

## INFORMATION DISCLOSURE ON THE PLAN FOR SHARE BUYBACK OF PT ALAMTRI RESOURCES INDONESIA TBK (“The Company”)

This Information Disclosure on the Company’s share buyback plan (hereinafter referred to as “**Information Disclosure**”) is made to present the explanation to the Company’s shareholders on its plan to buy back its shares that have been issued and listed on the Indonesia Stock Exchange (“**IDX**”) by referring to the Financial Services Authority (FSA) Regulation number 13 of 2023 on the Policy for Maintaining Capital Market Performance and Stability within the Significantly Fluctuating Market Condition (“**POJK No. 13/2023**”), FSA Policy of March 18<sup>th</sup>, 2025 number S-17/D.04/2025 on the Implementation Policy for the Buyback of Shares Issued by Public Companies within the Significantly Fluctuating Market Condition, 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 Based on POJK 13**”).

The Company intends to execute Share Buyback Based on POJK 13 for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah). The Share Buyback Based on POJK 13 will be executed through IDX and in stages within a period of no more than 12 (twelve) months from May 16<sup>th</sup>, 2025 to no later than June 2<sup>nd</sup>, 2025.



### 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 Information Disclosure is issued in Jakarta on May 15<sup>th</sup>, 2025.

## I. INTRODUCTION

This Information Disclosure is made by the Company with regard to its intention to execute Share Buyback Based on POJK 13 for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah). The Share Buyback Based on POJK 13 will be executed in accordance with the provisions of POJK 13/2023, in which the number of shares to be repurchased shall not exceed 20% (twenty percent) of the Company's issued capital.

The Share Buyback Based on POJK 13 will be executed through IDX and in stages from May 16<sup>th</sup>, 2025 to no later than June 2<sup>nd</sup>, 2025.

This Information Disclosure is made by the Company to fulfil the laws and regulations applicable in the capital market and to implement the transparency principle of a public company.

## II. ESTIMATED EXECUTION SCHEDULE FOR SHARE BUYBACK BASED ON POJK 13

1	Information Disclosure on the Company's plan on Share Buyback to the Financial Services Authority and IDX and the announcement to the public through IDX website and the Company's website <a href="http://www.alamtri.com">www.alamtri.com</a> .	May 15 <sup>th</sup> , 2025
2	Period of the Share Buyback Based on POJK 13.	From May 16 <sup>th</sup> , 2025 to no later than June 2 <sup>nd</sup> , 2025

In the event that before the period of the Share Buyback Based on POJK 13 as specified above expires: (i) the fund allocated by the Company for the Share Buyback Based on POJK 13 has been entirely used, (ii) the number of shares to be bought back by the Company has been achieved, and/or (iii) the Company intends to cease the Share Buyback Based on POJK 13, the Company will release an information disclosure regarding the termination of the Share Buyback Based on POJK 13.

On May 15<sup>th</sup>, 2024, the Company obtained the approval from the shareholders to execute share buyback in accordance with the Financial Services Authority Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies ("**POJK 29/2023**") for a period of 12 (twelve) months from May 16<sup>th</sup>, 2024 ("**the Company's Share Buyback 2024**"). The Company's Share Buyback 2024 that has been effectively registered in the Company's List of Shareholders as at May 14<sup>th</sup>, 2025 consists of 1,309,976,500 (one billion three hundred and nine million nine hundred seventy-six thousand and five hundred) shares or 4.26% (four point two six percent) of the Company's total issued and fully paid-up capital.

The Company has also published an information disclosure and an amended information disclosure concerning its share buyback plan based on POJK 29/2023 on April 8<sup>th</sup>, 2025 and May 14<sup>th</sup> 2025, respectively, for its share buyback period of 12 months starting from June 3<sup>rd</sup>, 2025 ("**Share Buyback Based on POJK 29**").

The execution period of the Company's Share Buyback Based on POJK 13 will not intersect with the execution period of the Company's Share Buyback 2024 nor the planned Share Buyback Based on POJK 29, which will be proposed to obtain the approval of the Company's shareholders in its Annual General Meeting of Shareholders 2025 to be implemented on June 2<sup>nd</sup>, 2025.

