

## **CHANGE OF INFORMATION ON THE INFORMATION DISCLOSURE ON THE PLAN FOR SHARE BUYBACK OF PT ALAMTRI RESOURCES INDONESIA TBK (“THE COMPANY”)**

This change of information on the Information Disclosure on the Company’s share buyback plan (hereinafter referred to as “**Revised Information Disclosure**”) is made to present the explanation to the Company’s shareholders on the change of information on its plan to buy back its shares that have been issued and listed on the Indonesia Stock Exchange (“**IDX**”) as disclosed by the Company in the Information Disclosure of March 11<sup>th</sup>, 2026 (“**Information Disclosure**”). The plan for the Company’s share buyback will be executed 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 Rp5,000,000,000,000 (five 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)

#### **Head office:**

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Email: [corsec@alamtri.com](mailto:corsec@alamtri.com)  
Website: [www.alamtri.com](http://www.alamtri.com)

This Revised Information Disclosure is issued in Jakarta on April 2<sup>nd</sup>, 2026.

## I. REVISED INFORMATION DISCLOSURE

The Company herewith announces the change of information concerning (i) the amount of fund to be used for executing the Company's Share Buyback, (ii) the estimated execution schedule for the Company's Share Buyback, and (iii) the Company's proforma earning per share after the plan for the Company's Share Buyback is executed by taking into account the decrease in the income as stated in the Information Disclosure, to be as follows:

### INTRODUCTION

This Revised Information Disclosure is made by the Company with regard to its plan to execute the Company's Share Buyback for a maximum amount of Rp5,000,000,000,000 (five 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 bought back 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.

### ESTIMATED EXECUTION SCHEDULE FOR THE COMPANY'S SHARE BUYBACK

The AGMS will be held on April 17<sup>th</sup>, 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 20<sup>th</sup>, 2026. The following are the important dates concerning the Company's Share Buyback:

1	The Annual General Meeting of Shareholders ("AGMS") announcement to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	March 11 <sup>th</sup> , 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 <a href="http://www.alamtri.com">www.alamtri.com</a> .	March 11 <sup>th</sup> , 2026
3	AGMS invitation to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	March 26 <sup>th</sup> , 2026
4	Change of information on the Information Disclosure on the plan for the Company's Share Buyback through IDX's website and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	April 2 <sup>nd</sup> , 2026
5	AGMS for the approval of the plan for the Company's Share Buyback.	April 17 <sup>th</sup> , 2026
6	Period of the Company's Share Buyback.	12 months from April 18 <sup>th</sup> , 2026
7	Release on AGMS Summary Minutes	April 20 <sup>th</sup> , 2026

### 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 Rp5,000,000,000,000 (five 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 USD

<b>For the Year Ended on December 31st, 2025</b>			
Remarks	Before Share Buyback	Impact	After Share Buyback
<b>Total Assets</b>	6.816.993	(294.239)	6.522.754
<b>Profit for the Period</b>	489.845	-	489.845
<b>Equity</b>	5.003.953	(294.239)	4.709.714
<b>Basic EPS</b>	0,01526	-	0,01668

Notes:

- The Company's Share Buyback for a maximum amount of Rp5,000,000,000,000 (five trillion rupiah).
- Exchange rate used is JISDOR as at March 30<sup>th</sup>, 2026 or USD1= Rp16,993.
- 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 28<sup>th</sup>, 2026.

#### **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 Rp5,000,000,000,000 (five 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.

#### **II. 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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