

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

PT ALAMTRI MINERALS 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 MINERALS INDONESIA TBK (“the Company”) (hereinafter referred to as “the Meeting”) was held offline and online through KSEI’s Electronic General Meeting System facility (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”). The Meeting was commenced at 14.31 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:

- **Garibaldi Thohir**, as the Company’s President Commissioner;
- **M. Syah Indra Aman**, as the Company’s Commissioner;
- **Ir. Mohammad Effendi**, as the Company’s Independent Commissioner and as a legitimate proxy of
 - **Michael William P. Soeryadjaya**, in his position as Commissioner, based on a power of attorney privately signed on April 15th, 2026; and
- **Lindawati Gani**, as the Company’s Independent Commissioner.

The Board of Directors:

- **Iwan Dewono Budiyuwono**, as the Company's President Director;
- **Hendri Tamrin**, as the Company's Director;
- **Totok Azhariyanto**, as the Company's Director;
- **Heri Gunawan**, as the Company's Director; and
- **Wito Krisnahadi**, 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 fifth agenda, 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 ½ (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 ½ (one half) of the total shares with voting rights that attend the Meeting.
- For the sixth agenda, 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 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 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 37,657,661,943 (thirty-seven billion six hundred fifty-seven million six hundred sixty-one thousand nine hundred forty-three) or equivalent to 92.112% (ninety-two point one one two percent) out of 40,882,331,500 (forty billion eight hundred eighty-two million three hundred thirty-one thousand five hundred) shares, which is the total shares issued by the Company until the Meeting date.

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. Approval for the Reappointment of the Members of the Company's Board of Commissioners and Board of Directors; and
6. 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 was 1 (one) Shareholder or Shareholder proxy who attended online and submitted questions through eASY.KSEI on the first 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)	of (a)	1 (one) person	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Unanimous Votes	37,657,661,943 (thirty-seven billion six hundred fifty-seven million six hundred sixty-one thousand nine hundred forty-three)	263,765,876 (two hundred sixty-three million seven hundred sixty-five thousand eight hundred seventy-six) shares.	Zero

	<p>shares or 100% (one hundred percent) out of the total votes attending the Meeting.</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>Resolutions on the First Meeting Agenda</p>	<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 and for the fiscal year ending on that date, which had been audited based on the report of Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan (a member of PricewaterhouseCooper/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 (acquit et decharge) 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)	of (a)	Zero

Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	37,656,615,343 (thirty-seven billion six hundred fifty-six million six hundred fifteen thousand three hundred forty-three) shares or 99.997% (ninety-nine point nine nine seven percent) out of the total votes attending the Meeting.	263,046,376 (two hundred sixty-three million forty-six thousand three hundred seventy-six) 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.	1,046,600 (one million forty-six thousand six hundred) shares or 0.003% (zero point zero zero three percent) out of the total votes attending the Meeting.
Resolutions on the Second Meeting Agenda	<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\$271,212,331 (two hundred seventy-one million two hundred twelve thousand three hundred thirty-one United States dollars), as follows:</p> <p>1. A total of US\$2,712,123 (two million seven hundred twelve thousand one hundred twenty-three United States dollars) or 1% (one percent) to be booked as the mandatory reserves fund to fulfill the provision of article 70 and 71 of Law No. 40/2007 on Limited Liability Companies as amended by the Government</p>		

	<p>Regulation in lieu of Law no. 2 of 2022 on Job Creation as enacted into a law based on Law no. 6 of 2023.</p> <p>2. A total of US\$120,000,000 (one hundred twenty million United States dollars) or 44.25% (forty-four point two five percent) to be distributed as cash dividend to all of the Company’s shareholders.</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> <p>3. A total of US\$148,500,208 (one hundred forty-eight million five hundred thousand two hundred and eight United States dollars) or 54.75% (fifty-four point seven five percent) to be appropriated as the Company’s retained earnings.</p>
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Third Meeting Agenda		
Number	of	Zero
Shareholders		
Conveying	(a)	
Question(s)		

