

ANNOUNCEMENT
SUMMARY MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
PT ALAMTRI RESOURCES INDONESIA TBK

PT ALAMTRI RESOURCES INDONESIA TBK, domiciled in South Jakarta, hereby announces that on Friday, April 17th, 2026, at Samisara Grand Ballroom, Sopo Del Tower, Jl. Mega Kuningan Barat III No. 1-6 Kav. 10, Kuningan, Jakarta Selatan, the Annual General Meeting of Shareholders 2026 of **PT ALAMTRI RESOURCES INDONESIA TBK** (“**the Company**”) (hereinafter referred to as “**the Meeting**”) was held offline and online. The Meeting was commenced at 09.46 Western Indonesian Time, with the summary minutes as follows:

A. The members of the Board of Commissioners and the Board of Directors attending the Meeting

The Board of Commissioners:

- **Edwin Soeryadjaya**, as President Commissioner;
- **Garibaldi Thohir**, as Vice President Commissioner;
- **Christian Ariano Rachmat**, as Commissioner;
- **Arini Saraswaty Subianto**, as Commissioner;
- **Ir. Mohammad Effendi**, as the Company’s Independent Commissioner; and
- **Drs. Budi Bowoleksono**, as the Company’s Independent Commissioner.

The Board of Directors:

- **Iwan Dewono Budiyuwono**, as the Company’s President Director;
- **Mohammad Syah Indra Aman**, as the Company’s Director; and
- **Lany Djuwita**, as the Company’s Director.

B. Quorum of Shareholder Attendance and Quorum of Meeting Resolutions

Whereas the provisions on the attendance quorum and the resolution quorum of the Meeting are as follows:

- For the first to the fourth agenda, and the sixth agenda of the Meeting, pursuant to article 41 paragraph 1 (a) of the Financial Services Authority (FSA) Regulation number 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”) and article 13 paragraph 2 (a) (1) of the Company’s articles of association, the quorum for shareholder attendance in the Meeting is more than $\frac{1}{2}$ (one half) of the number of shares with valid voting rights attend or are represented in the Meeting, and pursuant to article 41 paragraph 1 (c) of POJK 15/2020 and article 13 paragraph 2 (a) (3) of the Company’s articles of association, the Meeting’s resolutions are valid if they are approved by more than $\frac{1}{2}$ (one half) of the total shares with voting rights that attend the Meeting.
- For fifth and seventh agenda of the Meeting, pursuant to article 42 letter (a) of POJK 15/2020 and article 13 paragraph (3) (a) of the Company’s articles of association, the quorum for shareholder attendance in the Meeting is minimum $\frac{2}{3}$ (two thirds) of the number of shares with valid voting rights attend or are represented in the Meeting, and pursuant to article 42 paragraph (b) of POJK15/2020 and article 13 paragraph (3) (b) of the Company’s articles of association, the Meeting resolutions are valid if they are approved by more than $\frac{2}{3}$ (two thirds) of the total shares with voting rights that attend the Meeting.

The Meeting was attended by the Company’s Shareholders or Shareholder proxies totaling 23,988,857,196 (twenty-three billion nine hundred eighty-eight million eight hundred fifty-seven thousand one hundred ninety-six) or equivalent to 83.293% (eighty three point two nine three percent) out of 28,800,494,200 (twenty-eight billion eight hundred million four hundred ninety-four thousand and two hundred) shares, which is the total shares issued by the Company until the Meeting date, or 29,389,689,400 (twenty-nine billion three hundred eighty-nine million six hundred eighty-nine thousand and four hundred) shares deducted by the shares from the Company’s share buyback totaling 589,195,200 (five hundred eighty-nine million one hundred ninety-five thousand and two hundred) shares.

In accordance with POJK 15/2020, the provisions on the attendance quorum and resolution quorum in the Meeting have been FULFILLED. Therefore, the Meeting was valid and qualified to make valid and binding resolutions.

C. Meeting 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;
2. Determination on the Appropriation of the Company's Net Income for the Fiscal Year of 2025;
3. Appointment of the Public Accounting Firm and Public Accountant to Audit the Company's Consolidated Financial Statements for the Fiscal Year of 2026;
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;
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;
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; and
7. Adjustment of Article 3 of the Company's Articles of Association to the Indonesian Standard of Industrial Classification (ISIC) 2025.

