



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALAMTRI RESOURCES INDONESIA TBK**

The Board of Directors of PT Alamtri Resources Indonesia Tbk (“**the Company**”), domiciled at Menara Karya Lantai 23, Jl. H.R. Rasuna Said Blok X-5, Kav 1-2, Jakarta Selatan 12950, is hereby announcing and inviting the Company’s shareholders to attend the Annual General Meeting of Shareholders (“**the Meeting**”), which will be held on Friday, April 17th, 2026 from 09.00 AM Western Indonesian Time, offline at Samisara Grand Ballroom, Sopo Del Tower, Jl. Mega Kuningan Barat III No. 1-6 Kav. 10, Kuningan, Jakarta Selatan 12950, or online. The Meeting’s agenda and explanations are as follows:

Agenda 1:

Approval for the Company’s Annual Report and the Ratification of the Company’s Consolidated Financial Statements for the Fiscal Year of 2025.

Explanation:

The approval for the Annual Report and the ratification of the audited Consolidated Financial Statements of the Company and Its Subsidiaries (“**the Group**”) as at December 31st, 2025, based on the report of Rintis, Jumadi, Rianto dan Rekan Public Accounting Firm (a member of PricewaterhouseCooper/PwC global network in Indonesia) signed on March 4th, 2026 with an audit opinion that the financial statements present fairly, in all material respects, the Group’s consolidated financial position of December 31st, 2025, and its consolidated financial performance and consolidated cash flows for the year ended on the date, in conformity with the generally accepted accounting principles in Indonesia.

The granting of full release and discharge (acquit et de charge) to all members of the Company’s Board of Directors and Board of Commissioners for the management and supervisory actions on the Company carried out in the fiscal year 2025.

The Company’s Annual Report and Consolidated Financial Statements for the year ended on December 31st, 2025 can be downloaded on the Company’s website (www.alamtri.com).

Agenda 2:

Determination on the Appropriation of the Company’s Net Income for the Fiscal Year of 2025.

Explanation:

The determination on the appropriation of the Company’s net income of the fiscal year of 2025 as defined in article 9 point (3) letter b of the Company’s articles of association (“**the Articles of Association**”) in conjunction with article 70 and article 71 of Law no. 40 of 2007 on Limited Liability Companies, as amended by the Government Regulation in lieu of Law no. 2 of 2022 on Job Creation (“**Perppu No. 2/2022**”) as enacted into a law based on Law no. 6 of 2023 on the Enactment of Perppu No. 2/2022 into a Law.

Agenda 3:

Appointment of the Public Accounting Firm and Public Accountant to Audit the Company's Consolidated Financial Statements for the Fiscal Year of 2026.

Explanation:

Based on the Company's Audit Committee's recommendation letter of March 16th, 2026, the Company's Board of Commissioners suggested to the Meeting to reappoint the Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and reappoint Public Accountant Firman Sababalat, CPA to be the engagement partner to audit the Company's Consolidated Financial Statements for the current fiscal year, which will end on December 31, 2026, and their replacement, shall any changes occur.

Agenda 4:

Determination of Honorarium or Salary and Allowances for the Company's Board of Commissioners and Board of Directors for the Fiscal Year of 2026.

Explanation:

The approval for granting the authority to the Company's Board of Commissioners as the executor of the Company's remuneration function to determine the honorarium or salary and allowances for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2026.

Agenda 5:

Amendment to Article 4 point (2) of the Company's Articles of Association on the Reduction of the Company's Issued and Paid-up Capital to Retire All the Shares Obtained from Share Buyback

Explanation:

The approval for retiring all the shares obtained from the Company's share buyback based on the Financial Services Authority Regulation ("POJK") number 13 of 2023 on the Policy for Maintaining Capital Market Performance and Stability within the Significantly Fluctuating Market Condition and the Company's share buyback approved at the Company's Annual General Meeting of Shareholders ("GMS") 2025, by way of the reduction of the Company's issued and paid-up capital 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"), including granting the power and authority to the Company's Board of Directors to implement the reduction of the Company's issued and paid-up capital.

