

PENGUMUMAN BURSA

Pencatatan Saham

Alamtri Resources Indonesia Tbk (ADRO)

Papan Pencatatan Utama

No. Peng-P-00889/BEI.PP1/07-2026

Dengan ini Bursa mengumumkan sebagai berikut:

Pengurangan Modal Disetor

Tanggal RUPS-LB	17 April 2026	
Jenis Saham yang Mengalami Pengurangan Modal	Saham Treasuri	
Nominal Saham	100	
Jumlah Sebelum Pengurangan Modal Disetor	29.389.689.400	Saham
Jumlah Pengurangan Modal Disetor	589.195.200	Saham
Jumlah Saham Setelah Pengurangan Modal Disetor	28.800.494.200	Saham
Tanggal Efektif Jumlah Saham Tercatat Setelah Pengurangan Modal Disetor	13 Juli 2026	

Demikian untuk diketahui.

Hormat Kami,

PT Bursa Efek Indonesia

Vera Florida

Pande Made Kusuma Ari A

Kadiv Penilaian Perusahaan 1

Kadiv Pengaturan & Operasional Perdagangan

PT. Bursa Efek Indonesia

Gedung Bursa Efek Indonesia Tower 1 lantai 6,

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Lampiran	1. Surat Pemberitahuan Pengurangan Modal ADRO.pdf
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EXCHANGE ANNOUNCEMENT

Stock Listing

Alamtri Resources Indonesia Tbk (ADRO)

Main Listing Board

No. Peng-P-00889/BEI.PP1/07-2026

The Exchange hereby announce the following:

Reduction of paid-in-capital

Date of Extraordinary General Meeting	17 April 2026	
Type of stock Jenis Saham yang Mengalami Pengurangan	Saham Treasuri	
Nominal value of shares	100	
Outstanding shares before reduction of paid in capital	29.389.689.400	Shares
Amount of reduction of paid-in-capital	589.195.200	Shares
Outstanding shares after reduction of paid-in-capital	28.800.494.200	Shares
Effective date of listed shares after reduction of paid-in-capital	13 July 2026	

Thus to be informed accordingly.

Respectfully,

Indonesia Stock Exchange

Vera Florida

Pande Made Kusuma Ari A

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Indonesia Stock Exchange

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Attachment	1. Surat Pemberitahuan Pengurangan Modal ADRO.pdf
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