

**PT Alamtri Minerals Indonesia Tbk**

Number: 86-JKT/AMI-CS/MP-L/VI/25

Jakarta, June 16<sup>th</sup> 2025

To

**Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision**

**Financial Services Authority**

Gedung Sumitro Djohadikusumo

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 2024**

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Name of the issuer or public company : PT Alamtri Minerals Indonesia Tbk

Business activities : Holding-company activities, 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.

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1. Date of event : June 16<sup>th</sup>, 2025
2. Type of material information or facts : Conversion exchange rate for the cash dividend for the fiscal year of 2024
3. Description of material information or facts : Following up on the announcement on the schedule and mechanism of the cash dividend as stated in the summary minute of the Company's annual general meeting of shareholders of 2025 of June 3rd, 2025, we hereby announce that the conversion exchange rate for the distribution of the cash dividend for the fiscal year of 2024 shall be the middle rate of Bank Indonesia of June 16th, 2025 of Rp16,293/US\$ (sixteen thousand two hundred and ninety-three rupiah per United States dollars).  
  
Therefore, total cash dividend for the fiscal year of 2024 to be distributed by the Company in Rupiah currency is Rp1,954,993,092,330,- (one trillion nine hundred fifty-four billion nine hundred ninety-three million ninety-two thousand and three hundred thirty rupiah) for 40,882,331,500 (forty billion eight hundred eighty-two million three hundred thirty-one thousand five hundred) shares or Rp47.82 (forty-seven point eight 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