

DISCLOSURE OF INFORMATION TO THE SHAREHOLDERS OF  
PT AMMAN MINERAL INTERNASIONAL TBK ("COMPANY")  
FOR THE COMPANY'S PLAN TO CONDUCT TRANSFER OF THE COMPANY'S SHARES  
RESULTING FROM THE SHARES BUYBACK



**PT Amman Mineral Internasional Tbk**  
Domiciled in South Jakarta, Indonesia

**Main Business Activity:**  
Holding company activities

**Head Office:**  
Menara Karya 6<sup>th</sup> Floor Unit A, B, C and H  
Jl. H.R. Rasuna Said Blok X-5 Kavling 1-2 South Jakarta 12950  
Phone: 021 5799 4600; Facsimile: 021 576 1464  
Email: [corporate.secretary@amman.co.id](mailto:corporate.secretary@amman.co.id)  
Website: [www.amman.co.id](http://www.amman.co.id)

Information contained in this Disclosure of Information is important to be read and understood by the shareholders of PT Amman Mineral Internasional Tbk.

If you experience difficulty in understanding the information contained in this Disclosure of Information or are hesitant in making a decision, you should consult with a securities broker, investment manager, legal counsel, public accountant or other professional advisors.

This Disclosure of Information is issued on 10 April 2026.

## INTRODUCTION

This disclosure of information is presented to the Company's shareholders in relation to the Company's plan to conduct transfer of the Company's shares resulting from the shares buyback.

On 30 April 2025, the Company published a Disclosure of Information to the Shareholders of the Company for the Company's Plan to Conduct Shares Buyback in Conditions of Significant Market Fluctuations in accordance with (i) Financial Services Authority ("OJK") Regulation No. 29 of 2023 concerning Shares Buyback Issued by Public Companies ("**OJK Regulation No. 29/2023**"); (ii) OJK Regulation No. 13 of 2023 concerning Policies for Maintaining Performance and Stability of the Capital Market in Conditions of Significant Market Fluctuations ("**OJK Regulation No. 13/2023**"); and (iii) Letter of the Executive Head of Capital Market, Derivative Finance, and Carbon Exchange Supervision No. S-17/D.04/2025 dated 18 March 2025 on the Policy on the Implementation of Share Buyback by a Public Company in Conditions of Significant Market Fluctuations ("**Letter No. S-17/D.04/2025**") ("**Disclosure of Information on Shares Buyback**"). In accordance with Article 7 of the OJK Regulation No. 13/2023 and Letter No. S-17/D.04/2025, the Company may conduct the shares buyback without obtaining prior approval from the general meeting of shareholders of the Company.

Until 31 July 2025, which constitutes the completion date of the shares buyback, the Company has completed the buyback of 105,803,800 shares ("**Buyback Shares**").

According to Article 21 letter (c) of OJK Regulation No. 29/2023, the Buyback Shares may be transferred by way of, among others, implementing a share ownership program by the employees and/or the Board of Directors and/or the Board of Commissioners.

With respect to the above, the Company intends to utilize and/or transfer all or part of the Buyback Shares for implementing the share ownership program by the employees and/or the Board of Directors and/or the Board of Commissioners of the Company and/or its subsidiaries ("**ESOP/MSOP Program**"), with the final mechanism, timing, and stages of implementation to be determined by the Board of Directors of the Company in compliance with applicable laws and regulations. The utilization of treasury shares for the ESOP/MSOP Program will allow the Company to maintain its competitiveness and attractiveness as a workplace, without diluting existing shareholders' share ownership through the issuance of new shares.

## BACKGROUND OF THE SHARES BUYBACK

### a. Date of the Disclosure of Information on Shares Buyback

30 April 2025.

### b. Shares Buyback Exercise Period

According to Article 9 paragraph (4) of the OJK Regulation No. 13/2023, the shares buyback period shall be conducted within a maximum period of three months from the issuance date of the Disclosure of Information on Shares Buyback. The shares buyback of the Company has been completed within the period of 30 April-31 July 2025 ("**Buyback Period**").