Voting Result	Agree	Abstain	Disagree
Meeting Approved with Unanimous Votes	37,657,661,943 (thirty-seven billion six hundred fifty-seven million six hundred sixty-one thousand nine hundred forty-three) shares or 100% (one hundred percent) out of the total votes attending the Meeting.	263,090,276 (two hundred sixty-three million ninety thousand two hundred seventy-six) 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.	Zero
Resolutions on the Third Meeting Agenda	Approved to reappoint the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan (a member of PricewaterhouseCoopers 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 of December 31st, 2026 and for the fiscal year ending on that date, 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.
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Fourth Meeting Agenda			
Number of Shareholders Conveying Question(s)	of (a)	Zero	
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	37,307,625,243 (thirty-seven billion three hundred seven million six hundred twenty-five thousand two hundred forty-three) shares or 99.070% (ninety-nine point zero seven zero percent) out of the total votes attending the Meeting.	263,080,976 (two hundred sixty-three million eighty thousand nine hundred seventy-six) 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	350,036,700 (three hundred fifty million thirty-six thousand seven hundred) shares or 0.930% (zero point nine three zero percent) out of the total votes attending the Meeting.

		options as the majority votes of the Shareholders who vote.	
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 Conveying Question(s)	(a) Zero		
Voting Result	Agree	Abstain	Disagree
Meeting Approved with Majority Votes	37,656,599,343 (thirty-seven billion six hundred fifty-six million five hundred ninety-nine thousand three hundred forty-three) shares or 99.997% (ninety-nine point nine nine seven) out of the total votes attending the Meeting.	265,685,776 (two hundred sixty-five million six hundred eighty-five thousand seven hundred seventy-six) shares. - Pursuant to the provision of article 47 of POJK 15/2020 and article 13 paragraph (9) of the Company's articles of association,	1,062,600 (one million sixty-two thousand six hundred) shares or 0.003% (zero point zero zero three percent) out of the total votes attending the Meeting.

		<p>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>Resolutions on the Fifth Meeting Agenda</p>	<p>1. Approved the reappointment of all members of the Company’s Board of Commissioners and Board of Directors as follows:</p> <p style="text-align: center;"><u>Board of Commissioners</u></p> <p>President Commissioner : Garibaldi Thohir</p> <p>Commissioner : Michael W.P. Soeryadjaya</p> <p>Commissioner : M. Syah Indra Aman</p> <p>Independent Commissioner : Ir. Mohammad Effendi</p> <p>Independent Commissioner : Lindawati Gani</p> <p style="text-align: center;"><u>Board of Directors</u></p> <p>President Director : Iwan Dewono Budiyuwono</p> <p>Director : Hendri Tamrin</p> <p>Director : Heri Gunawan</p> <p>Director : Totok Azhariyanto</p>		

	<p style="text-align: center;">Director : Wito Krisnahadi</p> <p>For the term of office as of the closure of the Meeting until the closure of the Company's Annual General Meeting of Shareholders of 2031.</p> <p>2. Granted absolute authority to the Company's Board of Director to, at their own discretion, take any decision and/or action they deem to be good or necessary for the implementation of the reappointment of all members of the Company's Board of Commissioners and Board of Directors, including but not limited to restating the resolution concerning the reappointment of all members of the Company's Board of Commissioners and Board of Directors in a notarial deed, notifying the Minister of Law of the Republic of Indonesia, register it in the company registrar, 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>
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Sixth Meeting Agenda			
Number of Shareholders Conveying Question(s)	of	Zero	
	(a)		
Voting Result		Agree	Abstain
			Disagree

Meeting Approved with Unanimous Votes	37,657,661,943 (thirty-seven billion six hundred fifty-seven million six hundred sixty-one thousand nine hundred forty-three) shares or 100% (one hundred percent) out of the total votes attending the Meeting.	263,089,776 (two hundred sixty-three million eighty-nine thousand seven hundred seventy-six) 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.	Zero
Resolutions on the Sixth Meeting Agenda	<ol style="list-style-type: none"> <li data-bbox="611 914 2069 1189">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 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. <li data-bbox="611 1189 2069 1356">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 		

	<p>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 15.36 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.alamtriminerals.id).	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 6 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 MINERALS INDONESIA TBK

THE BOARD OF DIRECTORS