

PT Alamtri Minerals Indonesia Tbk
Number: 72-JKT/AMI-CS/MP-L/IV/26

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 Cash Dividend of PT Alamtri Minerals 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:

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|---------------------------------------|---|
| Name of the issuer or public company: | PT Alamtri Minerals Indonesia Tbk |
| Business activities: | Holding-company activities and other management consultation, 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: | +62 21 2553 3060 |
| E-mail address: | corsec@alamtriminerals.id |

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| 1. Date of event | April 29 th , 2026 |
| 2. Type of material information or facts | Conversion exchange rate for the cash dividend of the fiscal year of 2025 |

3. Description of material information or facts
- Following up on the announcement on the Schedule and Mechanism for the 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 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 rupiah per United States dollar).
- Therefore, total cash dividend for the fiscal year of 2025 to be distributed by the Company in Rupiah currency is Rp2,069,463,620,530,- (two trillion sixty-nine billion four hundred sixty-three million six hundred twenty thousand and five hundred thirty rupiahs) for 40,882,331,500 (forty billion eight hundred eighty-two million three hundred thirty-one thousand five hundred) shares or Rp50.62 (fifty point six two rupiah) 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 MINERALS INDONESIA TBK

Mahardika Putranto
Corporate Secretary