### c. Realization of the Shares Buyback

Up to 31 July 2025, the Company has completed the buyback of 105,803,800 shares with a total cost of IDR788,287,796,030 or equivalent to US\$48,429,000.

**d. Source of Shares Resulting from the Shares Buyback to be Transferred**

The source of the shares to be transferred is the Buyback Shares, which are currently held by the Company as treasury shares.

**e. Deadline to Transfer the Buyback Shares**

The Company intends to utilize and/ or transfer all or part of the Buyback Shares through the implementation of the ESOP/MSOP Program no later than 3 (three) years after the end of the Buyback Period in accordance with the provisions as set out in the OJK Regulation No. 29/2023.

**f. Amount of Buyback Shares to be Transferred**

The Company intends to transfer all or part of the Buyback Shares of up to 105,803,800 shares.

**PURPOSE OF THE TRANSFER OF THE BUYBACK SHARES**

The Company intends to transfer all or part of the Buyback Shares for the implementation of the ESOP/MSOP Program. The ESOP/MSOP Program constitutes a program to grant the right to the employees and/or members of the Board of Directors and/or the Board of Commissioners of the Company and/or its subsidiaries to own the Company's shares.

**REQUIREMENTS FOR THE EMPLOYEES AND/OR THE BOARD OF DIRECTORS AND/OR THE BOARD OF COMMISSIONERS OF THE COMPANY AND/OR ITS SUBSIDIARIES TO BE ELIGIBLE FOR THE ESOP/MSOP PROGRAM**

The ESOP/MSOP Program is intended for the employees and/or members of the Board of Directors and/or the Board of Commissioners of the Company and/or its subsidiaries who meet all the following criteria on the date of granting the right to own the Company's shares ("**Eligible ESOP/MSOP Participants**"):

- a. does not serve as an Independent Commissioner of the Company;
- b. serves as an employee or member of the Board of Directors or member of the Board of Commissioners of the Company or its subsidiaries on the distribution date of the ESOP/MSOP Program shares;
- c. on the date of granting the right to own the Company's shares of the ESOP/MSOP Program shares, is not subject to any sanctions imposed by the Company and/or its subsidiaries, and is not serving any criminal sentence for any reason based on the applicable laws and regulations;
- d. fulfills other conditions as may be specified from time to time by the Board of Directors of the Company, following prior consultation with the Nomination and Remuneration Committee.

**EXERCISE PERIOD OF THE ESOP/MSOP PROGRAM**

Subject to the approval of the general meeting of shareholders of the Company, the Company will transfer the Buyback Shares to the Eligible ESOP/MSOP Participants in accordance with the period

to transfer the shares resulting from the shares buyback as set out in the OJK Regulation No. 29/2023.

#### EXERCISE PRICE OF THE ESOP/MSOP PROGRAM AND ITS CALCULATION METHOD

Following prior consultation with the Nomination and Remuneration Committee or the Board of Commissioners of the Company, the Board of Directors of the Company will determine the exercise price of the shares to be allocated in the ESOP/MSOP Program.

#### PAYMENT BY THE ESOP/MSOP PROGRAM PARTICIPANTS

Following prior consultation with the Nomination and Remuneration Committee or the Board of Commissioners of the Company, the Board of Directors of the Company will determine the total amount payable by the Eligible ESOP/MSOP Participants.