D. Question & Answer Session

Prior to making resolutions, the Meeting Chairperson granted the opportunity to the Shareholders to submit questions in the discussion of each Meeting agenda. There were 2 (two) Shareholders or Shareholder proxies who submitted questions, whereby 1 (one) shareholder

attended online and submitted questions through eASY.KSEI on the second, fourth, and sixth agenda, and 1 (one) shareholder attended offline and conveyed questions through the question form, on the sixth agenda of the Meeting.

E. Mechanism of Resolutions

The resolutions were made under deliberation for consensus mechanism; in the event that the resolutions under deliberation for consensus were not achieved, the resolutions would be made by voting counted based on the total “agree”, “disagree”, and “abstain” votes.

F. Meeting Resolutions

First Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a) Zero		
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	23,902,523,690 (twenty-three billion nine hundred two million five hundred twenty-three thousand six hundred ninety) shares or 99.640% (ninety-nine point six four zero percent) out of the total votes attending the Meeting.	225,777,690 (two hundred twenty-five million seven hundred seventy-seven thousand six hundred ninety) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company’s articles of association, the Shareholders	86,333,506 (eighty-six million three hundred thirty-three thousand five hundred six) shares or 0.360% (zero point three six zero percent) out of the total votes attending the Meeting.

		with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	
Resolutions on the First Meeting Agenda	<p>1. Approved the Company’s Annual Report for the fiscal year of 2025 on the Company’s activities and management for the year 2025, which had been signed by the Company’s Board of Directors and Board of Commissioners.</p> <p>In the implementation, the Company’s Board of Directors is granted absolute authority to make (a) decision(s) and/or take any action perceived by the Company’s Board of Directors (or any party appointed or delegated by the Company’s Board of Directors) to be good or necessary for submitting the Annual Report and the approval for the Annual Report to the Minister of Law of the Republic of Indonesia.</p> <p>2. Ratified the Consolidated Financial Statements of the Company and its subsidiaries (“the Group”) of December 31, 2025, which had been audited based on the report of Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan (a member of PricewaterhouseCoopers/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.</p>		

	<p>The approval for the Company’s Annual Report for the fiscal year of 2025, and the ratification of the Company’s Consolidated Financial Statements of December 31st, 2025 and for the year ending on the date, means granting full release and discharge (<i>acquitt et de charge</i>) to the members of the Company’s Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year of 2025.</p>
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Second Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	1 (one) person	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	23,984,397,396 (twenty-three billion nine hundred eighty-four million three hundred ninety-seven thousand three hundred ninety-six) shares or 99.981% (ninety-nine point nine eight one percent) out of the total votes attending the Meeting.	218,359,173 (two hundred eighteen million three hundred fifty-nine thousand one hundred seventy-three) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company’s articles of association, the Shareholders	4,459,800 (four million four hundred fifty-nine thousand eight hundred) shares or 0.019% (zero point zero one nine percent) out of the total votes attending the Meeting.

		<p>with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.</p>	
<p>Resolutions on the Second Meeting Agenda</p>	<p>Approved the appropriation of net income attributable to the owners of the parent entity of the Company for the fiscal year of 2025 in the amount of US\$447,694,220 (four hundred forty-seven million six hundred ninety-four thousand two hundred twenty United States dollars), as follows:</p> <p>1. A total of US\$447,500,000 (four hundred forty-seven million five hundred thousand United States dollars) or 99,96% of the net income distributed as cash dividend, out of which US\$250,000,000 (two hundred fifty million United States dollars) has been distributed on January 15th, 2026 as interim cash dividend, while the remaining US\$197,500,000 (one hundred ninety-seven million five hundred thousand United States dollars) will be distributed as the final cash dividend.</p> <p>In the implementation, the Company’s Board of Directors is granted absolute authority to, at their own discretion, take any decision and/or action they deem to be good or necessary for the distribution/payment of the final cash dividend, including determining the schedule and mechanism of the distribution/payment of the final cash dividend, and with regard to the exercise of such authority, the Company’s Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>		

	2. A total of US\$194,220 (one hundred ninety-four thousand two hundred twenty United States dollars) or 0,04% (zero point zero four percent) of the net income appropriated as the Company's retained earnings.
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Third Meeting Agenda			
Number of Shareholders Conveying Question(s)	of (a)	Zero	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	23,988,806,996 (twenty-three billion nine hundred eighty-eight million eight hundred six thousand nine hundred ninety-six) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.	218,027,773 (two hundred eighteen million twenty-seven thousand seven hundred seventy-three) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or	50,200 (fifty thousand two hundred) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.

		abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	
Resolutions on the Third Meeting Agenda	Approved to reappoint the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and public accountant Firman Sababalat, CPA, who will act as the engagement partner for auditing the Company's Consolidated Financial Statements for the current fiscal year, which will end December 31st, 2026, in accordance with the proposal of the Company's Board of Commissioners, which has taken into consideration the recommendation letter of the Company's Audit Committee of March 16th, 2026, and the delegation of authority to the Company's Board of Commissioners to replace the Public Accounting Firm and/or Public Accountant in the event of any change.		

