewono Budiyuwono from their positions individually as the Company's Commissioner, and (iv) Theodore Permadi Rachmat from his position as the Company's Vice President Commissioner, and on all actions taken to perform their respective responsibilities during their term of service as the members of the Company's Board of Directors or Board of Commissioners, as of the closure of this Meeting.</p> <p>2. Granted the absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem proper or necessary for the implementation of the changes in the compositions of the Company's Board of Directors and Board of Commissioners, including but not limited to restating the resolutions concerning the changes to the compositions of the Company's Board of Directors and Board of Commissioners in notarial deeds, notifying them to the Minister of Law of the Republic of Indonesia, registering them in the company registrar, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>
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Sixth Meeting Agenda		
Number of Shareholders Conveying Question(s)	of (a)	zero

Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	25,047,633,497 (twenty-five billion forty-seven million six hundred thirty-three thousand four hundred ninety-seven) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.	167,199,537 (one hundred sixty-seven million one hundred ninety-nine thousand five hundred thirty-seven) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	72,600 (seventy-two thousand and six hundred) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.
Resolutions on the Seventh Meeting Agenda	1. Approved the plan to adjust the Indonesian Standard of Industrial Classification (“ISIC” or “KBLI”) code 70100 (Head-Office Activities) stated in article 3 of the Company’s articles of association to be KBLI code 64200 (Holding-Company Activities), including adjusting the provision of article 3 of the Company’s article of association on the Company’s Purpose and Objective as well as Business Activities, whereby such adjustment does not represent any change to Business Activities as defined in FSA Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.		

	<p>2. Granted absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem proper or necessary for executing the adjustment to such KBLI code, including but not limited to restating the resolution concerning such adjustment to the KBLI code in a notarial deed in accordance with the proposed adjustment to the Company's articles of association, applying for the approval of the Minister of Law of the Republic of Indonesia, registering it in the company registrar, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>
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Seventh Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	1 (one) person	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	25,034,015,297 (twenty-five billion thirty-four million fifteen thousand two hundred ninety-seven) shares or 99.945% (ninety-nine point nine four five percent) out of the total votes attending the Meeting.	175,403,496 (one hundred seventy-five million four hundred and three thousand four hundred ninety-six) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article	13,690,800 (thirteen million six hundred ninety thousand and eight hundred) shares or 0.054% (zero point zero five four percent) out of the total votes attending the Meeting.

		13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	
Resolutions on the Seventh Meeting Agenda	<p>1. Approved the buyback of the shares issued by the Company in accordance with the provisions of FSA Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies, for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah).</p> <p>2. Granted absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem proper or necessary for executing the Company's share buyback, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>		

Eighth Meeting Agenda			
Number of Shareholders Conveying Question(s)	of zero (a)		
Voting Result	Agree	Abstain	Disagree

Meeting Approved with Majority Votes	25,047,634,497 (twenty-five billion forty-seven million six hundred thirty-four thousand four hundred ninety-seven) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.	167,172,237 (one hundred sixty-seven million one hundred seventy-two thousand two hundred thirty seven) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 point (9) of the Articles of Association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	71,600 (seventy-one thousand six hundred) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.
Resolutions on the Seventh Meeting Agenda	1. Approved the amendment to article 4 point (2) of the Company's articles of association concerning the reduction of the Company's issued and paid-up capital to retire the entire shares acquired through share buyback as approved in the Company's Annual GMS 2024, as regulated in article 16 point 1 and article 21 letter (b) of FSA Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies ("POJK 29/2023"), totaling 1,368,976,500 (one billion three hundred sixty-eight million nine hundred seventy-six thousand and five hundred) shares or 4.45% (four point forty-five percent) of the Company's total issued and paid-up capital, hence the Company's issued and paid-up capital which previously totaled 30,758,665,900 (thirty billion seven hundred fifty-eight million six		

	<p>hundred sixty-five thousand and nine hundred) shares with total par value of Rp3,075,866,590,000 (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand rupiah), has become 29,389,689,400 (twenty-nine billion three hundred eighty-nine million six hundred eighty-nine thousand and four hundred) shares with the total par value of Rp2,938,968,940,000 (two trillion nine hundred thirty-eight billion nine hundred sixty-eight million nine hundred forty thousand rupiah).</p> <p>2. Granted absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem proper or necessary for executing the reduction of the Company's issued and paid-up capital, including but not limited to restating the resolution concerning such reduction of the Company's issued and paid-up capital in a notarial deed in accordance with the proposed adjustment to the Company's articles of association, applying for the approval of the Minister of Law of the Republic of Indonesia, registering it in the company registrar, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>
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The Meeting was concluded at 17.19 Western Indonesian Time.

