Number: ALAM/61/VI-2025/corsec
Encl.: -

Jakarta, June 5th, 2025

To
The Financial Services Authority
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710
Attn: The Chief Executive of Capital Market, Financial Derivatives, and Carbon Exchange Supervision

PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia, Tower I, 6th floor
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Attn: The Division Head of Corporate Valuation 1

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

Dear Sirs,

We are writing to inform you of a change of the Corporate Secretary of PT Alamtri Resources 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	Maharani Cindy Opssedha	Mahardika Putranto
Address	Menara Karya, 22nd Floor Jl. H.R. Rasuna Said Blok X-5 Kav. 1-2, Kuningan, Setiabudi Jakarta Selatan 12950	Menara Karya, 22nd Floor Jl. H.R. Rasuna Said Blok X-5 Kav. 1-2, Kuningan, Setiabudi Jakarta Selatan 12950
Telephone number	(021) 25533000	(021) 25533000
Email address	maharani.opssedha@alamtri.com	mahardika.putranto@adaro.com

Thank you for your attention.

Sincerely yours,
The Board of Directors
PT Alamtri Resources Indonesia Tbk