

INFORMATION DISCLOSURE ON THE PLAN FOR SHARE BUYBACK OF PT ALAMTRI RESOURCES INDONESIA TBK (“The Company”)

This Information Disclosure on the Company’s share buyback plan (hereinafter referred to as “**Information Disclosure**”) is made to present the explanation to the Company’s shareholders on its plan to buy back its shares that have been issued and listed on the Indonesia Stock Exchange (“**IDX**”) by referring to the Financial Services Authority (FSA) Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies (“**POJK 29/2023**”), FSA Regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders’ Meeting of Public Companies (“**POJK 15/2020**”) and Law number 40 of 2007 on Limited Liability Companies as amended by Government Regulation in lieu of Law of the Republic of Indonesia number 2 of 2022 on Job Creation as enacted to be a law in accordance with Law number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law number 2 of 2022 on Job Creation to be a Law (“**UUPT**”) (“**The Company’s Share Buyback**”).

The Company intends to execute the Company’s Share Buyback for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah). The Company’s Share Buyback will be executed through IDX and in stages within a period of no more than 12 (twelve) months as of the date the approval is obtained from the Company’s general meeting of shareholders.



PT Alamtri Resources Indonesia Tbk

Business activities:

Operating head office activities and other management consultation (for the businesses of the Company’s subsidiaries operating in the sectors of 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)

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This Information Disclosure is issued in Jakarta on March 11th, 2026.

I. INTRODUCTION

This Information Disclosure is made by the Company with regard to its intention to execute the Company's Share Buyback for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah). The Company's Share Buyback will be executed in accordance with the provisions of POJK 29/2023 in conjunction with article 37 point (1) of UUPT, whereby the total number of shares to be retired by the Company shall not exceed 10% (twenty percent) of the Company's issued capital, and shall not result in the Company's equity being lower than the total issued capital plus appropriated retained earnings.

The Company's Share Buyback will be executed through IDX and in stages within a period of no more than 12 (twelve) months as of the date the approval is obtained from the Company's general meeting of shareholders, which will be convened in the Company's Annual General Meeting of Shareholders ("AGMS").

This Information Disclosure is made by the Company to fulfil the laws and regulations applicable in the capital market and to implement the transparency principle of a public company.

II. ESTIMATED EXECUTION SCHEDULE FOR THE COMPANY'S SHARE BUYBACK

The AGMS will be held on April 17th, 2026 and in the event that the Company's Share Buyback has been approved in the AGMS, the Company's Share Buyback will be executed from April 20th, 2026. The following are the important dates concerning the Company's Share Buyback:

1	AGMS announcement to to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website www.alamtri.com .	April 11 th , 2026
2	Information Disclosure on the plan for the Company's Share Buyback through IDX's website, eASY.KSEI's website, and the Company's website www.alamtri.com .	April 11 th , 2026
3	AGMS invitation to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website www.alamtri.com .	April 26 th , 2026
4	AGMS for the approval of the plan for the Company's Share Buyback.	April 17 th , 2026
5	Period of the Company's Share Buyback.	12 months from April 20 th , 2026
6	Release on AGMS Summary Minutes	April 20 th , 2026

In the event that before the period of the Company's Share Buyback as specified above expires: (i) the fund allocated by the Company's Share Buyback has been entirely used, (ii) the number of the Company's shares to be bought back by the Company has been achieved, and/or (iii) the Company intends to cease the Company's Share Buyback, the Company will release an information disclosure regarding the termination of the Company's Share Buyback.

On May 16th, 2025 to June 2nd, 2025, the Company executed its share buyback in the significantly fluctuating market condition based on based on FSA Regulation number 13 of 2023 on the Policy for Maintaining Capital Market Performance and Stability within the Significantly Fluctuating Market Condition. During this period, the Company retired 33,000,000 (thirty million) of its shares or 0.11% (zero point one one percent) of the total issued and paid-up capital of the Company.

On June 2nd, 2025, the Company obtained the approval from its shareholders to execute share buyback in accordance with POJK 29/2023 for a period of 12 (twelve) months from June 3rd, 2025 ("**the Company's Share Buyback 2025**"). From June 3rd, 2025 to February 28th, 2026, the Company retired 556,195,200 (five hundred fifty-six million one hundred ninety-five thousand two hundred) shares or 1.89% (one point eight nine percent) of the total issued and paid-up capital of the Company.

Therefore, the total retired shares of the Company effectively registered in its List of Shareholders ("**DPS**") on February 28th, 2026 is 589,195,200 (five hundred eighty-nine million one hundred ninety-

five thousand two hundred) shares or 2.005% (two point zero zero five percent) of the total issued and paid-up capital of the Company.

The execution period of this Company's Share Buyback will not overlap with the execution period of the Company's Share Buyback 2025.

