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**", and together with its subsidiaries, the "**Group**") 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**"), had on 19 December 2024, released an announcement on the IDX entitled "Annual Public Expose Report" ("**IDX Announcement**").

The IDX Announcement is in relation to the questions and answers session held by PT WMI during its annual public expose. A copy of the IDX Announcement is attached to this announcement. The IDX Announcement can also be found on PT WMI's corporate website in the link below:-

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

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

The Company will be announcing the Group's unaudited condensed consolidated financial statements for the financial year ending 31 December 2024, on or before 1 March 2025.

The Company will also be announcing the relevant disclosure in relation to exploration, development and/or production activities at the Ciemas Gold Project pursuant to Rules 705(6) and 705(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist for the fourth quarter ending 31 December 2024, on or before 1 March 2025.

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
20 December 2024

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 2024

PT Wilton Makmur Indonesia Tbk.

Penyelenggaraan:

Hari/Tanggal	:	Selasa, 17 Desember 2024
Waktu	:	14.00 WIB – 14.24 WIB
Tempat	:	Zoom Meeting

Pembicara	:	Bapak Oktavia Budi Raharjo
Manajemen yang Hadir	:	Bapak Oktavia Budi Raharjo (Direktur Utama) Mr. Ethan Chia Wei Yang (Direktur)
Peserta	:	14 orang
Agenda	:	1. Public Expose Tahunan 2. Sesi Tanya Jawab

PT Wilton Makmur Indonesia Tbk
Komplek Harco Mangga Dua
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Ringkasan Sesi Tanya-Jawab Public Expose Tahunan

PT Wilton Makmur Indonesia Tbk.

Putu Purwanta – Pemegang Saham Publik

Pertanyaan:

1. Berapa rencana CAPEX untuk tahun 2025?

2. Berapa target pendapatan Perusahaan dari produksi pada tahun 2025? Berapa target produksi emas Perusahaan pada tahun 2025?

3. Apa upaya Perusahaan dalam meminimalkan dampak dengan mengadopsi langkah-langkah pencegahan bencana (misalnya banjir)?

Jawaban:

1. Pada tahun 2025, CAPEX akan berasal dari hasil operasional Perusahaan dan dukungan berkelanjutan dari pemegang saham Singapura.

2. Karena bencana, kami harus mengevaluasi kembali target produksi sebelumnya karena cuaca buruk diperkirakan akan berlanjut hingga tahun 2025. Mengenai target pendapatan, itu juga harus dievaluasi ulang karena sejalan dengan target produksi.

3. Perusahaan telah memitigasi risiko bencana alam terutama pada desain Fasilitas Pemrosesannya. Pemulihan dari bencana alam yang terjadi di Kabupaten Sukabumi sedang ditangani oleh pemerintah setempat. Perusahaan berupaya turut membantu instansi pemerintah dalam upaya pemulihan pascabencana untuk daerah-daerah yang dekat dengan lokasi Perusahaan.

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Annual Public Expose Report – 2023

PT Wilton Makmur Indonesia Tbk.

Event:

Day / Date	:	Tuesday, December 17, 2024
Time	:	14.00 – 14.24 WIB
Venue	:	Zoom Meeting

Speaker : Mr Oktavia Budi Raharjo

Present Management : Mr. Oktavia Budi Raharjo (President Director)
Mr. Ethan Chia Wei Yang (Director)

Participants : 14 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.

Putu Purwanta – Public Shareholder

Questions:

1. What is the planned CAPEX for 2025?

2. What is the Company's revenue from production target in 2025? What is the Company's gold production target in 2025?

3. What is the Company's efforts in minimizing the impact by adopting preventive measures for disasters (i.e. flooding)?

Answer:

1. In 2025, CAPEX will be from the operational proceeds of the Company and the continued support from the Singaporean shareholders.

2. Due to the disasters, we would have to re-evaluate the previous production targets because the bad weather has been forecast to continue till 2025. With regards to revenue targets, it will also have to be re-evaluated as it is in line with the production targets.

3. The Company has mitigated the risks of natural disasters through the design of its Processing Facility. The recovery from the ongoing natural disaster which had occurred in Sukabumi Regency will require the assistance of the local government. In addition, the Company has assisted the governmental agencies in post-disaster recovery efforts for areas that are close to its premises.

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