WILTON RESOURCES CORPORATION LIMITED
Registration No.: 200300950D

RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE – ANNUAL PUBLIC EXPOSE REPORT

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia Tbk ("**PT WMI**"), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), released an announcement on the IDX on 10 November 2026 entitled "Annual Public Expose Report" ("**IDX Announcement**").

The IDX Announcement contains the summary of the questions raised and responses provided during the annual public presentation held by PT WMI on 6 November 2026. A copy of the IDX Announcement is attached to this announcement and is also available on PT WMI's corporate website at the following link:

https://wilton.id/investors/idx-announcements/

The Board wishes to highlight that the IDX Announcement has not been reviewed by the Board.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company and are advised to read this announcement and any further announcements by the Company carefully. When in doubt, shareholders of the Company and potential investors are advised to seek independent advice from their professional advisors before trading or making any investment decision in the Company's securities.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
11 November 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.

Laporan Public Expose Tahunan 2026

PT Wilton Makmur Indonesia Tbk.

Penyelenggaraan:

Hari/Tanggal	:	Jum'at, 6 November 2026
Waktu	:	15.00 WIB – 15.35 WIB
Tempat	:	Zoom Meeting

Pembicara	:	Bapak Oktavia Budi Raharjo
Manajemen yang Hadir	:	Bapak Oktavia Budi Raharjo (Direktur Utama) Mr. Chia Wei Yang (Ethan) (Direktur)
Peserta	:	24 orang
Agenda	:	1. Public Expose Tahunan 2. Sesi Tanya Jawab

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Ringkasan Sesi Tanya-Jawab Public Expose Tahunan

PT Wilton Makmur Indonesia Tbk.

Daniel – Individual

Pertanyaan:

1. Apa rencana perusahaan untuk Fasilitas Pengolahannya?

2. Bagaimana dana sebesar S$77 juta dari Maxglory/MCL akan disalurkan ke PT. Wilton Makmur Indonesia Tbk (IDX: SQMI), dan apa saja pengamanan yang diterapkan untuk melindungi kepentingan pemegang saham minoritas?

3. Jelaskan mengapa liabilitas meningkat, dan alasan di balik peningkatan tersebut.

4. Mengapa tidak ada perubahan pada nilai buku aset tetap sementara Fasilitas Pengolahan terus tidak beroperasi?

5. Bagaimana status terkini lisensi dan izin?

Jawaban:

1. Perusahaan terus melakukan pekerjaan pemeliharaan di Fasilitas Pengolahan. Mengenai dimulainya kembali operasi di Fasilitas Pengolahan, Perusahaan sedang menunggu arahan dari Entitas Induk Utama yang berbasis di Singapura.

2. Mengenai penggunaan dana hasil penjualan, Perusahaan sedang menunggu informasi dan konfirmasi dari Entitas Induk Utama di Singapura. Dana tersebut akan digunakan sesuai dengan rencana yang telah ditetapkan.

3. Mengenai liabilitas, peningkatan tersebut disebabkan oleh biaya operasional yang berkelanjutan serta biaya bunga yang timbul dari Pinjaman Modal Kerja. Selain itu, termasuk pendanaan tambahan dari pihak berelasi.

4. Penyusutan aset tetap, bervariasi di berbagai kategori aset. Meskipun tidak ada penyusutan untuk fasilitas produksi dan infrastruktur pendukung, kelas aset lainnya disusutkan berdasarkan metode garis lurus.

5. Mengenai lisensi dan izin yang ada, Perusahaan terus mematuhi peraturan yang berlaku.

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Evan - Individual

Pertanyaan:

1. Mohon klarifikasi kapan akan terjadi perubahan kendali tidak langsung ke Maxglory Capital Limited ("MCL"). Selain itu, apakah akan ada jadwal Rapat Umum Pemegang Saham Luar Biasa ("RUPS") untuk menyetujui perubahan kendali tidak langsung tersebut?

