

Number: ALAM/042/IV-26/corsec  
Encl.: -

Jakarta, April 16<sup>th</sup>, 2026

To

**The Chief Executive of Capital Market, Financial Derivatives, and Carbon Exchange Supervision  
Financial Services Authority**

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

**For the attention of: Supervisory Director of Issuers and Public Companies 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: **The termination of the share buyback of PT Alamtri Resources Indonesia Tbk (“the Company”) based on the Financial Services Authority’s Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies**

Dear Sirs,

For and on behalf of **the Company**, we herewith disclose information on the termination of the share buyback implementation of the Company based on the Financial Services Authority Regulation no. 29 of 2023 on the Buyback of the Shares Issued by Public Companies (“**POJK 29/2023**”), as follows:

Name of the issuer or public company:	:	PT Alamtri Resources Indonesia Tbk
Business sector	:	Holding company 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).
Telephone	:	+6221 2553 3000
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1. Date of event  
April 16<sup>th</sup>, 2026
2. Type of information  
The termination of the Company's share buyback based on POJK 29/2023.
3. Description of information  

Referring to the Company's shareholders' resolution in the Annual General Meeting of Shareholders on June 2<sup>nd</sup>, 2025, the Company is currently in the period of share buyback based on POJK 29/2023 for a period of maximum 12 (twelve) months from June 3<sup>rd</sup>, 2025 until June 2<sup>nd</sup>, 2026 ("**the Company's Share Buyback 2025**").

Based on the Information Disclosure and Revised Information Disclosure made by the Company on March 11<sup>th</sup>, 2026 and April 2<sup>nd</sup>, 2026, the Company will request for the shareholders' approval on the plan for the Company's share buyback in accordance with POJK 29/2023 in the Annual General Meeting of Shareholders ("**AGMS**") to be held on April 17<sup>th</sup>, 2026 ("**the Company's Share Buyback 2026**").

Therefore, the Company will terminate the execution of the Company's Share Buyback 2025 as of April 16<sup>th</sup>, 2026 to ensure that the execution period of the Company's Share Buyback 2006 will not overlap with the execution period of the Company's Share Buyback 2025.

The Company's Share Buyback 2026 will be executed in stages within 12 (twelve) months as of the approval of the Company's AGMS, that is, from April 18<sup>th</sup>, 2026.
4. Impacts of the event or information on the issuer's or public company's operational activities, legal status, financial condition, or business continuity  
There will be no significant impact of the information on the termination of the Company's Share Buyback 2025 on the Company's operational activities, legality, financial condition, or business continuity.

Thank you for your attention.

Sincerely yours,

**PT ALAMTRI RESOURCES INDONESIA TBK**



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**Maharani Cindy Opstedha**  
Corporate Secretary