



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ALAMTRI RESOURCES INDONESIA TBK**

We hereby announce to the shareholders of PT Alamtri Resources Indonesia (the “**Company**”) that the Company is going to hold the Annual General Meeting of Shareholders (the “**Meeting**”) on **Thursday, May 15<sup>th</sup>, 2025**, from 09.00 Western Indonesian Time.

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**”) and FSA regulation number 16/POJK.04/2020 on the Implementation of the Online (Electronic) General Meeting of Shareholders of Public Companies (“**POJK 16**”), please note that:

1. Pursuant to article 8 of POJK 16, the Meeting will be held both offline and online using the 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, either offline and cast a vote in person in the Meeting, or online and cast a vote electronically through eASY.KSEI facility, or (ii) getting represented by a proxy, based on a conventional power of attorney or based on a power of attorney granted electronically through eASY.KSEI facility (“**e-Proxy**”), which shall also include the power to cast a vote in the Meeting, in accordance with the applicable regulatory provisions.

**The Company can only accommodate maximum 300 (three hundred) of its shareholders who wish to attend the Meeting offline.**

2. Pursuant to article 17 point (1) of POJK 15, the invitation for the shareholders to the Meeting shall be made no later than **April 23<sup>rd</sup>, 2025**, through the Company’s website, IDX’s website, and the eASY.KSEI platform (“**Meeting Invitation**”). Further information concerning the Meeting, among others the venue, time, agenda, and requirements to be fulfilled by the shareholders wishing to attend in person and cast a vote in the Meeting will be announced through the Meeting Invitation.
3. Pursuant to article 23 point (1) and (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered on the Company’s List of Shareholders on **April 22<sup>nd</sup>, 2025** until 16:00 Western Indonesian Time (“**the Shareholders**”).
4. Pursuant to article 16 of POJK 15 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 under 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 is available and accessible on the Company's website ([www.alamtri.com](http://www.alamtri.com)), IDX website ([www.idx.co.id](http://www.idx.co.id)), and eASY.KSEI website ([www.easy.ksei.co.id](http://www.easy.ksei.co.id)).
6. All of the Shareholders shall read the terms and procedure for attending the Meeting in the Meeting Invitation to be released on April 23<sup>rd</sup>, 2025.

Jakarta, April 8<sup>th</sup>, 2025

**PT ALAMTRI RESOURCES INDONESIA TBK**  
The Board of Directors