#### PROFORMA CAPITAL STRUCTURE PRIOR TO AND AFTER THE IMPLEMENTATION OF THE ESOP/MSOP PROGRAM

##### a. Capital Structure Prior to the Implementation of the ESOP/MSOP Program

Description	Nominal Value of IDR125 per Share		
	Number of Share	Total Nominal Value (in IDR)	Percentage (%)
<b>A. Authorized Capital</b>	113,360,000,000	14,170,000,000,000	
<b>B. Issued and Paid-Up Capital</b>			
1. PT AP Investment	11,014,682,720	1,376,835,340,000	15.189
2. PT Medco Energi Internasional Tbk	15,167,510,552	1,895,938,819,000	20.915
3. PT Pesona Sukses Cemerlang	4,539,377,112	567,422,139,000	6.260
4. PT Sumber Gemilang Persada	23,332,191,394	2,916,523,924,250	32.174
5. SAJIR 9 LLC	3,872,233,990	484,029,248,750	5.340
6. Agoes Projosasmito	289,179,940	36,147,492,500	0.399
7. Alexander Ramlie	185,777,760	23,222,220,000	0.256
8. Arief Widyawan Sidarto	79,056,600	9,882,075,000	0.109
9. Aditya Sasmito	71,386,700	8,923,337,500	0.098
10. Lal Naveen Chandra	52,161,300	6,520,162,500	0.072
11. Irwin Ka Pui Wan	39,056,600	4,882,075,000	0.054
12. Public	13,769,799,188	1,721,224,898,500	18.988
<b>Total (excluding Treasury Shares)</b>	<b>72,412,413,856</b>	<b>9,051,551,732,000</b>	<b>99.854</b>
<b>Treasury Shares</b>	<b>105,803,800</b>	<b>13,225,475,000</b>	<b>0.146</b>
<b>Total Issued and Paid-Up Capital (including Treasury Shares)</b>	<b>72,518,217,656</b>	<b>9,064,777,207,000</b>	<b>100</b>
<b>C. Shares in Portfolio</b>	<b>40,841,782,344</b>	<b>5,105,222,793,000</b>	

b. Capital Structure After the Implementation of the ESOP/MSOP Program

Description	Nominal Value of IDR125 per Share		
	Number of Share	Total Nominal Value (in IDR)	Percentage (%)
<b>A. Authorized Capital</b>	113,360,000,000	14,170,000,000,000	
<b>B. Issued and Paid-Up Capital</b>			
1. PT AP Investment	11,014,682,720	1,376,835,340,000	15.189
2. PT Medco Energi Internasional Tbk	15,167,510,552	1,895,938,819,000	20.915
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11. Irwin Ka Pui Wan	39,056,600	4,882,075,000	0.054
12. Public	13,769,799,188	1,721,224,898,500	18.988
13. Eligible ESOP/MSOP Participants	105,803,800	13,225,475,000	0.146
<b>Total (excluding Treasury Shares)</b>	72,412,413,856	9,051,551,732,000	99.854
<b>Treasury Shares</b>	0	0	0
<b>Total Issued and Paid-Up Capital (including Treasury Shares)</b>	72,518,217,656	9,064,777,207,000	100
<b>C. Shares in Portfolio</b>	40,841,782,344	5,105,222,793,000	

#### LOCK UP PROVISIONS

Following prior consultation with the Nomination and Remuneration Committee or the Board of Commissioners of the Company, the Board of Directors of the Company will determine whether the shares resulting from the implementation of the ESOP/MSOP Program will be subject to a lock up provisions.

#### INFORMATION ON THE GENERAL MEETING OF SHAREHOLDERS

The general meeting of shareholders to approve the transfer of the Buyback Shares for the implementation of the ESOP/MSOP Program will be held on 19 May 2026.

#### ADDITIONAL INFORMATION

If the Company's shareholders require further information, please contact the Company on the Company's working days and hours at the following address:

**PT Amman Mineral Internasional Tbk**  
Menara Karya 6<sup>th</sup> Floor Unit A, B, C and H  
Jl. H.R. Rasuna Said Blok X-5 Kavling 1-2 South Jakarta 12950

Phone: 021 5799 4600; Facsimile: 021 576 1464  
Email: [corporate.secretary@amman.co.id](mailto:corporate.secretary@amman.co.id)  
Website: [www.amman.co.id](http://www.amman.co.id)