

PT ALAMTRI RESOURCES INDONESIA TBK

ANNOUNCEMENT TO THE SHAREHOLDERS SCHEDULE AND MECHANISM OF INTERIM DIVIDEND DISTRIBUTION

We hereby announce that based on the resolution of the Board of Directors and Board of Commissioners of PT Alamtri Resources Indonesia Tbk (“**the Company**”) of December 16th, 2024, the Company will distribute cash interim dividend for the fiscal year 2024 amounting to US\$200,000,000 (two hundred million United States dollars), out of the Company’s net income of the nine months ending on September 30th, 2024 (“**Interim Dividend**”).

The interim dividend will be distributed by the following schedule and mechanism:

I. DISTRIBUTION SCHEDULE OF INTERIM DIVIDEND

| Remarks | Date |
|--|----------------------------------|
| - Resolution of the Company’s Board of Directors and Board of Commissioners | December 16 th , 2024 |
| - Announcement of the schedule and mechanism for the distribution of the interim dividend on IDX’s website and the Company’s website | December 17 th , 2024 |
| - The date for recording the shareholders who are entitled to the interim dividend (“ record date ”) | January 2 nd , 2025 |
| - Announcement of conversion rate (Bank Indonesia’s middle rate) on IDX’s website and the Company’s website | January 2 nd , 2025 |
| - Regular and negotiated market: | |
| • Cum Dividend | December 27 th , 2024 |
| • Ex Dividend | December 30 th , 2024 |
| - Cash Market: | |
| • Cum Dividend | January 2 nd , 2025 |
| • Ex Dividend | January 3 rd , 2025 |
| - Interim dividend distribution | January 15 th , 2025 |

II. DISTRIBUTION MECHANISM FOR INTERIM DIVIDEND

1. This announcement shall serve as the official announcement from the Company and the Company will not issue any separate announcement to the shareholders.
2. The interim dividend will be distributed to the shareholders listed in the Company’s List of Shareholders on the record date up to 16:00 Western Indonesian Time.
3. The interim dividend will be distributed to the shareholders in rupiah currency by referring to Bank Indonesia’s middle rate of January 2nd, 2025 as the conversion rate. The Company will announce the conversion rate on IDX’s website and the Company’s website on January 2nd, 2025.
4. The shareholders whose shares are recorded in the collective custody of the Indonesia Central Securities Depository (“**KSEI**”) will receive the interim dividend through the holders of the accounts at KSEI. KSEI will send the written confirmation on the distributed interim dividend to the securities firms and/or custodian banks where the shareholders have their accounts, which will subsequently inform the matter to the shareholders.

5. The shareholders using share scrips will receive the interim dividend by way of transfer. Therefore, the shareholders with share scrips are requested to submit the instruction in writing, no later than January 2nd, 2025 to the Company's Bureau of Securities Administration:

PT FICOMINDO BUANA REGISTRAR
Jl. Kyai Caringin Nomor 2-A, RT.11/RW.04
Kelurahan Cideng, Kecamatan Gambir
Jakarta Pusat, 10150
Telephone: 021 22638327
Facsimile: 021 22639048

6. The provisions of income tax deduction on the interim dividend distribution for foreign shareholders (foreign tax payers) are as follows:
 - 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 Income Tax Law, 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 Record Date.

The authentic copy of the document must be submitted no later than January 2nd, 2025 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);
- the Company's Bureau of Securities Administration (for the shareholders with share scrips).

If the authentic copy of the document is not submitted until the said deadline, the interim dividend to be distributed will be deducted with income tax Article 26 with the tax rate of 20%.

7. The proof of withholding tax for the interim dividend for the shareholders recorded on KSEI's collective custody (scripless) and the shareholders with share scrips may be obtained from the Company's Securities Administration Bureau.

Jakarta, December 17th, 2024

PT Alamtri Resources Indonesia Tbk

The Board of Directors