2. Mohon identifikasi hubungan Fandy Hartanto, pemberi pinjaman dalam perjanjian pinjaman modal kerja.

Jawaban:

1. Mengenai status transaksi yang diusulkan yang melibatkan Wilton Resources Corporation Limited ("WRC"), sebuah entitas yang terdaftar di bursa saham Singapura, transaksi tersebut saat ini sedang menjalani proses regulasi dan masih menunggu persetujuan pemegang saham sebelum berlaku efektif.

   Perubahan kendali WRC hanya akan terjadi ketika transaksi yang diusulkan telah dilaksanakan. Hingga hari ini, perjanjian kontraktual telah ditandatangani dan masih menunggu persetujuan.

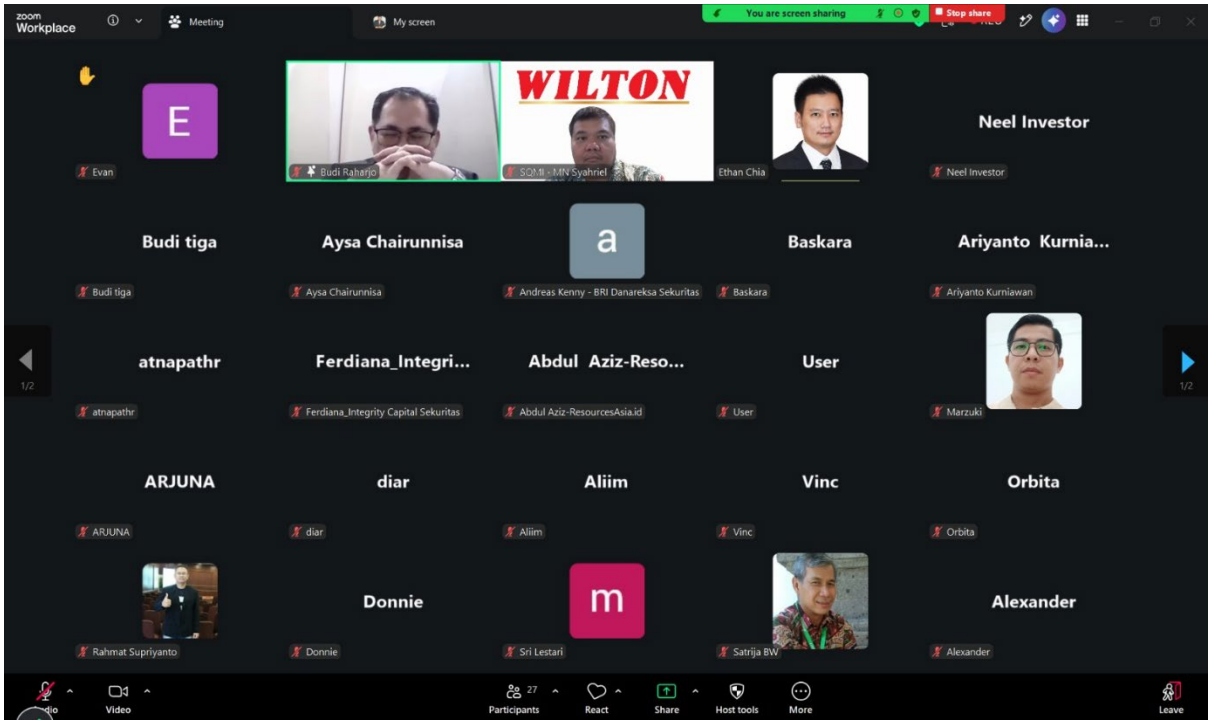
   Mengenai jadwal waktu, prosesnya sedang berlangsung, dan kami akan membuat pengumuman jika diperlukan.

