INVITATION TO THE SHAREHOLDERS FOR THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT AMMAN MINERAL INTERNASIONAL TBK

The Board of Directors of PT Amman Mineral Internasional Tbk (hereinafter referred to as the "**Company**"), having its domicile in South Jakarta, hereby invite the shareholders of the Company to attend the Company's Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**EGMS**") which will be **held electronically on**:

Day/Date	:	Tuesday/17 November 2026
Time	:	10.30 AM Western Indonesian Time - finished
Venue	:	By accessing Electronic General Meeting System facility on eASY.KSEI platform ("**eASY.KSEI**")

Taking into account the provisions of Financial Services Authority (Otoritas Jasa Keuangan or "**OJK**") Regulation No. 15/POJK.04/2020 on Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**OJK Regulation 15/2020**") and OJK Regulation Number 14 of 2025 on Implementation of the Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk Holders ("**OJK Regulation 14/2025**"), **the Company urges the Eligible Shareholders (as defined below) to attend the EGMS electronically through the eASY.KSEI platform or by providing power of attorney in writing to an independent proxy appointed by the Company, namely representative of the Company's Share Registrar, namely PT Datindo Entrycom.**

In accordance with the provisions of OJK Regulation 15/2020 and OJK Regulation 14/2025, the Chairman of the EGMS, members of the Board of Directors, members of the Board of Commissioners, Notary and the related Supporting Professionals will be coordinated in the context of the implementation of the EGMS electronically at The Energy Building, SCBD Lot. 11 A, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190.

The EGMS will be held with the following Agendas:

1. Approval of the changes to the composition of members of the Board of Commissioners of the Company.

   Explanation:
   This agenda of the EGMS is proposed with regards to Article 23 of the OJK Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of the Issuer or Public Companies and Article 20 paragraph (2) of the Articles of Association of the Company, whereby the dismissal and/or appointment of the members of the Board of Commissioners must be resolved by resolutions of the general meeting of shareholders.

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MENARA KARYA 6TH LEVEL, JALAN H.R. RASUNA SAID
BLOK X-5 KAV. 1-2 JAKARTA, INDONESIA 12950
T. +62 21 5799 4600 F. +62 21 5296 4136

Notes:

1. The Company may not send a separate invitation to each shareholder of the Company, thus this invitation shall be the official invitation for all Company's shareholders to attend the EGMS.

2. The EGMS announcement was published by the Company on 9 October 2026 through the Indonesia Stock Exchange ("**IDX**")'s website, the Company's website and eASY.KSEI.

3. Shareholders who are entitled to attend or be represented at the EGMS are shareholders of the Company whose names are recorded in the Shareholders Register of the Company and/or the shareholders of the Company in sub-securities accounts at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing day of stock trading day on IDX or no later than 4 PM Western Indonesia Time on 23 October 2026 ("**Eligible Shareholders**").

4. The EGMS will be held electronically using eASY.KSEI platform taking into account OJK Regulation 14/2025.

5. Participation of the Eligible Shareholders in the EGMS may be carried out by the following mechanism:

   a. attend the EGMS electronically through the eASY.KSEI platform; or

   b. attend the EGMS by providing power of attorney in writing to an independent proxy appointed by the Company, namely representative of the Company's Share Registrar, namely PT Datindo Entrycom ("**Share Registrar**").

6. Electronic EGMS attendance procedure

   a. Shareholders of the Company who can use the eASY.KSEI platform are local individual and local institutional shareholders whose shares are deposited in KSEI's collective custody.

