

PRESS RELEASE

PT ANTAM Tbk

For immediate release

Record Positive Performance in 2024, ANTAM Remains Distribute 100% Dividend

Jakarta, June 12, 2025 – PT Aneka Tambang Tbk (ANTM), or ANTAM, remains its commitment to its shareholders by distributing the net profit for the financial year 2024 as dividends. The decision has been authorised at the Annual General Meeting of Shareholders for Financial Year 2024 ("AGMS") held on June 12, 2025 at Hotel Borobudur, Jakarta.

In the AGMS, ANTAM announced a dividend distribution of Rp3.65 trillion or 100% from net profit attributable to the owners of the parent of the Company. This decision reflects the company's excellent performance amidst market dynamics and global economic uncertainty throughout 2024.

In 2024, ANTAM recorded the all-time high of revenue in the Company's history with the recorded of net sales amounted Rp69.19 trillion. This impressive revenue performance increased by 69% compared to 2023. Meanwhile, ANTAM recorded profitability growth with the achievement of net profit for 2024, which reached Rp3.85 trillion, an increase of 25% from 2023.

ANTAM President Director Achmad Ardianto said that, this growth is the result of solid operational management and agile adaptation to market changes. "Through robust and agile operational performance management in responding to market dynamics, ANTAM managed to achieve strong financial performance growth and strengthen the Company's position in the industry," Achmad Ardianto said.

ANTAM also affirmed its commitment to cost efficiency and operational innovation. A cost leadership strategy was implemented through various efficiency initiatives as well as strengthening domestic sales distribution. As a result, ANTAM recorded optimal performance in production and sales of key commodities such as nickel and bauxite, and the all-time high gold sales in the Company's history.

"In addition, ANTAM always optimises its operations through the implementation of good mining practices and operation excellence," said Achmad Ardianto.

The dividend distribution of 100% reflects ANTAM's commitment in creating sustainable added value for shareholders. "ANTAM continues to focus on strengthening core business fundamentals to create sustainable performance," added Achmad Ardianto.

With these achievements, ANTAM has not only demonstrated its resilience in facing global challenges, but also emphasised its role as one of Indonesia's leading mining companies with strong governance and a focus on sustainability.

For further information please contact

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The Changes in the Company's Management Structure

The AGMS also approved the change in the composition of the Company's management as proposed by MIND ID. Some of Board of Commissioners and Directors members were honourably dismissed and replaced with new member approved by the shareholders.

In this AGMS, official approval of honorable dismissal of Mr. Bambang Sunarwibowo as Commissioner of the Company since June 11, 2025. In addition, the AGMS honorably dismissed Mr. Nicolas D. Kanter as President Director, Mr. Gumilar Rusliwa Somantri as Independent Commissioner, Mr. Anang Sri Kusuwardono as Independent Commissioner and Mr. Dilo Seno Widagdo as Commissioner.

The Board of Commissioners and Board of Directors of ANTAM would like to thank Mr. Bambang Sunarwibowo, Mr. Nicolas D. Kanter, Mr. Gumilar Rusliwa Somantri, Mr. Anang Sri Kusuwardono and Mr. Dilo Seno Widagdo for their dedication and support to ANTAM during their tenure as members of the Board of Commissioners and Board of Directors of ANTAM.

In this AGMS, the shareholders also approved the change in the nomenclature of the Company's Board of Directors from none to Commercial Director, as well as the transfer of Mr. Achmad Ardianto duties from Director of Human Resources to President Director with the term of office continuing the remaining term of office.

In this AGMS, the Shareholders also appointed the following members of ANTAM's Board of Directors and Board of Commissioners:

1. Mrs. Ratih Amri as Director of Human Resources
2. Mr. Handi Sutanto as Director of Commercial
3. Mr. Irwandy Arif as Commissioner
4. Mr. Elen Setiadi as Commissioner
5. Mr. Ridwan as Independent Commissioner
6. Mr. Rudy Sufahriadi as Commissioner
7. Mr. M. Rudy Salahuddin Ramto as Commissioner
8. Mr. Pius Lustrilanang as Independent Commissioner

Therefore, the composition of the Company's Management is as follows:

| Board of Commissioners | |
|---|------------------------------|
| President Commissioner and Independent Commissioner | Mr. Rauf Purnama |
| Commissioner | Mr. Irwandy Arif |
| Commissioner | Mr. Elen Setiadi |
| Independent Commissioner | Mr. Ridwan |
| Commissioner | Mr. Rudy Sufahriadi |
| Commissioner | Mr. M. Rudy Salahuddin Ramto |
| Independent Commissioner | Mr. Pius Lustrilanang |

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| Board of Directors | |
|---|----------------------------------|
| President Director | Mr. Achmad Ardianto |
| Director of Operations and Production | Mr. Hartono |
| Director of Business Development | Mr. I Dewa Wirantaya |
| Director of Commercial | Mr. Handi Sutanto |
| Director of Finance and Risk Management | Mr. Arianto Sabtonugroho Rudjito |
| Director of Human Resources | Mrs. Ratih Amri |

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