

**ANNOUNCEMENT
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT AMMAN MINERAL INTERNASIONAL TBK
("Company")**

It is hereby announced to the shareholders of the Company that the Company intends to convene an Annual General Meeting of Shareholders ("AGMS") physically and electronically using the system provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), which will be held on:

Day / Date : Thursday / 6 June 2024
Time : 13.00 - 15.30 WIB (Western Indonesia Time Zone)

In compliance with the provisions of Article 12 paragraph (25) of the Company's Articles of Association, Article 52 of Financial Services Authority (Otoritas Jasa Keuangan or "OJK") Regulation Number 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies ("OJK Regulation 15/2020"), and OJK Regulation Number 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, an invitation for the AGMS, which includes the AGMS agendas will be announced on the Indonesia Stock Exchange ("IDX")'s website, the Company's website and eASY.KSEI's website on 15 May 2024.

Pursuant to the provisions of Article 13 paragraph (6) letter (a) of the Company's Articles of Association and Article 23 of OJK Regulation 15/2020, shareholders who are entitled to attend or represented and vote at the AGMS are those whose names are listed in the Company's Shareholders Register on 14 May 2024 (recording date) and/or the Company's shareholders listed at KSEI securities sub-account at the closing of shares trading in the IDX on 14 May 2024.

The Company's shareholders are allowed to submit the recommendation of agenda to be included in the AGMS agenda for so long as it fulfils the following requirements under Article 12 paragraphs (18) and (19) of the Company's Articles of Association with due observance of Article 16 of OJK Regulation 15/2020:

1. the proposal is submitted in writing to the Board of Directors of the Company by one or more shareholders jointly representing at least 1/20 (one per twenty) or more of the total issued shares of the Company with voting rights;
2. the proposal is received by the Board of Directors of the Company at no later than 7 (seven) calendar days prior to the invitation date of the AGMS; and
3. the proposal must: (a) be conducted in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the AGMS; (d) enclose the reasons and materials for the proposed agenda of the AGMS; and (e) not contravene with the prevailing laws and regulations as well as the Company's Articles of Association.

Jakarta, 30 April 2024
PT AMMAN MINERAL INTERNASIONAL TBK
Board of Directors