Agenda 6:

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

Explanation:

Pursuant to article 2 point (1) juncto point (3) of POJK 29/2023, share buyback by the Company shall first obtain the GMS approval. The number of shares to be bought back by the Company shall neither exceed 10% (ten percent) of the Company's issued capital, nor reduce the Company's net worth to be lower than the issued capital plus statutory reserve that has been set aside.

On March 11th, 2026, the Company published an Information Disclosure to the public on the Company's share buyback plan through IDX website (www.idx.co.id) and the Company's website (www.alamtri.com).

Agenda 7

Adjustment of Article 3 of the Company's Articles of Association to the Indonesian Standard of Industrial Classification (ISIC) 2025.

Explanation:

The approval to adjust article 3 of the Articles of Association concerning the Purpose and Objectives and the Business Activities of the Company to be aligned with the Indonesian Standard of Industrial Classification (ISIC or KBLI) of 2025 (based on the Statistics Indonesia Regulations number 7 of 2025 on the Indonesian Standard of Industrial Classification 2025). In this regard, such adjustment is not categorized as an amendment to Business Activities (as defined in FSA Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities), because there is no change to the Company's business activities.

Notes on the Meeting:

1. The Meeting will be held offline by **limiting the attendance of the Shareholders** (as defined below), **i.e. maximum 300 (three hundred) Shareholders**, and online using the e-GMS system, i.e. the KSEI's Electronic General Meeting System ("eASY.KSEI") facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

The Company will not provide any souvenir for the Shareholders attending the Meeting.

2. The Company's Shareholders may participate in the Meeting by: (i) attending, either offline and cast a vote directly in the Meeting, or online and cast a vote electronically through eASY.KSEI facility, or (ii) represented by their proxies, based on conventional power of attorney or based on electronically delegated power of attorney made through the eASY.KSEI facility ("**e-Proxy**") as explained in point 9 below, which also include the power to cast a vote in the Meeting, in accordance with the applicable laws and regulations.
3. The Meeting will be implemented by referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies and POJK No. 14 of 2025 on the Implementation of Online (Electronic) General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Islamic Bondholders.
4. The Company will not send a separate invitation to the Shareholders and this Meeting Invitation constitutes the official invitation to the Meeting for all shareholders of the Company.
5. The Company's Shareholders who are entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are registered on the Company's List of Shareholders on **March 25th, 2026 until 16:00 Western Indonesian Time ("the Shareholders")**.
6. The Meeting announcement has been published by the Company on March 11th, 2026 on its website (www.alamtri.com), IDX's website (www.idx.co.id), and eASY.KSEI's website (www.easy.ksei.co.id).
7. a. The Company has prepared 2 (two) types of power of attorney for the Shareholders, which include power of attorney for attendance and voting, including raising (a) question(s) in each Meeting agenda to the Company's Securities Administration Bureau PT Ficomindo Buana Registrar ("**the Company's Securities Administration Bureau**"), as follows:

i. **Conventional Power of Attorney (PoA)**

The Shareholders can download the draft of the PoA on the Company's website (www.alamtri.com). The original copy of the PoA completed and signed on a stamp of Rp10,000 shall be sent to the Company's Securities Administration Bureau at Wisma Bumiputera Lt. 6, Jl. Jend. Sudirman Kav. 75, Jakarta Pusat 12910, telephone: +62 21 526 0982, by attaching a copy of valid identification (KTP/passport). The Shareholders may also deliver the power of attorney at the Meeting location by delivering and submitting a copy of valid identification document (KTP/passport) to the registration officer.

Institutional Shareholders shall attach a copy of their latest articles of association, a copy of the latest deeds of their Board of Commissioners and their Board of Directors' appointments, and a copy of the identification document (KTP/passport) of the representative of the institutional Shareholders.

Foreign institutional Shareholders shall attach a copy of the latest articles of association and certificate of incorporation, and a copy of a valid identification document (KTP/passport) of the representative the foreign institutional Shareholders.