## III. EXPECTATION ON THE DECREASE OF THE COMPANY'S INCOME AS A RESULT OF THE COMPANY'S SHARE BUYBACK BASED ON POJK 13 AND THE IMPACT ON THE COMPANY'S FINANCING COSTS

The Company believes that the execution of Share Buyback Based on POJK 13 will not generate any adverse impact on its performance and income because the currently available profit and cash flows are highly sufficient to fulfill the required fund for executing the Company's Share Buyback Based on POJK 13.

#### IV. PRO FORMA OF THE COMPANY'S EARNINGS PER SHARE AFTER THE EXECUTION OF THE PLAN FOR SHARE BUYBACK BASED ON POJK 13 BY FACTORING IN INCOME REDUCTION

Under the assumption that the fund used for the Company's Share Buyback Based on POJK 13 amounts to Rp4,000,000,000,000 (four trillion rupiah), which includes the transaction cost but excludes the commission fee for securities brokers and other fees incurring from the Share Buyback Based on POJK 13, the following is the Company's earnings per share (EPS) pro forma after the execution of the Share Buyback Based on POJK 13:

*(in thousand of United States dollars)*

For the Three Months Ended on March 31 <sup>st</sup> , 2025			
Remarks	Before Share Buyback	Impact	After Share Buyback
Total assets	6,434,397	(241,955)	6,192,442
Profit for the period	87,311	-	87,311
Equity	5,227,925	(241,955)	4,985,970
Basic EPS	0.00255		0.00277

*Notes:*

- The Share Buyback Based on POJK 13 for a maximum amount of Rp4,000,000,000,000 (four trillion rupiah).
- Exchange rate used is JISDOR as at May 9<sup>th</sup>, 2025 or USD1= Rp16,532.
- Securities brokerage commission fees are not included in the projection due to immateriality.
- The calculation of basic EPS factored in the impact of the Share Buyback Based on POJK 13, which has been recorded on the List of Shareholders on May 14<sup>th</sup>, 2025.

#### V. LIMIT IMPOSITION TO SHARE PRICES FOR THE SHARE BUYBACK BASED ON POJK 13

The Share Buyback Based on POJK 13 will be executed through IDX for share buyback offering prices lower than or equal to the price of the previously made transactions in accordance with the applicable regulations.

#### VI. METHOD FOR SHARE BUYBACK BASED ON POJK 13

1. The Share Buyback Based on POJK 13 will be executed through transactions in the regular market of IDX. The Company has appointed 1 (one) securities firm to execute the Share Buyback Based on POJK 13.
2. Any party who is:
  - a. a commissioner, director, employee, or major shareholder of the company;
  - b. an individual who, due to their position or profession or relationship with the company, is possible to receive insider information; or
  - c. no longer qualified as the party as specified in point (a) and (b) within a period of not more than 6 (six) months,

is prohibited from conducting any transaction on the Company's shares within the period of the Share Buyback Based on POJK 13 or on the same day as the day when the shares obtained from the Share Buyback Based on POJK 13 are sold by the Company through IDX.

#### VII. MANAGEMENT DISCUSSION AND ANALYSIS ON THE IMPACTS OF THE SHARE BUYBACK BASED ON POJK 13 ON THE COMPANY'S FUTURE BUSINESS ACTIVITIES AND GROWTH

1. With its currently solid financial position and performance, the Company believes that the Share Buyback Based on POJK 13 will not generate any adverse impact on its future business activities and growth.
2. In the event that the Company uses up the entire budget allocated for the Share Buyback Based on POJK 13 to reach the maximum amount, its assets and equity will decrease maximum by Rp4,000,000,000,000 (four trillion rupiah).
3. The Company expects that the execution of the Share Buyback Based on POJK 13 will generate good return for the shareholders and strengthen the investors' trust so that the Company's share price can represent the Company's actual fundamental condition.

**VIII. 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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[www.alamtri.com](http://www.alamtri.com)

Attn.: Corporate Secretary  
Email: [corsec@alamtri.com](mailto:corsec@alamtri.com)