

22 Desember 2025/December 22, 2025

Nomor/Number : 6373/692/DCS/2025

Perihal/Subject : Laporan Informasi atau Fakta Material/Report of Material Information of Facts

Kepada Yth./To

**Australian Securities Exchange**

Dengan hormat,

Dear Sirs,

Merujuk kepada: (i) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan Nomor 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("**POJK 31/2015**"), (ii) Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"), dan (iii) Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 tentang Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"), bersama ini kami sampaikan hal-hal sebagai berikut:

Referring to: (i) Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Public Companies which amended by Financial Services Authority Regulation Number 45 of 2024 on Development and Reinforcement of Issuers and Public Companies ("**FSA Regulation 31/2015**"), (ii) The Board of Directors and Board of Commissioners of Issuers or Public Companies ("**FSA Regulation 33/2014**"), and (iii) Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00086/BEI/12-2025 dated 12 December 2025 on the Regulation Number I-E on the Obligations to Submit Information ("**Regulation I-E**"), we hereby convey the following:

|                                        |                                                                                                                                   |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Nama Emiten/ <i>Name of the Issuer</i> | : PT Aneka Tambang Tbk                                                                                                            |
| Alamat/ <i>Address</i>                 | : Gedung Aneka Tambang Tower A<br>Jl. Letjen. T.B. Simatupang No. 1<br>Lingkar Selatan, Tanjung Barat<br>Jakarta 12530, Indonesia |
| Bidang Usaha/ <i>Business Line</i>     | : Pertambangan/ <i>Mining</i>                                                                                                     |
| Telepon/ <i>Phone</i>                  | : 021-7891234                                                                                                                     |
| Email                                  | : <a href="mailto:corsec@antam.com">corsec@antam.com</a>                                                                          |
| Situs Web/ <i>Website</i>              | : <a href="http://www.antam.com">www.antam.com</a>                                                                                |

**PT ANTAM Tbk**

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|----|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Tanggal kejadian / <i>Date of occurrence</i>                                           | 22 Desember 2025/ <i>December 22, 2025</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2. | Jenis informasi atau fakta material / <i>Type of information of material facts</i>     | <p>Pemberitahuan berakhirnya masa jabatan Bapak M. Rudy Salahuddin Ramto sebagai Komisaris.</p> <p><i>Notification on the end of the term of office of Mr. M. Rudy Salahuddin Ramto as Commissioner.</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3. | Uraian informasi atau fakta material / <i>Details of information or material facts</i> | <p>Mengacu pada ketentuan Pasal 14 ayat (8) Anggaran Dasar PT Aneka Tambang Tbk ("<b>ANTAM</b>"/"<b>Perseroan</b>"), pada tanggal 22 Desember 2025 Perseroan telah menerima surat Pemberitahuan Berakhirnya Masa Jabatan Bapak M. Rudy Salahuddin Ramto sebagai Komisaris Perseroan, berkenaan dengan pengangkatan Bapak M. Rudy Salahuddin Ramto sebagai Wakil Komisaris Utama PT Bank Mandiri (Persero) Tbk.</p> <p>Bahwa berdasarkan ketentuan Pasal 14 ayat (29) huruf c Anggaran Dasar Perseroan jo. Pasal 43D Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara sebagaimana terakhir diubah dengan Undang-Undang Nomor 16 Tahun 2025 tentang Perubahan Keempat atas Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara ("<b>UU BUMN</b>"), terdapat ketentuan bahwa anggota Dewan Komisaris BUMN dilarang merangkap jabatan tertentu, salah satunya sebagai anggota Dewan Komisaris pada BUMN lain.</p> <p><i>Pursuant to the provisions of Article 14 paragraph (8) of the Articles of Association of PT Aneka Tambang Tbk ("<b>ANTAM</b>"/the "<b>Company</b>"), on December 22, 2025 the Company has received a Letter of Notification of the end of the Term of Office of Mr. M. Rudy Salahuddin Ramto as Commissioner of the Company, in connection with his appointment as Deputy President Commissioner of PT Bank Mandiri (Persero) Tbk.</i></p> <p><i>Based on the provisions of Article 14 paragraph (29) letter c of the Company's Articles of Association in conjunction with Article 43D of Law Number 19 of 2003 concerning State-Owned Enterprises, as last amended by Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises ("<b>SOE Law</b>"), there is a provision that members of the Board of Commissioners of a SOE are prohibited from holding concurrent positions, one of which is as a member of the Board of Commissioners of another SOE.</i></p> |

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| 4. | Dampak Kejadian Informasi atau Fakta Material / <i>Impact to Information and Material Fact</i> | Tidak berdampak terhadap operasi, keuangan, dan kelangsungan usaha Perseroan.<br><br><i>It does not have any impact on the Company's operations, financial condition, and/or business continuity.</i>                                                                     |
| 5. | Keterangan Lain-Lain/ <i>Other Information</i>                                                 | Perseroan akan menyampaikan apabila terdapat informasi lebih lanjut, dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku.<br><br><i>The Company will provide any further information with due observance to the applicable laws and regulations.</i> |

Demikian kami sampaikan Keterbukaan Informasi dalam rangka memenuhi ketentuan POJK 31/2015, POJK 33/2014 dan Peraturan I-E.

Thus, we informed this Information Disclosure in order to comply with the FSA Regulation 31/2015, FSA Regulation 33/2014, and Regulation I-E.

Atas perhatiannya kami mengucapkan terima kasih. Thank you for your attention.

Hormat kami/*Yours faithfully,*

**Plh./Acting Corporate Secretary Division Head**



**Viola Maulina**

Tembusan/Cc to:

1. Dewan Komisaris/*Board of Commissioners* PT Aneka Tambang Tbk
2. Direksi/*Board of Directors* PT Aneka Tambang Tbk

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