

30 Januari 2026/January 30, 2026

Nomor/Number : 744/00/PAT/2026  
Perihal/Subject : Laporan Informasi atau Fakta Material sehubungan dengan Penandatanganan Framework Agreement Terkait Pengembangan Ekosistem Baterai Terintegrasi /  
*Report of Material Information or Facts in connection with the Signing of Framework Agreement Related to Integrated Battery Ecosystem Development*

Yang Terhormat./To  
**Australian Securities Exchange**

Merujuk kepada: (i) Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan Nomor 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("**POJK 31/2015**") dan (ii) Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tanggal 12 Desember 2025 tentang Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"), bersama ini kami sampaikan hal-hal sebagai berikut:

*Referring to: (i) Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Public Companies, as amended by Financial Services Authority Regulation Number 45 of 2024 on Development and Reinforcement of Issuers and Public Companies ("**FSA Regulation 31/2015**") and (ii) Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 dated 12 December 2025 on the Regulation Number I-E on the Obligations to Submit Information ("**Regulation I-E**"), we hereby convey the following:*

Nama Emiten/*Name of the Issuer* : PT Aneka Tambang Tbk  
Alamat/*Address* : Gedung Aneka Tambang Tower A  
Jl. Letjen. T.B. Simatupang No. 1  
Lingkar Selatan, Tanjung Barat  
Jakarta 12530, Indonesia  
Bidang Usaha/*Business Line* : Pertambangan/*Mining*

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| 1. | Tanggal Kejadian<br><br>30 Januari 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Date of Event</i><br><br><i>January 30, 2026</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2. | Jenis Informasi atau Fakta Material<br><br>Penandatanganan <i>Framework Agreement</i> antara PT Aneka Tambang Tbk (" <b>Perseroan</b> "), PT Industri Baterai Indonesia (" <b>PT IBI</b> ") dan HYD Investment Limited (" <b>HYD</b> ") (suatu perusahaan yang didirikan berdasarkan hukum daerah administratif Hong Kong) pada tanggal 30 Januari 2026 (" <b>Framework Agreement</b> ") sehubungan dengan rencana pengembangan hilirisasi nikel sebagai bagian dari insiatif pengembangan ekosistem baterai terintegrasi (Perseroan, PT IBI, dan HYD secara bersama-sama disebut " <b>Para Pihak</b> "). | <i>Type Material Information or Facts</i><br><br><i>Signing of a Framework Agreement between PT Aneka Tambang Tbk ("<b>Company</b>"), PT Industri Baterai Indonesia ("<b>PT IBI</b>"), and HYD Investment Limited ("<b>HYD</b>") (a company incorporated under the laws of Hong Kong Special Administrative Region) on January 30, 2026 ("<b>Framework Agreement</b>") in relation to the proposed nickel downstream development as part of an integrated battery ecosystem development initiative (the Company, PT IBI, and HYD, collectively referred to as the "<b>Parties</b>").</i> |
| 3. | Uraian Informasi atau Fakta Material<br><br>Perseroan dengan ini memberitahukan bahwa:<br><br>a. Perseroan telah menandatangani <i>Framework Agreement</i> bersama PT IBI dan HYD pada tanggal 30 Januari 2026 (" <b>Tanggal Penandatanganan</b> ").<br><br>Penandatanganan <i>Framework Agreement</i>                                                                                                                                                                                                                                                                                                    | <i>Description of Material Information or Facts</i><br><br><i>The Company hereby notifies that:</i><br><br><i>a. The Company has signed Framework Agreement with PT IBI and HYD on January 30, 2026 ("<b>Signing Date</b>"). The signing of this Framework Agreement is in connection with the proposed nickel downstream</i>                                                                                                                                                                                                                                                            |

