

Number: ALAM/001/I-26/corsec Jakarta, January 2nd 2026

Encl.: -

To

Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision Financial Services Authority (FSA)

Gedung Sumitro Djojohadikusumo Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710

For the attention of Director of Issuers and Public Companies 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 : Information on the Exchange Rate for the Interim Cash Dividend of PT Alamtri

Resources Indonesia Tbk ("the Company")

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 sector : Head office activities and management

consultation (for the businesses of subsidiaries operating in mining, excavation, mining support services, large-scale trading, logistics, warehousing and logistics support activities, cargo handling (stevedoring), seaport service activities, plant agriculture, construction, engine repair and installation, power provision, water treatment,

forestry, and industry)

Telephone : +6221 2553 3060

E-mail address : corsec@alamtri.com





1. Date of Event

January 2nd, 2026

2. Type of Material Information or Facts

Exchange rate for the interim cash dividends for the fiscal year of 2025

 Description of Material Information or Facts Following up on the Company's announcement of December 17th, 2025, on the Notification on the Interim Dividend Distribution Schedule and Mechanism, we hereby announce that the exchange rate for the distribution of the interim cash dividends shall be the middle rate of Bank Indonesia of January 2nd, 2026 of Rp16,720,-/US\$ (sixteen thousand seven hundred twenty Rupiah per United States Dollar).

Therefore, the total interim cash dividends to be distributed by the Company in Rupiah currency is Rp4,180,103,728,188,- (four trillion one hundred eighty billion one hundred three million seven hundred twenty eight thousand one hundred eighty eight Rupiah) for 28,800,494,200 (twenty eight billion eight hundred million four hundred ninety four thousand and two hundred) shares or Rp145.14 (one hundred forty five point one four Rupiah) per share.

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