The PoA and supporting documents shall have been received by the **Company's Securities Administration Bureau no later than 1 (one) business day before the date of the Meeting at 12:00 noon Western Indonesian Time.**

If the PoA of the Shareholders is signed outside Indonesia, the PoA must be legalized by the nearest Indonesian embassy or consulate where the PoA is signed.

ii. **E-Proxy**

E-proxy shall be executed through the eASY.KSEI facility accessible on <https://easy.ksei.co.id/>. E-Proxy can be executed since the date of this Meeting Invitation until 1 (one) business day prior to the date of the Meeting at 12:00 noon Western Indonesian Time.

b. Only Shareholder proxies with PoAs validated by the Company's Securities Administration Bureau will be counted in the quorum for the resolution making in the Meeting.

8. Registration guidelines and further explanation on eASY.KSEI are presented on the Company's website (www.alamtri.com) and eASY.KSEI website (www.easy.ksei.co.id).

9. The Shareholders and/or the Shareholder proxies who intend to attend the Meeting offline are encouraged to pre-register online through the link <http://rupst2026.com/adro>, and pay attention to the registration mechanism determined based on the Company's policy, as follows:

a. Online registration for attending the Meeting offline is only provided for and dedicated to the Shareholders and/or Shareholder proxies who intend to attend offline and to cast a vote in person, while the Shareholders who cannot attend the Meeting in person may participate in the Meeting by attending online or being represented by their proxies as set forth in point 2 and 7 above.

b. The online registration is available from March 26th, 2026 to April 15th, 2026.

c. The Shareholders and/or Shareholder proxies who have registered online will receive a QR code sent through the email address and WhatsApp number registered at online

registration. The QR code must be presented during the re-registration process at the Meeting location for verification purposes.

- d. The QR code is only valid 1 (one) time for 1 (one) Shareholder and/or Shareholder proxy and cannot be used by other Shareholders and/or Shareholder proxies.
10. The Shareholders and/or Shareholder proxies who intend to attend the Meeting offline shall register at the Meeting location by presenting the following documents to the registration officers:
- a. A copy of a valid identification document (KTP/passport) for individual Shareholders.
 - b. An authentic copy of the power of attorney as defined in point 7 above for the proxies of individual Shareholders, and a copy of a valid identification document (KTP/passport) of PoA's principal and attorney.
 - c. A copy of the latest articles of association and a copy of the deed of appointment of the current members of the Board of Commissioners and the Board of Directors for institutional Shareholders, and a copy of a valid identification document (KTP/passport) of the representatives of the institutional Shareholders.
 - d. A copy of the articles of association and certificate of incorporation for Shareholders of foreign institutions, and a copy of a valid identification document (KTP/passport) of the representatives of the foreign institutional Shareholders.
 - e. A written confirmation for meeting (KTUR), which can be obtained from the Company's Securities Administration Bureau prior to the date of the Meeting.

Each registration is only valid for 1 (one) Shareholder or 1 (one) Shareholder proxy, and is not valid for the attendance of any other party, such as a child and/or a companion.

11. The Shareholders and/or the Shareholder proxies who intend to attend the Meeting offline are required to comply with the safety protocols and rules of conduct imposed at the Meeting location.
12. The Company is entitled to forbid any Shareholders or Shareholder proxies from participating in the Meeting in person, or dismiss any Shareholders or Shareholder proxies from the Meeting location, if the said Shareholders or Shareholder proxies do not fulfil the conditions stated in point 11 above and/or are considered posing a danger to the surrounding or to the other Shareholders and/or Shareholder proxies.
13. The Company's Annual Report and Consolidated Financial Statements for the year ending on December 31, 2025 and the Meeting Agenda can be downloaded on the Company's website at (www.alamtri.com) as of the date of this Invitation. The Shareholders may ask questions relevant to the Meeting Agenda through email to corsec@alamtri.com. As long as they are relevant, these questions will be read during the discussion of the Meeting Agenda.
14. The Shareholders and/or Shareholder proxies who wish to attend the Meeting in person must have been present at the Meeting location at the latest within 60 (sixty) minutes before the commencement of the Meeting.
15. Other matters not yet set forth in this Meeting Invitation will be later determined and arranged in the Meeting's Rules of Conduct available on eASY.KSEI website (www.easy.ksei.co.id) and the Company's website (www.alamtri.com).

Jakarta, March 26th, 2026
PT ALAMTRI RESOURCES INDONESIA TBK

The Board of Directors