

Number: ALAM/048/IV-26/corsec
Encl.: -

Jakarta, April 29th, 2026

To
**Chief Executive of Capital Markets, 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 Director of Issuer and Public Company Supervision 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: **Conversion Exchange Rate for the Final Cash Dividend of PT Alamtri Resources Indonesia Tbk
("the Company") for the Fiscal Year of 2025**

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Name of the issuer or public company	:	PT Alamtri Resources Indonesia Tbk
Business activities	:	Holding-company activities and other management consultation (for the business activities of its subsidiaries operating in 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
E-mail address	:	corsec@alamtri.com
1. Date of Event		April 29 th , 2026
2. Type of material information or facts		Conversion exchange rate for the final cash dividend for the fiscal year of 2025

3. Description of Material Information or Facts
- Following up on the announcement on the schedule and mechanism of the final cash dividend as stated in the summary minute of the Company's annual general meeting of shareholders of 2026 of April 17th, 2026, we hereby announce that the conversion exchange rate for the distribution of the final cash dividend for the fiscal year of 2025 shall be the middle rate of Bank Indonesia of April 29th, 2026 of Rp17,245/US\$ (seventeen thousand two hundred and forty-five rupiahs per United States dollar per United States dollar).
- Therefore, total final cash dividend for the fiscal year of 2025 to be distributed by the Company in Rupiah currency is Rp3.405.946.444.092,- (three trillion four hundred and five billion nine hundred forty-six million four hundred forty-four thousand and ninety two rupiahs) for 28,800,494,200 (twenty-eight billion eight hundred million four hundred ninety-four thousand two hundred) shares or Rp118,26 (one hundred eighteen point two six rupiahs) per share.
4. The impact of the material event, information or facts on the issuer's or public company's operational activities, legality, financial condition or business continuity
- The above material information will have no material impact on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,

PT ALAMTRI RESOURCES INDONESIA TBK

Maharani Cindy Opsedha
Corporate Secretary