

February 18, 2026

Number : 1100/692/DCS/2026  
 Subject : Disclosure of Information regarding the Change of Company's Name

To  
**Australian Securities Exchange**

Referring to: (i) Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Public Companies, as amended by Financial Services Authority Regulation Number 45 of 2024 on Development and Reinforcement of Issuers and Public Companies ("**FSA Regulation 31/2015**") and (ii) Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/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 an information or report in connection with a material information or facts as follows:

Name of the Issuer	:	PT Aneka Tambang Tbk (" <b>ANTAM</b> " / " <b>the Company</b> ")
Address	:	Gedung Aneka Tambang Tower A Jl. Letjen. T.B. Simatupang No. 1 Lingkar Selatan, Tanjung Barat Jakarta 12530, Indonesia
Business Line	:	Mining
Phone	:	021-7891234
Email	:	<a href="mailto:corsec@antam.com">corsec@antam.com</a>
Website	:	<a href="http://www.antam.com">www.antam.com</a>

1.	Date of Event	February 13, 2026
2.	Type Material Information or Facts	Change of the Company Name
3.	Description of Material Information or Facts	1. In accordance with the provisions of Law Number 19 of 2003 on State-Owned Enterprises as last amended by Law Number 16 of 2025 on the Fourth Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises (" <b>SOEs Law</b> "), the Company has held an Extraordinary General Meeting of Shareholders on 15 December 2025, (" <b>the Company EGMS</b> "), which among other things, decided on amendment of Company's Articles of Association, mainly in order to comply with the SOEs Law (" <b>Amendments of the Company's</b>

**PT ANTAM Tbk**  
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	<p><b>Articles of Association”).</b></p> <p>2. That one of the Amendments of the Company's Articles of Association that has been approved at the Company's EGMS relates to a change in the name of the Company, as follows:</p> <table border="1" data-bbox="780 568 1522 819"> <thead> <tr> <th data-bbox="780 568 1131 631">Before</th> <th data-bbox="1131 568 1522 631">After</th> </tr> </thead> <tbody> <tr> <td data-bbox="780 631 1131 819">PT Aneka Tambang Tbk or abbreviated PT ANTAM Tbk</td> <td data-bbox="1131 631 1522 819">Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk or abbreviated PT ANTAM (Persero) Tbk</td> </tr> </tbody> </table> <p>The change of name of the Company as described above was carried out in order to comply with the provisions of Article 1 paragraph 1 of the SOEs Law.</p> <p>3. The Amendments of the Company's Articles of Association in points 1 and 2 above have been included in the Deed of Statement of Meeting Resolution on Amendments to the Articles of Association and Change of Name of PT Aneka Tambang Tbk to State-Owned Company (Persero) PT Aneka Tambang Tbk No. 54 dated 13 January 2026, made before Jose Dima Satria, Bachelor of Law, Master of Notarial Studies, Notary in the Administrative City of South Jakarta (“<b>Deed 54</b>”), which has subsequently obtained approval from the Minister of Law of the Republic of Indonesia for the Amendment to the Company's Articles of Association as contained in Deed 54 in accordance with the Decree of the Minister of Law of the Republic of Indonesia Number AHU-0008546.AH.01.02.TAHUN 2026, regarding the Approval of Amendments to the Articles of Association of PT Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk, dated 13 February 2026.</p> <p>4. By Having obtained approval from the Minister of Law of the Republic of Indonesia as stipulated in number 3 above, then effective from the date of 13 February 2026, the name of the</p>	Before	After	PT Aneka Tambang Tbk or abbreviated PT ANTAM Tbk	Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk or abbreviated PT ANTAM (Persero) Tbk
Before	After				
PT Aneka Tambang Tbk or abbreviated PT ANTAM Tbk	Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk or abbreviated PT ANTAM (Persero) Tbk				


		Company has been effectively changed to <b>Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk, abbreviated as PT ANTAM (Persero) Tbk.</b>
4.	Impact of such Event, Information or Material Facts towards Issuer or Public Company	There is no impact to operations, financial condition and/or business activity of the Company.
5.	Others Information	No additional information.

This Information Disclosure is made in Indonesian and English language versions. In the event of any discrepancies between the Indonesian and English language versions, the Indonesian language version will prevail and English language version will be construed in accordance with the Indonesian language version.

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

Thank you for your attention.

**Corporate Secretary Division Head**



**Wisnu Danandi Haryanto**