PT Alamtri Minerals Indonesia Tbk
Number: 115-JKT/AMI-CS/MP-L/XI/26 Jakarta, November 2, 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, Nailin Ni'mah

Re: Material Information or Facts of PT Alamtri Minerals Indonesia Tbk

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, and following up on the Letter from the Financial Services Authority Number S-2552/PM.222/2026 of October 30th, 2026, we hereby would like to submit material information or facts concerning PT Alamtri Minerals Indonesia Tbk ("**the Company**"), as follows:

Issuer's name:	PT Alamtri Minerals Indonesia Tbk
Business sectors:	Holding-company and other management consultation activities, mining and other quarrying supporting activities, leasing and leasing without an option of mining and energy machineries and equipment, repair of machineries for specific purposes, and investments.
Telephone/facsimile:	021-2553 3060 / 021-2553 3059
Email address:	corsec@alamtriminerals.id

1.	Date of event	November 2, 2026
2.	Type of material information or facts	Other Material Information or Facts – the Confirmation on the Information concerning the Company's Controllers.
3.	Description of material information or facts	Pursuant to the Financial Services Authority Regulation Number 9/POJK.04/2018 on the Acquisition of Public Companies, a Controller is

		a(n) individual, joint venture, association, or party that creates a plan, agreement, or decision to cooperate to achieve (a) specific purpose(s) (Organized Group), which either directly or indirectly owns more than 50% (fifty percent) of the total fully paid-up voting shares of the Public Company, or has the ability to determine the management and/or policies of the Public Company by any means, either directly or indirectly. Pursuant to article 4 paragraph (1) point f of the Republic of Indonesia's Presidential Regulation Number 13 of 2018 on the Implementation of the Principle of Know Corporations' Beneficial Owners for Preventing and Combating Money Laundering and Terrorism Funding Criminal Acts and article 1 of the Republic of Indonesia's Law Ministerial Regulation Number 2 of 2025 on Verification and Supervision of Corporations' Beneficial Owners, the beneficial owners of limited-liability companies are individuals who fulfill the criteria of receiving benefits from limited-liability companies. Referring to the Indonesia Stock Exchange Regulation Number I-E on the Obligation to Submit Information as lastly amended by the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00052/BEI/04-2026 on the Amendment to the Provision on Monthly Reports of Share Ownership Registration Activities of April 1st, 2026, beneficial owners are individual controllers. Therefore, we hereby would like to confirm that based on the tiered shareholding structure until the last link within the Company's group, the beneficial owners who are also the Company's individual controllers since the Company's initial public offering of shares are Garibaldi Thohir, Edna Thohir, Hireka Vitaya, Erick Thohir (Thohir Family), Meity Subianto, Arini Saraswaty Subianto, Armeilia Widayanti Subianto, Ardiani Kartika Sari Subianto (Subianto Family), Ny. T.P.

		Rachmat L. R. Imanto, Christian Ariano Rachmat (Rachmat Family) and Edwin Soeryadjaya. This Information Disclosure shall align and clarify all disclosures concerning the Company's Controllers that have been disclosed by the Company in information disclosures and reports released to the public.
4.	The impact of the event of material information or facts	There is no impact on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,
PT ALAMTRI MINERALS INDONESIA TBK

Mahardika Putranto
Corporate Secretary