Number: ALAM/091/XI-26/corsec
Enclosure: -

Jakarta, November 10th, 2026

To
Otoritas Jasa Keuangan (The 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

Re: Material Information or Facts

To whom it may concern:

Pursuant to the provisions of the Financial Services Authority's Regulation ("**POJK**") Number 31/POJK.04/2015 regarding the Disclosure of Material Information or Facts by Issuers or Public Companies as partially revoked by POJK Number 45 of 2024 regarding the Development and Strengthening of Issuers and Public Companies, as well as Provision III.2.1.1. of Regulation Number I-E regarding the Obligation to Submit Information as stated in the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 as lastly amended by the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-000160/BEI/11-2026, we hereby would like to submit material information or facts concerning PT Alamtri Resources Indonesia Tbk ("**the Company**"), as follows:

Name of issuer or public company:	PT Alamtri Resources Indonesia Tbk
Business sectors:	Holding-company and other management consultation activities (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:	(021) 2553 3000
Email address:	corsec@alamtri.com

1.	Date of event	November 10th, 2026
2.	Type of material information or facts	Other Material Information or Facts – Share transfer of the Company's shareholder without any change of control on the Company

3.	Description of material information or facts	The Company has been notified by PT Adaro Strategic Investments ("**ASI**") that ASI has transferred its entire shareholding in the Company (48.7680%) to PT Trinugraha Thohir (9.1358%), PT Saratoga Investama Sedaya Tbk (12.7776%), PT Persada Capital Investama (12.2255%), and PT Triputra Investindo Arya (14.6291%) on November 10th, 2026, through the Negotiated Market on Indonesia Stock Exchange ("**Share Transfer**"). Such Share Transfer does not result in any change of control on the Company.
4.	The impact of the material event, information or facts on the Company's operational activities, legality, financial condition or business continuity	There is no impact on the Company's operational activities, legality, financial condition or business continuity.

*This Information Disclosure is made in both Indonesian dan English version. In case of discrepancies between the Indonesian and English version, the Indonesian version shall prevail.

Thank you for your attention.

Sincerely yours,
PT Alamtri Resources Indonesia Tbk

Maharani Cindy Opssedha
Corporate Secretary