III. EXPLANATION ON THE CONSIDERATIONS AND REASONS FOR EXECUTING THE COMPANY'S SHARE BUYBACK

The Company's considerations for executing the Company's Share Buyback are as follows:

- The Company has the opportunity and flexibility to conduct the Company's Share Buyback at any time based on the market condition, within a period of maximum 12 (twelve) months as of the date the approval is obtained from the Company's general meeting of shareholders on the plan to execute the Company's Share Buyback.
- The planned Company's Share Buyback is expected to increase the Company's share trading liquidity; therefore, the Company's share price is expected to reflect the Company's fundamental value.
- The Company expects that the execution of the Company's Share Buyback will provide good rate of returns to the shareholders and strengthen the investors' trust so that the Company's share price can represent the true fundamental condition of the Company.

IV. EXPECTATION ON THE DECREASE OF THE COMPANY'S INCOME AS A RESULT OF THE COMPANY'S SHARE BUYBACK AND THE IMPACT ON THE COMPANY'S FINANCING COSTS

The Company believes that the execution of the Company's Share Buyback will not generate any adverse impact on its performance and income because its current profit and cash flows are sufficient to fulfill the required fund for executing the Company's Share Buyback.

V. PRO FORMA OF THE COMPANY'S EARNINGS PER SHARE AFTER THE EXECUTION OF THE PLAN FOR SHARE BUYBACK BY FACTORING IN INCOME REDUCTION

Under the assumption that the fund used for the Company's Share Buyback amounts to Rp4,000,000,000,000 (four trillion rupiah), which includes the transaction cost but excludes the commission fee for securities brokers and other fees incurring in the Company's the Share Buyback, the following is the Company's earnings per share (EPS) pro forma after the execution of the Company's Share Buyback:

(in thousand of United States dollars)

For the Year Ended on December 31st, 2025			
Remarks	Before Share Buyback	Impact	After Share Buyback
Total assets	6,816,993	(235,655)	6,581,338
Profit for the period	489,845	-	489,845
Equity	5,003,953	(235,655)	4,768,298
Basic EPS	0.01526		0.01693

Notes:

- The Company's Share Buyback for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah).
- Exchange rate used is JISDOR as at March 9th, 2026 or USD1= Rp16,974.
- Securities brokerage commission fees are not included in the projection due to immateriality.
- The calculation of basic EPS factored in the impact of the Company's Share Buyback 2025, which has been effectively registered in the List of Shareholders on February 28th, 2026.

VI. LIMIT IMPOSITION TO SHARE PRICES FOR THE COMPANY'S SHARE BUYBACK

The Company's Share Buyback will be executed through IDX for share buyback offering prices lower than or equal to the price of the previously made transactions in accordance with the applicable regulations.

VII. METHOD FOR THE COMPANY'S SHARE BUYBACK

1. The Company's Share Buyback will be executed through transactions in the regular market of IDX. The Company has appointed 1 (one) securities firm to execute the Company's Share Buyback.
2. Any party who is:
 - a. a commissioner, director, employee, or major shareholder of the Company;
 - b. an individual who, due to their position or profession or relationship with the Company, is possible to receive insider information; or
 - c. no longer qualified as the party as specified in point (a) and (b) within a period of not more than 6 (six) months,

is prohibited from conducting any transaction on the Company's shares within the period of the Company's Share Buyback or on the same day as the day when the shares obtained from the Company's Share Buyback are sold by the Company through IDX.

VIII. MANAGEMENT DISCUSSION AND ANALYSIS ON THE IMPACTS OF THE COMPANY'S SHARE BUYBACK ON THE COMPANY'S FUTURE BUSINESS ACTIVITIES AND GROWTH

1. With its currently solid financial position and performance, the Company believes that the Company's Share Buyback will not generate any adverse impact on its future business activities and growth.
2. In the event that the Company uses up the entire budget allocated for the Company's Share Buyback to reach the maximum amount, its assets and equity shall decrease not more than Rp4,000,000,000,000 (four trillion rupiah).
3. The Company expects that the execution of the Company's Share Buyback will generate good return for the shareholders and strengthen the investors' trust so that the Company's share price will represent the Company's actual fundamental condition.

IX. SOURCE OF THE FUND TO BE USED FOR THE EXECUTION OF THE COMPANY'S SHARE BUYBACK

The fund to be used for the Company's Share Buyback will be entirely sourced from the Company's internal cash. The use of fund for the Company Share Buyback will not have significant impact on the Company's financial capability.

X. THE COMPANY'S PLAN FOR THE SHARES TO BE RETIRED

The Company will conduct share transfer on the shares obtained from the Company's Share Buyback in accordance with the provisions of POJK 29/2023.

XI. ADDITIONAL INFORMATION

The Company's shareholders who need further information can contact the Company's Corporate Secretary during office hours at the following address:

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