

**THE AMENDMENT TO INFORMATION DISCLOSURE  
CONCERNING THE SHARE BUYBACK PLAN OF  
PT ALAMTRI RESOURCES INDONESIA TBK (“The Company”)**

This amendment to information disclosure concerning the share buyback plan of the Company (hereinafter referred to as “**Amended Information Disclosure**”) is made by referring to the information disclosure published by the Company on April 8<sup>th</sup>, 2025 (“**Information Disclosure**”), with the purpose to notify the Company’s shareholders on its plan to buy back its shares that have been issued and listed on the Indonesia Stock Exchange (“**IDX**”) based on the Financial Services Authority (FSA) Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies (“**POJK No. 29/2023**”), FSA Regulation number 15/POJK.04/2020 of 2020 on the Plan and Implementation of General Shareholders’ Meeting of Public Companies (“**POJK 15/2020**”) and Law number 40 of 2007 on Limited Liability Companies as amended by Government Regulation in lieu of Law of the Republic of Indonesia number 2 of 2022 on Job Creation as enacted to be a law in accordance with Law number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law number 2 of 2022 on Job Creation to be a Law (“**UUPT**”) (“**Share Buyback**”).

The Company intends to execute Share Buyback for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah). The Share Buyback will be executed through IDX and in stages within a period of no more than 12 (twelve) months after the approval date of the Company’s general meeting of shareholders.



**PT Alamtri Resources Indonesia Tbk**

**Business activities:**

Operating head office activities and management consultation (for the businesses of subsidiaries operating in mining, excavation, mining support services, large-scale trading, logistics, warehousing, and logistics support activities, cargo handling (stevedoring), sea port service activities, plant agriculture, construction, engine repair and installation, power provision, water treatment, forestry and industry)

**Head office:**

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Email: [corsec@alamtri.com](mailto:corsec@alamtri.com)  
Website: [www.alamtri.com](http://www.alamtri.com)

This Amended Information Disclosure is issued in Jakarta on May 14<sup>th</sup>, 2025.

## 1. AMENDED INFORMATION DISCLOSURE

The Company is hereby announcing the amendment to the estimated schedule for share buyback execution that was previously stated in the Information Disclosure, to be as follows:

### ESTIMATED SCHEDULE FOR THE COMPANY'S SHARE BUYBACK EXECUTION

1	Annual General Meeting of Shareholders ("AGMS") announcement to the Company's shareholders on the websites of IDX, eASY.KSEI, and the Company at <a href="http://www.alamtri.com">www.alamtri.com</a> .	April 8 <sup>th</sup> , 2025
2	Information Disclosure announcement on the Company's plan on Share Buyback on the websites of IDX, eASY.KSEI, and the Company at <a href="http://www.alamtri.com">www.alamtri.com</a> .	April 8 <sup>th</sup> , 2025
3	AGMS invitation to the Company's shareholders on the websites of IDX, eASY.KSEI, and the Company at <a href="http://www.alamtri.com">www.alamtri.com</a> .	April 23 <sup>rd</sup> , 2025
4	Invitation to rescheduled annual general meeting of shareholders on IDX website, eASY.KSEI website, and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	May 9 <sup>th</sup> , 2025
5	Amendment to information disclosure concerning the share buyback plan of the Company through IDX website and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	May 14 <sup>th</sup> , 2025
6	AGMS to approve the Company's Share Buyback plan.	June 2 <sup>nd</sup> , 2025
7	Period of the Company's Share Buyback.	12 months as of June 3 <sup>rd</sup> , 2025
8	Announcement of AGMS Minutes Summary.	June 3 <sup>rd</sup> , 2025

No amendment has been made to **other** information presented in the Information Disclosure; therefore, it shall remain the same as that disclosed in the Information Disclosure.

## 2. ADDITIONAL INFORMATION

The Company's shareholders who need further information can contact the Company's Corporate Secretary during office hours at the following address:

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Menara Karya, 23<sup>rd</sup> floor  
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