Fourth Meeting Agenda			
Number of Shareholders Conveying Question(s)	(a)	1 (one) person	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	23,262,283,301 (twenty-three billion two hundred sixty-two million	218,143,163 (two hundred eighteen million one hundred forty-three	726,573,895 (seven hundred twenty-six million five hundred

	two hundred eighty-three thousand three hundred one) shares or 96.971% (ninety-six point nine seven one percent) out of the total votes attending the Meeting.	thousand one hundred sixty-three) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	seventy-three thousand eight hundred ninety-five) shares or 3.029% (three point zero two nine percent) out of the total votes attending the Meeting.
Resolutions on the Fourth Meeting Agenda	Approved to grant 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 Company's Board of Commissioners and Board of Directors for the fiscal year of 2026 by taking into account the Company's financial condition.		

Fifth Meeting Agenda	
Number of Shareholders	Zero

Conveying Question(s) (a)			
Voting Result	Agree	Abstain	Disagree
<p>Meeting Approved based on the quorum required for resolution making</p>	<p>23,988,765,944 (twenty-three billion nine hundred eighty-eight million seven hundred sixty-five thousand nine hundred forty-four) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.</p>	<p>218,389,373 (two hundred eighteen million three hundred eighty-nine thousand three hundred seventy-three) shares.</p> <p>- Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.</p>	<p>91,252 (ninety-one thousand two hundred fifty-two) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.</p>
<p>Resolutions on the Fifth Meeting Agenda</p>	<p>1. Approved the amendment to article 4 paragraph (2) of the Company's articles of association concerning the reduction of the Company's issued and paid-up capital to retire the entire shares acquired through the Share Buyback based on POJK 13 and Share Buyback based on AGMS 2025, as regulated in article 16 paragraph (1) and article 21 letter (b) of POJK 29, totaling 589,195,200 (five hundred eighty-nine million one hundred ninety-five thousand and two hundred) shares, hence the</p>		

Meeting Approved with Majority Votes	23,988,806,144 (twenty-three billion nine hundred eighty-eight million eight hundred six thousand one hundred forty-four) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.	218,392,963 (two hundred eighteen million three hundred ninety-two thousand nine hundred sixty-three) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	51,052 (fifty-one thousand fifty-two) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.
Resolutions on the Seventh Meeting Agenda	<ol style="list-style-type: none"> 1. Approved the buyback of the shares issued by the Company in accordance with the provisions of FSA Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies, for a maximum amount of Rp5,000,000,000,000 (five trillion rupiah). 2. Granted absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem good or necessary for executing the Company's share buyback, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint. 		

Seventh Meeting Agenda			
Number of Shareholders Conveying Question(s)	Zero		
Voting Result	Agree	Abstain	Disagree
Meeting Approved based on the quorum required for resolution making	23,988,807,544 (twenty-three billion nine hundred eighty-eight million eight hundred seven thousand five hundred forty-four) shares or 99.999% (ninety-nine point nine nine nine percent) out of the total votes attending the Meeting.	218,038,673 (two hundred eighteen million thirty-eight thousand six hundred seventy-three) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association, the Shareholders with valid voting rights who attend the Meeting but do not vote, or abstain, are deemed to vote for the same options as the majority votes of the Shareholders who vote.	49,652 (forty-nine thousand six hundred fifty-two) shares or 0.000% (zero point zero zero zero percent) out of the total votes attending the Meeting.
Resolutions on the Seventh Meeting Agenda	1. Approved the plan to adjust article 3 of the Company's articles of association on the Company's Purpose and Objective as well as Business Activities to be aligned with the Indonesian Standard of Industrial Classification ("ISIC" or "KBLI") of 2025 based on the Indonesian Central Bureau of		