G. Distribution Schedule and Mechanism for the Final Cash Dividend

Based on the resolution of the second agenda of the Meeting, the distribution schedule and mechanism of the final cash dividend are as follows:

Distribution Schedule of the Final Cash Dividend:

Remarks	Date
a. Announcement of the schedule and mechanism for the distribution of final cash dividend on IDX's website (www.idx.co.id) and the Company's website (www.alamtri.com)	June 3 rd , 2025
b. The date for recording the Shareholders who are entitled to final cash dividend (" Recording Date ")	June 16 th , 2025
c. Announcement of conversion rate (using Bank Indonesia's middle rate) and the Company's website for final cash dividend distribution	June 16 th , 2025
d. Regular and negotiated market: <ul style="list-style-type: none"> • Cum dividend • Ex dividend 	June 12 th , 2025 June 13 th , 2025
e. Cash market: <ul style="list-style-type: none"> • Cum dividend • Ex dividend 	June 16 th , 2025 June 17 th , 2025
f. Distribution of final cash dividend to the Shareholders	June 26 th , 2025

Distribution Mechanism of the Final Cash Dividend:

1. This announcement shall serve as the official announcement from the Company and the Company will not issue any separate announcement to its shareholders.

2. The final cash dividend will be distributed to the Company's shareholders listed on the Company's list of shareholders on June 16th, 2025 (Recording Date) up to 16:00 Western Indonesian Time ("**the Shareholders**").
3. The final cash dividend will be distributed to the Shareholders in rupiah currency by referring to Bank Indonesia's middle rate on the Recording Date as the conversion rate. The Company will report and announce the conversion rate on the FSA's e-reporting system, IDX's website and the Company's website on June 16th, 2025.
4. The Shareholders whose shares are recorded in the collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") will receive the final cash dividend through the holders of the accounts at KSEI. The written confirmation on the distributed final cash dividend will be submitted by KSEI to the securities firms and/or custodian banks, and the shareholders will subsequently receive the information on the matter from the respective securities firm and/or custodian bank of their account.
5. The provisions of income tax deduction on the distribution of the final cash dividend to foreign shareholders (foreign tax payers) are:
 - a. The income tax deduction for the Shareholders domiciled in the countries with no tax treaty with the government of Indonesia shall refer to article 26 of Law No. 36 of 2008 on the Fourth Amendment to Law No. 7 of 1983 on Income Tax, in which the withholding tax rate is 20% (twenty percent) of gross amount.
 - b. The income tax deduction for the Shareholders domiciled in the countries with a tax treaty with the government of Indonesia shall refer to the treaty, which generally applies lower withholding tax rate. However, to take advantage of the tax treaty, the shareholders must submit the authentic copy of Certificate of Domicile issued by the Tax Authority of their respective country, which shall be valid as at the Recording Date. The authentic copy of the document must be submitted no later than June 16th, 2025 at 16.00 Western Indonesian Time to:
 - KSEI through the account holders appointed by the Shareholders (for the Shareholders whose shares are kept / recorded at collective custody); or

If the authentic copy of the document is not submitted until the said deadline, the final cash dividend to be distributed will be deducted with income tax Article 26 with the tax rate of 20% (twenty percent).

6. The withholding tax proof for the final cash dividend for the Company's Shareholders recorded on KSEI's collective custody (scripless) and the Shareholders with share scrips may be obtained from the Company's Securities Administration Bureau.

This announcement of the Summary Minutes of Meeting is in the fulfillment of Article 51 of POJK 15/2020.

Jakarta, June 3rd, 2025

PT ALAMTRI RESOURCES INDONESIA TBK
THE BOARD OF DIRECTORS