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| <p>ini sehubungan dengan rencana pengembangan hilirisasi nikel dalam rangka inisiatif pengembangan ekosistem baterai terintegrasi di Indonesia.</p> <p>b. <i>Framework Agreement</i> tersebut mengatur ketentuan-ketentuan utama kerja sama Para Pihak, termasuk namun tidak terbatas pada ruang lingkup pengembangan proyek hilirisasi nikel yang terintegrasi dari hulu ke hilir, prinsip tata kelola kerja sama, tahapan pengembangan proyek, serta kerangka pengaturan teknis dan finansial yang akan dikaji lebih lanjut melalui studi kelayakan bersama (<i>joint feasibility study</i>). <i>Framework Agreement</i> merupakan kerangka awal, dan pelaksanaan kerja sama selanjutnya akan tunduk pada pemenuhan kondisi prasyarat pendahuluan, serta perundingan dan penandatanganan perjanjian-perjanjian definitif.</p> <p>c. <i>Framework Agreement</i> belum berlaku efektif pada Tanggal Penandatanganan, dan baru berlaku efektif setelah dipenuhinya seluruh kondisi prasyarat sebagaimana diatur dalam <i>Framework Agreement</i>.</p> | <p><i>development as part of the integrated battery ecosystem development in Indonesia.</i></p> <p>b. <i>The Framework Agreement sets out the principal terms of cooperation among the Parties, including but not limited to the scope of an integrated nickel downstream development project from upstream to downstream, cooperation governance principles, project development phases, as well as the technical and financial framework to be further assessed through a joint feasibility study. The Framework Agreement is an initial framework, and the implementation of the cooperation subject to the fulfillment of conditions precedent, the negotiation and execution of definitive agreements.</i></p> <p>c. <i>The Framework Agreement is not effective as of the Signing Date, and will only become effective upon the fulfillment of all conditions precedent as set out in the Framework Agreement .</i></p> |
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| 4. | <p>Dampak Kejadian, Informasi atau Fakta Material Tersebut Terhadap Emiten atau Perusahaan Publik</p> <p>Penandatanganan <i>Framework Agreement</i> tidak memiliki dampak negatif terhadap kegiatan operasional, kondisi keuangan, hukum, atau kelangsungan usaha Perseroan.</p> | <p><i>Impact of such Event, Information or Material Facts towards Issuer or Public Company</i></p> <p><i>The signing of the Framework Agreement does not have any negative impact on the Company's operational activities, financial condition, legal position, or going concern of the Company.</i></p> |
| 5. | <p>Keterangan Lain-Lain</p> <p>Perseroan akan menyampaikan apabila terdapat informasi lebih lanjut, dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku.</p>                                                                                                | <p><i>Others Information</i></p> <p><i>The Company will provide any further information with due observance to the applicable laws and regulations.</i></p>                                                                                                                                              |

Keterbukaan Informasi ini kami sampaikan dalam Bahasa Indonesia dan Bahasa Inggris. Apabila terdapat perbedaan antara versi Bahasa Indonesia dan versi Bahasa Inggris, maka yang berlaku adalah versi Bahasa Indonesia, dan Bahasa Inggris akan diartikan mengikuti Bahasa Indonesia.

*This Information Disclosure is made in Indonesian and English language versions. In the event of any discrepancies between the Indonesian and English language versions, the Indonesian language version will prevail and English language version will be construed in accordance with the Indonesian language version.*

Demikian kami sampaikan Keterbukaan Informasi dalam rangka memenuhi ketentuan POJK 31/2015 dan Peraturan I-E.

*Thus, we informed this Information Disclosure in order to comply with the FSA Regulation 31/2015 and Regulation I-E.*

Atas perhatiannya kami mengucapkan terima *Thank you for your attention.*  
kasih.

**Direktur Pengembangan Usaha**



**I Dewa Wirantaya** 

Tembusan/Cc to:

1. Dewan Komisaris/*Board of Commissioners* PT Aneka Tambang Tbk
2. Direksi/*Board of Directors* PT Aneka Tambang Tbk