	<p>Statistics' Regulation no. 7 of 2025, whereby such adjustment does not represent any change of business activities (as defined in FSA Regulation No. 17/POJK.04/2020 on Material Transactions and Changes to Business Activities).</p> <p>2. Granted absolute authority to the Company's Board of Directors to, at their own discretion, take any decision and/or action they deem good or necessary for executing the adjustment to such KBLI code, including but not limited to restating the resolution concerning the plan to adjust article 3 of the Company's article of association in a notarial deed, applying for the approval of the Minister of Law of the Republic of Indonesia, registering it in the company registrar, and with regard to the implementation of such authority, the Company's Board of Directors can delegate authority (with substitution right) to the party or parties they appoint.</p>
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The Meeting was concluded at 11.02 Western Indonesian Time.

G. Distribution Schedule and Mechanism for the Final Cash Dividend

Based on the resolution of the second agenda of the Meeting, the distribution schedule and mechanism of the final cash dividend are as follows:

Distribution Schedule of the Final Cash Dividend

Remarks	Date
a. Announcement of the schedule and mechanism for the distribution of final cash dividend on IDX's website (www.idx.co.id) and the Company's website (www.alamtri.com).	April 17 th , 2026

b. The date for recording the Shareholders who are entitled to final cash dividend (“ Recording Date ”).	April 29 th , 2026
c. Announcement of conversion rate (using Bank Indonesia’s middle rate) on IDX website and the Company’s website for final cash dividend distribution.	April 29 th , 2026
d. Regular and negotiated market: <ul style="list-style-type: none"> • Cum dividend • Ex dividend 	April 27 th , 2026 April 28 th , 2026
e. Cash market: <ul style="list-style-type: none"> • Cum dividend • Ex dividend 	April 29 th , 2026 April 30 th , 2026
f. Distribution of final cash dividend to the Shareholders	May 8 th , 2026

Distribution Mechanism of the Final Cash Dividend:

1. This announcement shall serve as the official announcement from the Company and the Company will not issue any separate announcement to its shareholders.
2. The final cash dividend will be distributed to the Company’s shareholders listed on the Company’s list of shareholders on April 29th, 2026 (Recording Date) up to 16:00 Western Indonesian Time (“**the Shareholders**”).

3. The final cash dividend will be distributed to the Shareholders in rupiah currency by referring to Bank Indonesia's middle rate on the Recording Date as the conversion rate. The Company will report and announce the conversion rate on the FSA's e-reporting system, IDX's website and the Company's website on April 29th, 2026.
4. The Shareholders whose shares are recorded in the collective custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") will receive the final cash dividend through the holders of the accounts at KSEI. The written confirmation on the distributed final cash dividend will be submitted by KSEI to the securities firms and/or custodian banks, and the shareholders will subsequently receive the information on the matter from the respective securities firm and/or custodian bank of their account.
5. The provisions of income tax deduction on the distribution of the final cash dividend to foreign shareholders (foreign tax payers) are:
 - a. The income tax deduction for the Shareholders domiciled in the countries with no tax treaty with the government of Indonesia shall refer to article 26 of Law No. 36 of 2008 on the Fourth Amendment to Law No. 7 of 1983 on Income Tax, in which the withholding tax rate is 20% (twenty percent) of gross amount.
 - b. The income tax deduction for the Shareholders domiciled in the countries with a tax treaty with the government of Indonesia shall refer to the treaty, which generally applies lower withholding tax rate. However, to take advantage of the tax treaty, the shareholders must submit the authentic copy of Certificate of Domicile issued by the Tax Authority of their respective country, which shall be valid as at the Recording Date. The authentic copy of the document must be submitted no later than April 29th, 2026 at 16.00 Western Indonesian Time to:
 - KSEI through the account holders appointed by the Shareholders (for the Shareholders whose shares are kept / recorded at collective custody).

If the authentic copy of the document is not submitted until the said deadline, the final cash dividend to be distributed will be deducted with income tax Article 26 with the tax rate of 20% (twenty percent).

6. The withholding tax proof for the final cash dividend for the Company's Shareholders recorded on KSEI's collective custody (scripless) and the Shareholders with share scrips may be obtained from the Company's Securities Administration Bureau.

This announcement of the Summary Minutes of Meeting is in the fulfillment of Article 51 of POJK 15/2020.

Jakarta, April 17th, 2026

PT ALAMTRI RESOURCES INDONESIA TBK
THE BOARD OF DIRECTORS