

Letter No. : 0052/ARCHI/9/2025/G

Jakarta, 19 September 2025

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 Information concerning Purchase or Sale of Company's Shares**

Dear Sir/Madam,

Regarding to Financial Services Authority Regulation (*Otoritas Jasa Keuangan*) Regulation No. 31/POJK.04/2015 about Disclosure Information or Material Fact by Issuer or Public Company, as partially amended by the Financial Services Authority Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies 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 Information or Material Fact 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

1.	Date of Occurrence	19 September 2025
2.	Type of Information or Material Fact	Purchase or sale of company shares
3.	Description of Information or Material Fact	<p>PT Rajawali Kapital Emas ("RKE") is an affiliate of PT Rajawali Corpora ("RC") has purchased 2,967,375,000 shares of the Company at a price of Rp800/share from RC and PT Wijaya Anugerah Cemerlang ("WAC"):</p> <p>Purchase from RC = 2,967,275,000 Shares Purchase from WAC = 100,000 Shares</p> <p>The purpose of the transaction is Internal Restructuring (Transfer between affiliates within one group)</p> <p>So the current ownership is as follows:</p> <p>RC = 18,142,375,000 Shares RKE = 2,967,375,000 Shares</p> <p>Thus, there is no change of Controlling Shareholder coming from this transaction.</p>
4.	Impact for such Information or Material Fact towards operational activity, legal, financial condition or business continuity of Issuer or Public Company	There is no impact on the Company's operational activities, legal matters, financial condition or business continuity.
5.	Others	

This letter has been signed in Bahasa version.

Thus we informed. Thank you.