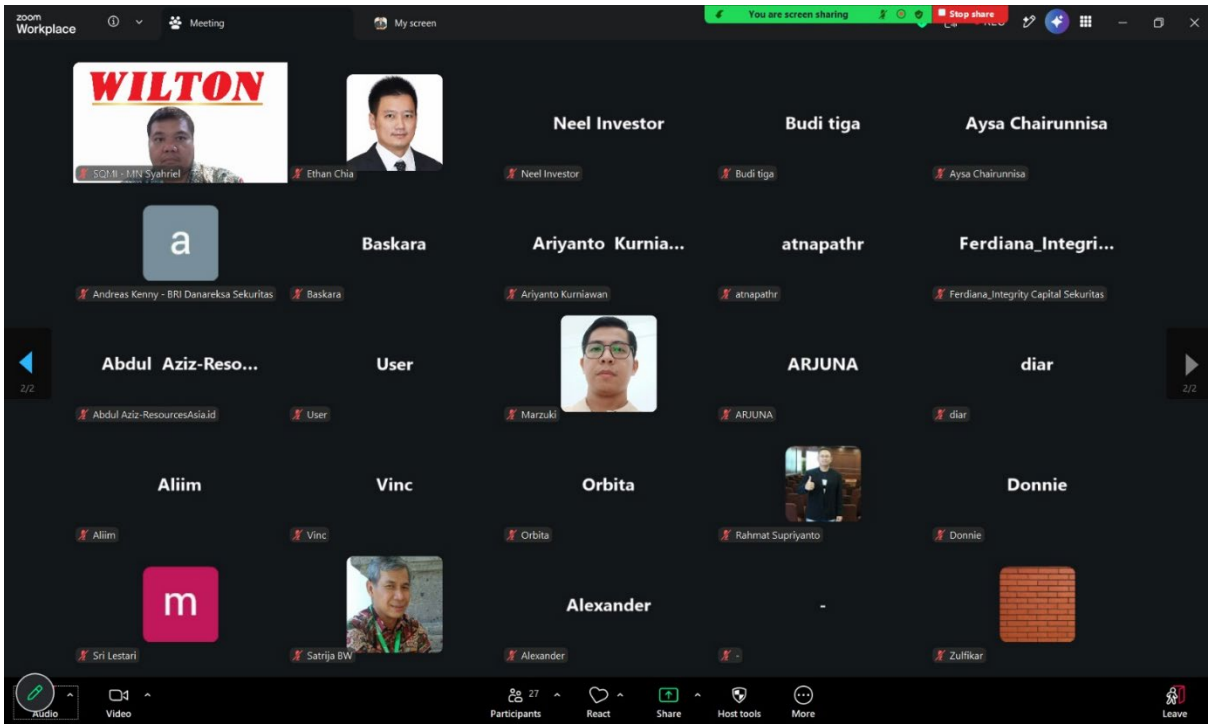
2. Fandy Hartanto adalah pihak ketiga yang telah setuju untuk menyediakan fasilitas pinjaman hingga Rp 36,0 miliar. Fasilitas pinjaman tersebut digunakan oleh Perusahaan untuk memenuhi kebutuhan keuangan mendesaknya.

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Daftar Hadir Public Expose Tahunan

PT Wilton Makmur Indonesia Tbk.





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Annual Public Expose Report – 2026

PT Wilton Makmur Indonesia Tbk.

Event:

Day / Date	:	Friday, 6 November 2026
Time	:	15.00 – 15.35 WIB
Venue	:	Zoom Meeting

Speaker	:	Mr Oktavia Budi Raharjo
Present Management	:	Mr. Oktavia Budi Raharjo (President Director) Mr. Chia Wei Yang (Ethan) (Director)
Participants	:	24 people
Agendas	:	1. Annual Public Expose 2. Questions & Answers Session

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Summary of the Annual Public Expose Q&A Session

PT Wilton Makmur Indonesia Tbk.

Daniel – Individual

Queries:

1. What are the plans for the Company's Processing Facility?

2. How will the amount of S$77 million from Maxglory/MCL be channelled to PT. Wilton Makmur Indonesia Tbk (IDX: SQMI), and what safeguards are in place to protect the interests of minority shareholders?

