

Number: ALAM/069/VI-25/corsec  
Encl.: -

Jakarta, June 16<sup>th</sup>, 2025

To  
**Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision**  
**Financial Services Authority**  
Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**For the attention of Director of Issuer and Public Company Supervision 2**

**President Director**  
**PT Bursa Efek Indonesia**  
Gedung Bursa Efek Indonesia, Tower I  
Jl. Jend. Sudirman Kav. 52-53  
Jakarta 12190

**For the attention of Director of Corporate Valuation**

Re: **Conversion Exchange Rate for the Final Cash Dividend of PT Alamtri Resources Indonesia Tbk ("the Company") for the Fiscal Year of 2024**

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Name of the issuer or public company: PT Alamtri Resources Indonesia Tbk  
Business activities: holding-company activities and other management consultation (for the business activities of its subsidiaries operating in mining, excavation, mining support services, large-scale trading, logistics, warehousing, and logistics support activities, cargo handling (stevedoring), sea port service activities, plant agriculture, construction, engine repair and installation, power provision, water treatment, forestry and industry)  
Telephone: +62 21 2553 3000  
Facsimile: +62 21 5794 4709  
E-mail address: [corsec@alamtri.com](mailto:corsec@alamtri.com)

1.	Date of event	June 16 <sup>th</sup> , 2025
2.	Type of material information or facts	Conversion exchange rate for the final cash dividend for the fiscal year of 2024
3.	Description of material information or facts	Following up on the announcement on the schedule and mechanism of the final cash

		<p>dividend as stated in the summary minute of the Company's annual general meeting of shareholders of 2025 of June 3<sup>rd</sup>, 2025, we hereby announce that the conversion exchange rate for the distribution of the final cash dividend for the fiscal year of 2024 shall be the middle rate of Bank Indonesia of June 16<sup>th</sup>, 2025 of Rp16,293/US\$ (sixteen thousand two hundred and ninety-three rupiah per United States dollars).</p> <p>Therefore, total final cash dividend for the fiscal year of 2024 to be distributed by the Company in Rupiah currency is Rp4,887,885,324,823,- (four trillion eight hundred eighty-seven billion eight hundred eighty-five million three hundred twenty-four thousand and eight hundred twenty-three rupiah) for 29,323,206,700 (twenty-nine billion three hundred twenty-three million two hundred and six thousand seven hundred) shares or Rp166.69,- (one hundred sixty-six point six nine rupiah) per share.</p>
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legality, financial condition or business continuity	The above material information will have no material impact on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,

**PT ALAMTRI RESOURCES INDONESIA TBK**



**Maharani Cindy Opssedha**

Corporate Secretary