

Number: AEI/212/XI-24/MP/corsec
Encl.: -

Jakarta, November 29th, 2024

To
**Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision
Financial Services Authority (FSA)**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

For the attention of Director of Issuers and Public Companies Supervision 2

**President Director
PT Bursa Efek Indonesia**
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

For the attention of Director of Corporate Valuation

Re: **The Information of the Exchange Rate and Amount for the Distribution of Additional
Final Cash Dividend of PT Alamtri Resources Indonesia Tbk (previously PT Adaro
Energy Indonesia Tbk) (“the Company”)**

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Name of the issuer or public company: PT Alamtri Resources Indonesia Tbk
Business sector: 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)

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E-mail address: corsec@adaro.com; corsec@alamtri.com

1.	Date of event	November 29 th , 2024
2.	Type of material information or facts	Exchange rate and amount for the distribution of additional final cash dividends.
3.	Description of material information or facts	Following up on the announcement on the summary minute of the Company's extraordinary general meeting of shareholders and the information disclosure on the corporate action for distributing additional final cash dividends of November 20 th , 2024, we hereby announce that the exchange rate for the

		<p>distribution of the additional final cash dividends as approved based of the Company's General Meeting of Shareholders on November 18th, 2024 shall be the middle rate of Bank Indonesia of November 18th, 2024 of Rp15,888/US\$ (fifteen thousand eight hundred and eighty-eight rupiah per United States dollars).</p> <p>Therefore, the total additional final cash dividends to be distributed by the Company in Rupiah currency is Rp41,775,804,852,062,- (forty-one trillion seven hundred seventy-five billion eight hundred and four million eight hundred fifty-two thousand and sixty-two rupiah) for 30,758,665,900 shares or Rp1,358.18 (one thousand three hundred fifty-eight point one eight rupiah) per share.</p>
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legality, financial condition or business continuity	The above material information will have no material impact on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,

PT ALAMTRI RESOURCES INDONESIA TBK



Mahardika Putranto
Corporate Secretary