ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALAMTRI MINERALS INDONESIA TBK

We hereby announce to the shareholders of PT Alamtri Minerals Indonesia ("**the Company**") that the Company is going to hold the Annual General Meeting of Shareholders (the "**Meeting**") on Wednesday, June 17th, 2026, from 14.00 Western Indonesian Time to finish.

Pursuant to the Financial Services Authority ("FSA") regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders' Meeting of Public Companies ("**POJK 15/2020**") and FSA regulation number 14 of 2025 on the Implementation of the Online (Electronic) General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Islamic Bondholders ("**POJK 14/2025**"), please note that:

1. Pursuant to article 11 of POJK 15/2020 and article 8 of POJK 14/2025, the Meeting will be held offline as well as online using the e-GMS system, i.e. KSEI's Electronic General Meeting System ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

   The Company's shareholders may participate in the Meeting by: (i) attending the Meeting, either offline (physical attendance) and casting a vote in person in the Meeting, or online and casting a vote by the electronic platform of the eASY.KSEI facility; or (ii) being represented by a proxy with a statement of conventional power of attorney or an electronic delegation of authority through eASY.KSEI facility ("**e-Proxy**"), which also includes the power of attorney to cast a vote in the Meeting, in accordance with the applicable legal provisions and regulatory requirements.

   The Company will only be able to accommodate maximum 200 (two hundred) of its shareholders who attend the Meeting offline.

2. Pursuant to article 17 point (1) of POJK 15/2020, the invitation for the shareholders to the Meeting shall be made on **March 26th, 2026** through the Company's website, IDX's website, and eASY.KSEI's website ("**Meeting Invitation**"). Further information concerning the Meeting, among others the venue, time, Meeting agenda, and requirements to be fulfilled by the shareholders wishing to attend and cast votes in the Meeting in person will be announced through the Meeting Invitation.

3. Pursuant to article 23 point (1) and (2) of POJK 15/2020, the shareholders who are entitled to attend or be represented in the Meeting are those who are registered on the Company's List of Shareholders on March 25th, 2026 until 16:00 Western Indonesian Time (the "Shareholders").

4. Pursuant to article 16 of POJK 15/2020 and article 10 point (6) of the Company's articles of association, 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the number of shares with valid voting rights can propose for Meeting agenda in writing to the Company's Board of Directors by 7 (seven) days prior to the Meeting Invitation date, under the condition that the proposed Meeting agenda must be made in good faith, by considering the Company's interests, are agenda needing a GMS resolution, by including the reason(s) and materials for the proposed Meeting agenda, and not in any violation of the applicable regulatory requirements or the Company's articles of association.

5. This announcement of the Meeting is also available and accessible on the Company's website (www.alamtriminerals.id), IDX website (www.idx.co.id), and eASY.KSEI website (www.easy.ksei.co.id).

6. All of the shareholders shall read the terms and mechanism applicable for attending the Meeting, which will be provided in the Meeting Invitation to be released on March 26th, 2026.

Jakarta, March 11th, 2026

PT ALAMTRI MINERALS INDONESIA TBK
The Board of Directors