

PRESS RELEASE

PT ANTAM Tbk

For immediate release

ANTAM Held Extraordinary General Meeting of Shareholders for the Year 2025

Jakarta, December 15, 2025 – PT ANTAM Tbk (ANTM) or ANTAM, announce that the Company held Extraordinary General Meeting of Shareholders for the Year 2025 (“**EGMS**”) which was convened in Sumba Room, Hotel Borobudur Jakarta.

The First Agenda of EGMS, the shareholders approved the Amendment of the Company’s Articles of Association. The Amendment relates to the adjustment to the provisions of Law Number 19 of 2003 concerning State-Owned Enterprise at last amended by Law Number 16 of 2025 regarding the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises (“**SOE Law**”).

Furthermore, at the Second Agenda of EGMS, the shareholders also resolved to approve the delegation of authority to the Company’s Board of Commissioners to grant approval for the Company’s Work Plan and Budget (RKAP) for 2026 and the Long-Term Plan (RJPP) for the 2026–2030 period, including any amendments thereto. This is in line with the provisions of Article 15G paragraphs (2) and (5) of the SOE Law.

Director of Business Development ANTAM, I Dewa Wirantaya said that the resolutions of EGMS reaffirm the Company’s commitment to implementing good corporate governance practices and complying with the regulations.

“With shareholder’s support, we have more solid foundation to ensure the continuity of the Company’s strategy and performance,” added him.

The shareholders also approved the changes in the Company’s management structure. In this EGMS, official approval of honorable dismissal of Mr. Rauf Purnama as President Commissioner and Independent Commissioner of the Company since October 28, 2025.

In addition, the EGMS resolved to honorably dismissed Mr. Achmad Ardianto as President Director. The shareholders also approved the appointment of Mr. Untung Budiharto as the President Director of the Company.

The Board of Commissioners and Directors of ANTAM express their gratitude to Mr. Rauf Purnama and Mr. Achmad Ardianto for their dedication and support to ANTAM during their tenure as members of the Board of Commissioners and Directors of ANTAM.

For further information please contact
Wisnu Danandi Haryanto
Corporate Secretary
E-mail: corsec@antam.com
www.antam.com

PRESS RELEASE

PT ANTAM Tbk

For immediate release

The EGMS also approved the reassignment of Mr. Irwandy Arif from his previous position as Commissioner to President Commissioner of the Company, with a term of office continuing the remaining tenure in accordance with the relevant resolution of General Meeting of Shareholders.

Accordingly, the composition of ANTAM's management is as follows:

Board of Commissioner	
President Commissioner	Mr. Irwandy Arif
Commissioner	Mr. Rudy Sufahriadi
Independent Commissioner	Mr. Ridwan
Commissioner	Mr. M. Rudy Salahuddin Ramto
Commissioner	Mr. Elen Setiadi
Independent Commissioner	Mr. Pius Lustrilanang

Board of Director	
President Director	Mr. Untung Budiharto
Director of Human Resources	Mrs. Ratih Dewihandajani Lindawardhani Amri
Director of Business Development	Mr. I Bagus Sugata Dewa Wirantaya
Director of Operations and Production	Mr. Hartono
Director of Commercial	Mr. Handi Sutanto
Director of Finance and Risk Management	Mr. Arianto Sabtonugroho Rudjito

###

For further information please contact
Wisnu Danandi Haryanto
Corporate Secretary
E-mail: corsec@antam.com
www.antam.com