

Letter No. : 0032/ARCHI/4/2024/G

Jakarta, 16 April 2024

To:  
**Dewan Komisiner**  
**Otoritas Jasa Keuangan (OJK)**  
 Gedung Soemitro Djojohadikusumo  
 Jalan Lapangan Banteng Timur No. 2-4  
 Jakarta 10710

u.p. : **Kepala Eksekutif Pengawas Pasar Modal**  
 Subject : **Disclosure of Material Information or Facts of PT Archi Indonesia Tbk.**

Dear Sir/Madam,

Regarding to Otoritas Jasa Keuangan Regulation No. 31/POJK.04/2015 about Disclosure Information or Material Fact by Issuer or Public Company and PT Bursa Efek Jakarta Decree of Directors No. Kep-306/BEJ/07-2004 provision of I-E Regulation about Obligation of Submission Information, hereby PT Archi Indonesia Tbk. (the "Company") discloses the Material Information or Facts as follow:

Name of Public Company : PT Archi Indonesia Tbk.  
 Scope of Business : Holding company in mineral mining  
 Telephone : +62 21 576 1719  
 Fax : +62 21 576 1720  
 Email : [corsec@archimining.com](mailto:corsec@archimining.com)

1.	Date of Occurrence	7 April 2024
2.	Type of Information or Material Fact	Other Material Information or Facts
3.	Description of Information or Material Fact	<p>On 6 - 7 April 2024, the extreme weather, unusually heavy rain occurs in the North Minahasa Regency ("Minut") and Bitung City ("Bitung") North Sulawesi Province for more than 24 hours which caused natural disasters, floods and landslide at various points. In connection with this incidents, the Minut Government and the Bitung Government have declared a Disaster Emergency Response Status starting 7 April 2024.</p> <p>The extreme weather, unusually heavy rain, also had a direct impact on the Contract of Work locations for the Company's Subsidiaries, PT Meares Sopotan Mining ("MSM") and PT Tambang Tondano Nusajaya ("TTN") which resulted in natural disasters, flooding and landslide in one of MSM and TTN's pit. Currently, mining activities in the pit have been temporarily suspended.</p> <p>Until the date of this Disclosure Information is submitted, MSM and TTN has informed and coordinated with related parties to overcome the impact of the damage and take further necessary actions.</p> <p>The Company also stated that the incident did not result in any fatalities or injuries.</p>

4.	Impact for such Information or Material Fact towards operational activity, legal, financial condition or business continuity of Issuer or Public Company	This incident has potential to delay mining activities in related pit and also the Company's cash flow during the recovery process.  This incident has no impact on the other pits owned by MSM and TTN, therefore the production process in other pits can continue to operate normally.
5.	Others	The Company will take strategic steps to reduce the impact of natural disasters such as flood and landslide.

This letter has been signed in Bahasa version.

Thus we informed. Thank you.