3. Please explain why liabilities had increased, and the rationale for the increase.

4. Why has there been no change to the book value of the fixed assets whilst the Processing Facility continues to be not operating?

5. What is the current status of the licenses and permits?

Responses:

1. The Company continues to carry out maintenance works at the Processing Facility. With regards to the resumption of operations at the Processing Facility, the Company is awaiting the directions from the Ultimate Parent Entity that is based in Singapore.

2. With regards to the use of proceeds, the Company is awaiting information and confirmation from the Ultimate Parent Entity in Singapore. The funds will be used in accordance with the established plans.

3. With regards to liabilities, the increase is due to ongoing overheads as well as interest charges arising from the Working Capital Loan. In addition, it includes additional funding from related parties.

4. The depreciation of fixed assets vary across the different asset classes. Although there was no depreciation for production facilities and supporting infrastructure, the other asset classes are depreciated on a straight-line basis.

5. With regards to the existing licenses and permits, the Company continues to comply with the applicable regulations.

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Evan - Individual

Queries:

1. Please clarify when will there be a change in indirect control to Maxglory Capital Limited ("MCL")? In addition, will there be a timetable for an Extraordinary General Meeting ("GMS") to approve the indirect change in control.

2. Please identify the relationship of Fandy Hartanto, the lender of the working capital loan agreement.

Responses:

1. With regards to the status of the proposed transactions involving Wilton Resources Corporation Limited ("WRC"), a Singapore public listed entity, the transaction is currently undergoing the regulatory process and is still subject to shareholders' approval before it will be effective.

   The change in control of WRC will only occur when the proposed transactions have been executed. As of today, the contractual agreements had been signed and is subject to approval.

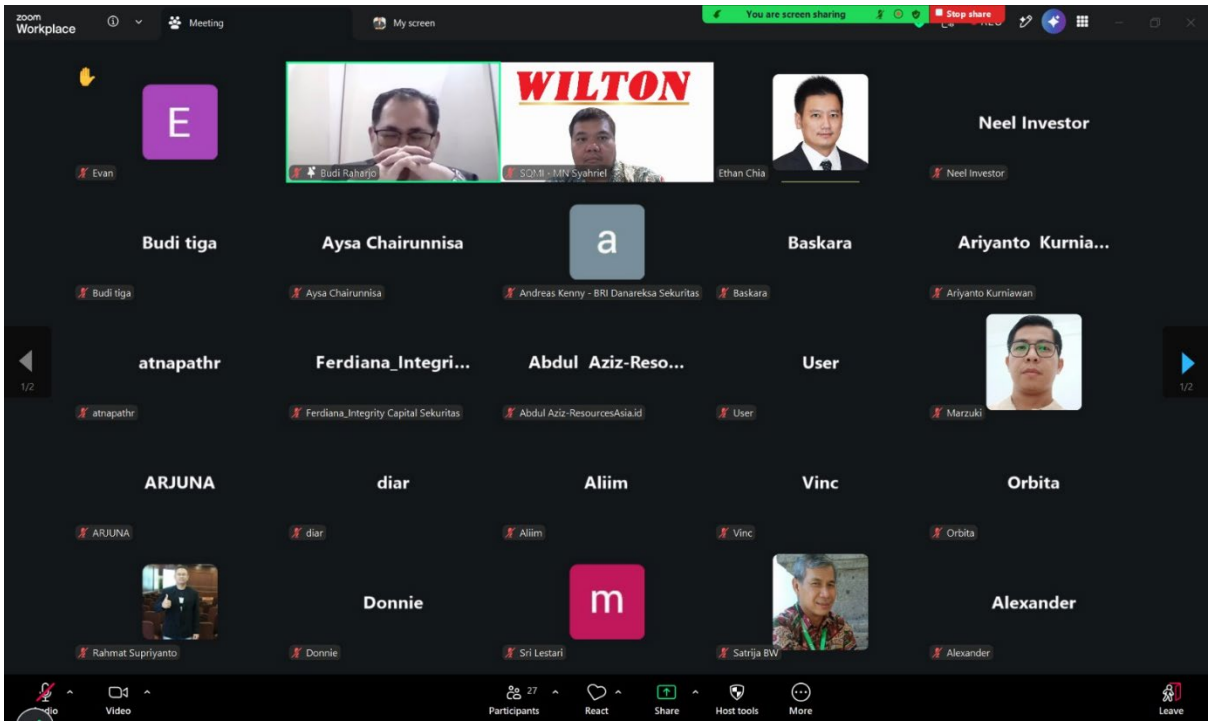
   With respect to timelines, the process is ongoing and we will make any announcements, when necessary.

