

PT Alamtri Minerals Indonesia Tbk

Number: 83-JKT/AMI-CS/HG-L/VI/25

Jakarta, June 5th, 2025

To

The Financial Services Authority

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Attn: Mr. Inarno Djajadi - Chief Executive of Capital Market, Financial Derivatives, and Carbon Exchange Supervision

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building, Tower I, 6th Floor

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Attn: Mr. Adi Pratomo Aryanto - Division Head of Corporate Valuation 2

Re: The Change of Corporate Secretary – PT Alamtri Minerals Indonesia Tbk

Dear Sirs,

We are writing to inform you of a change of the Corporate Secretary of PT Alamtri Minerals Indonesia Tbk (formerly PT Adaro Minerals Indonesia Tbk) (“the Company”), which shall be effective as of Tuesday, June 3rd, 2025 based on the Company’s Board of Directors’ Decree of June 3rd, 2025. The details are as follows:

	New Corporate Secretary	Old Corporate Secretary
Name	Mahardika Putranto	Heri Gunawan
Address	Cyber 2 Tower, Lt.34 Jl. Rasuna Said Blok X-5 No.13 Kuningan, Setiabudi Jakarta Selatan 12950	Cyber 2 Tower, Lt.34 Jl. Rasuna Said Blok X-5 No.13 Kuningan, Setiabudi Jakarta Selatan 12950
Telephone number	(021) 2553 3060	(021) 2553 3060
Email address	corsec@adarominerals.id	corsec@adarominerals.id

Thank you for your attention.

Sincerely yours,

The Board of Directors

PT ALAMTRI MINERALS INDONESIA TBK