PT ALAMTRI RESOURCES INDONESIA TBK

ANNOUNCEMENT TO THE SHAREHOLDERS
SCHEDULE AND MECHANISM OF INTERIM DIVIDEND DISTRIBUTION

We hereby announce that based on the resolution of the Board of Directors and Board of Commissioners of PT Alamtri Resources Indonesia Tbk ("**the Company**") of December 17th, 2025, the Company will distribute interim cash dividend for the fiscal year 2025 amounting to US$250,000,000 (two hundred million United States dollars), out of the Company's net income of the nine months ending on September 30th, 2025 ("**Interim Cash Dividend**").

The Interim Cash Dividend will be distributed by the following schedule and mechanism:

I. Distribution Schedule of Interim Cash Dividend

Remarks	Date
- Resolution of the Company's Board of Directors and Board of Commissioners	December 17th, 2025
- Announcement of the schedule and mechanism for the distribution of the interim dividend on IDX's website and the Company's website	December 17th, 2025
- The date for recording the shareholders who are entitled to the interim dividend ("**Record Date**")	January 2nd, 2026
- Announcement of conversion rate (Bank Indonesia's middle rate) on IDX's website and the Company's website	January 2nd, 2026
- Regular and negotiated market: • Cum Dividend • Ex Dividend	 December 29th, 2025 December 30th, 2025
- Cash Market: • Cum Dividend • Ex Dividend	 January 2nd, 2026 January 5th, 2026
- Interim Cash Dividend distribution	January 15th, 2026

II. Distribution Mechanism for Interim Dividend

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

2. The Interim Cash Dividend will be distributed to the shareholders listed in the Company's List of Shareholders on the Record Date up to 16:00 Western Indonesian Time.

3. The Interim Cash Dividend will be distributed to the shareholders in rupiah currency by referring to Bank Indonesia's middle rate of January 2nd, 2026 as the conversion rate. The Company will announce the conversion rate on IDX's website and the Company's website on January 2nd, 2026.

4. The shareholders whose shares are recorded in the collective custody of the Indonesia Central Securities Depository ("**KSEI**") will receive the Interim Cash Dividend through the holders of the accounts at KSEI. KSEI will send the written confirmation on the distributed Interim Cash Dividend to the securities firms and/or custodian banks where the shareholders have their accounts, which will subsequently inform the matter to the shareholders.

5. The withholding tax provisions on the Interim Cash Dividend distributed to foreign shareholders (foreign tax payers) are as follows:
   a. The withholding tax for the shareholders domiciled in the countries with no tax treaty with the government of Indonesia shall refer to Article 26 of Income Tax Law, in which the withholding tax rate is 20% (twenty percent) of gross amount of the Interim Cash Dividend received.
   b. The withholding tax 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 the benefit of the tax treaty, the shareholders shall follow the provisions of the Regulation of Director General of Taxes number PER-25/PJ/2018 on the Procedure for Double Taxation Avoidance (as amended from time to time) and submit the authentic documents of:
      1) DGT Form filled out properly, completely, and clearly, and signed or signature stamped by the shareholder, which is still valid at the Record Date and DGT Form verified with signature or signature equivalent by an authorized officer of the tax treaty counterparty country or jurisdiction or Certificate of Residence or CoR issued and verified by an authorized officer of the tax treaty counterparty country or jurisdiction; and
      2) Certificate of Domicile of Foreign Taxpayers as the proof that the DGT and/or CoR have been uploaded to Coretax.

   The authentic documents must be submitted no later than January 2nd, 2026 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).

   If the authentic documents are not submitted within the designated time, or the authentic documents submitted are invalid, the Interim Cash Dividend to be distributed will be deducted with withholding tax based on the provision of Article 26 of Income Tax Law with the tax rate of 20% of the gross amount of the Interim Cash Dividend received.

6. The proof of withholding tax for the Interim Cash Dividend for the shareholders recorded on KSEI's collective custody (scripless) may be obtained from the Company's Securities Administration Bureau.

Jakarta, December 17th, 2025

PT Alamtri Resources Indonesia Tbk

The Board of Directors