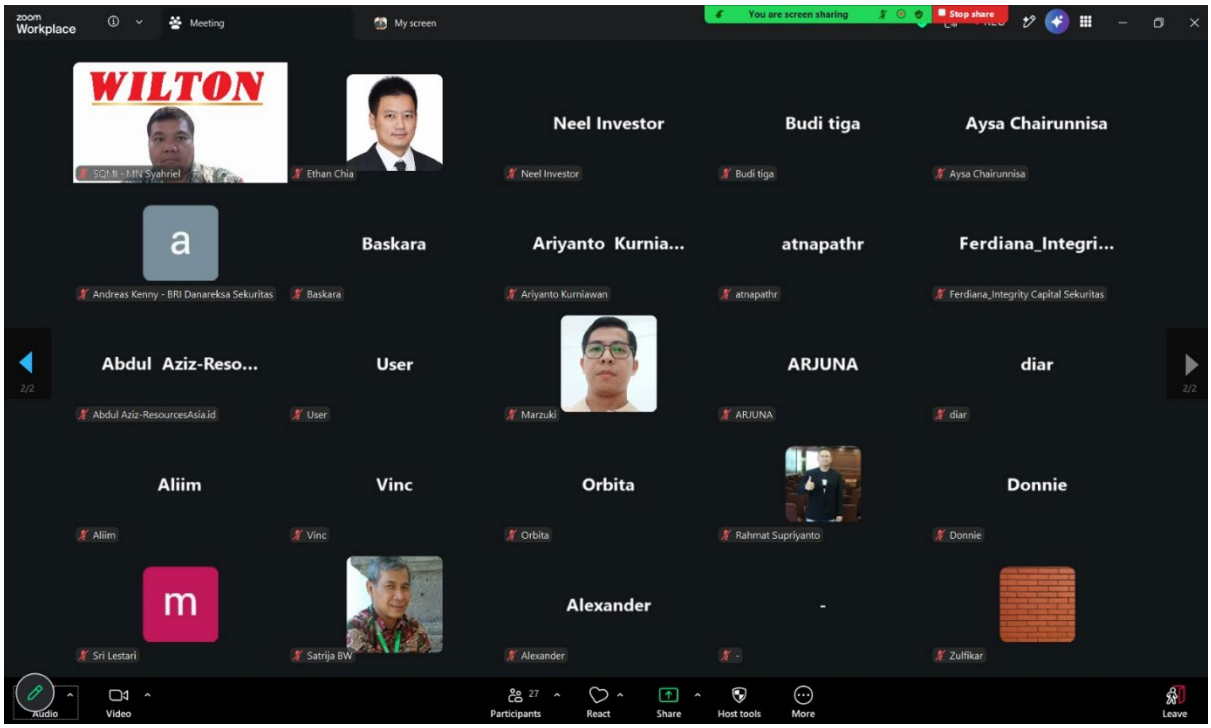
2. Fandy Hartanto is a third party whom had agreed to provide a loan facility of up to Rp36.0 billion. The loan facility was used by the Company to meet its immediate financial needs.

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List of Attendees of the Annual Public Expose

PT Wilton Makmur Indonesia Tbk.





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