



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT ALAMTRI RESOURCES INDONESIA TBK

The following are the agenda of the Annual General Meeting of Shareholders of PT Alamtri Resources Indonesia Tbk (“**the Company**”) (hereinafter referred to as “**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:

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.

Jakarta, March 26th, 2026

PT ALAMTRI RESOURCES INDONESIA TBK

The Board of Directors