   b. The Eligible Shareholders must first be registered in the KSEI's Securities Ownership Reference facility ("**AKSes KSEI**"). In the event that the Eligible Shareholders have not registered, please register through the website https://akses.ksei.co.id;

   c. The Eligible Shareholders may declare their attendance until no later than 16 November 2026 at 12 PM Western Indonesia Time ("**Attendance Declaration Deadline**") and cast their votes through eASY.KSEI from this invitation date until the Attendance Declaration Deadline;

   d. For the Eligible Shareholders or their proxies below:

      i. The Eligible Shareholders who have not made an electronic attendance declaration until the Attendance Declaration Deadline;
      ii. The Eligible Shareholders who have made an electronic attendance declaration but have not cast votes until the Attendance Declaration Deadline;
      iii. Individual representatives and independent parties who have been appointed by the Company, namely representatives of the Company's

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Share Registrar who have received power of attorney from the Eligible Shareholders, but the Eligible Shareholders concerned have not yet cast their votes until the Attendance Declaration Deadline;

iv. KSEI Participant/intermediary (custodian bank or securities company) who has received power of attorney from the Eligible Shareholders who have cast their votes through eASY.KSEI,

must register their attendance electronically through eASY.KSEI platform on the date of the EGMS until before the start of the EGMS.

e. The Eligible Shareholders who have declared their attendance or given a power of attorney to the individual representative or independent party and have cast their votes for the AGMS agenda in eASY.KSEI platform until the Attendance Declaration Deadline do not need to register their attendance electronically in eASY.KSEI platform;

f. Any delay or failure in the electronic registration process for any reason will result in the Eligible Shareholders or their proxies being unable to attend the EGMS electronically, and their shareholdings will not be counted for the attendance quorum.

7. Procedures for granting power of attorney electronically or in writing

a. e-Proxy through eASY.KSEI – for the Eligible Shareholders who have registered as AKSes KSEI users, may grant their proxies electronically through eASY.KSEI platform by first logging into AKSes KSEI through the website https://akses.ksei.co.id. The period during which the Eligible Shareholders may declare their proxies and votes and/or change their votes for the EGMS agenda, or revoke their proxies electronically is from this EGMS invitation date until no later than the Attendance Declaration Deadline, which is 1 (one) business day before the date of the EGMS; or

b. Conventional Power of Attorney – the Eligible Shareholders may grant power of attorney in writing to the Share Regisrar of the Company by using the power of attorney form which can be downloaded from the Company's website (www.amman.co.id) and when completed may be submitted to the Company's Share Registrar at Jalan Hayam Wuruk No. 28, 2nd Floor Central Jakarta - 10120, Tel. (021) 350 8077 Fax. (021) 350 8078 (attn. Mr. Abdul Latif), on any business days from the date of the EGMS invitation until no later than Thursday, 12 November 2026 until 12 PM Western Indonesia Time, which is 3 (three) business days before the date of the EGMS.

8. Witnessing the EGMS

a. The Eligible Shareholders or their proxies who have been registered to attend electronically in eASY.KSEI no later than the Attendance Declaration Deadline can witness the EGMS through Zoom Webinar by accessing eASY.KSEI menu, GMS Video Streaming (*Tayangan RUPS*) submenu on the website https://akses.ksei.co.id website;

b. The EGMS video streaming has the capacity of up to 500 (five hundred) participants, where the participants' attendance will be determined on first come first serve basis. The Eligible Shareholders or their proxies who cannot witness the EGMS through the EGMS video streaming will still be considered valid in attending the EGMS electronically and their share ownership and votes

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will be counted at the EGMS so long as their attendance and votes have been registered in the eASY.KSEI;

c. For the Eligible Shareholders or their proxies who only witness the EGMS through the EGMS video streaming but are not registered to attend electronically in eASY.KSEI, their attendance will not be considered valid and will not be counted for the attendance quorum and the voting quorum;

d. To get the best experience in using the eASY.KSEI and/or EGMS video streaming, Eligible Shareholders or their proxies are advised to use the Mozilla Firefox browser.

9. Guidelines for registration, usage and further explanation of eASY.KSEI can be found on following websites https://easy.ksei.co.id and/or https://akses.ksei.co.id.

Jakarta, 26 October 2026

PT Amman Mineral Internasional Tbk
Board of Directors

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