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 23 December 2025, released an announcement on the IDX entitled "Annual Public Expose Report" ("**IDX Announcement**").

The IDX Announcement contains, *inter alia*, information on the business overview of PT WMI, the overview and progress of the Ciemas Gold Project, the financial information of PT WMI and the corporate plans of PT WMI for the year 2026. 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 2025, on or before 1 March 2026.

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 2025, on or before 1 March 2026.

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
23 December 2025

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 2025

PT Wilton Makmur Indonesia Tbk.

Penyelenggaraan:

Hari/Tanggal	:	Jum'at, 19 Desember 2025
Waktu	:	10.00 WIB – 10.29 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	:	10 orang
Agenda	:	1. Public Expose Tahunan 2. Sesi Tanya Jawab

PT Wilton Makmur Indonesia Tbk
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Ringkasan Sesi Tanya-Jawab Public Expose Tahunan

PT Wilton Makmur Indonesia Tbk.

Hendri – UOB Kay Hian Securities

Pertanyaan:

1. Mohon update untuk cadangan emas Wilton. Kemudian potensi untuk penambangan emas open-pit, karena selama 2 tahun terakhir dilakukan penambangan open-pit, namun hasilnya kurang memuaskan?
2. Kapan suspensi saham PT Wilton Makmur Indonesia Tbk akan dibuka?
3. Untuk pendanaan dari internal grup ini akan berupa apa? Akan dipergunakan untuk apa saja?
4. Untuk inventory emas posisinya bagaimana?
5. Apakah ada rencana Perseroan untuk mencari investor strategis yang dapat membantu Perusahaan dalam eksplorasi maupun produksi emas?

Jawaban:

1. Berdasarkan pada JORC yang telah dilakukan oleh SRK, besar reserve emas Wilton adalah sekitar 810.000 troy ounce dan untuk resources emas adalah sekitar 1.500.000 troy ounce.
2. Saat ini Perseroan telah menyampaikan laporan keuangan baik Laporan Keuangan Tahunan 2024, maupun Laporan Keuangan Interim Triwulan I dan Triwulan II tahun 2025. Perseroan juga sedang mengatur penyelesaian pembayaran denda sehingga suspensi atas saham Wilton dapat segera dicabut.
3. Pendanaan yang kami terima dari internal grup (entitas induk) berbentuk pinjaman dari pihak terkait. Pendanaan ini akan dipergunakan untuk membiayai kegiatan operasional, seperti untuk pemeliharaan & perbaikan dan juga untuk (biaya overhead) support persiapan operasional.
4. Untuk posisi inventory (persediaan emas) sesuai sebagaimana yang telah kami laporkan (serta umumkan) di pembukuan (Laporan Keuangan) Wilton.
5. Di tingkat Grup kami sedang menjajaki opsi (strategis) yang tersedia bagi Grup dan telah menunjuk firma profesional untuk membantu. Grup akan membuat pengumuman terkait ketika ada perkembangan penting dalam situasi tersebut.

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Theodorus Ariel – Lautandhana Investment Management

Pertanyaan:

1. Kapan rilis Laporan Keuangan Interim Triwulan III 2025? Berapa perkiraan untuk Revenue dan Gross Profit di Triwulan Ketiga ini?
2. Karena ada keterlambatan (penyampaian) Laporan Keuangan dan (pelaksanaan) RUPS, apa inisiatif manajemen untuk menyelesaikan pembayaran denda adminitrasi nya?

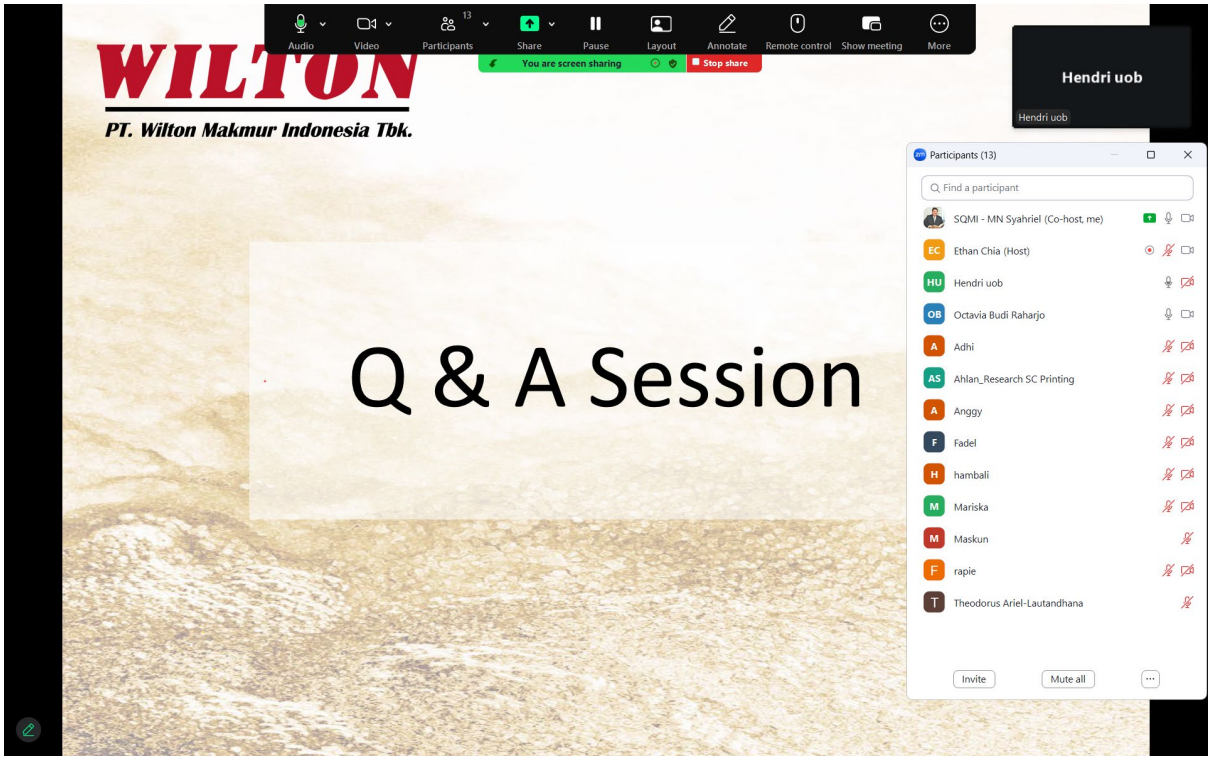
Jawaban:

1. Laporan Keuangan Interim Triwulan III-2025 (diharapkan) akan disubmit dan diumumkan tanggal 24 Desember 2025. Untuk pendapatan dan laba kotor belum ada perubahan yang signifikan karena (dari sisi operasional) Perseroan masih menjalani pemeliharaan dan perbaikan, ada penjualan namun (tidak signifikan) yang berasal dari inventori yang sudah ada sebelumnya.
2. Terkait keterlambatan (penyampaian) Laporan Keuangan dan (pelaksanaan) RUPS, saat ini Manajemen sedang berkoordinasi dengan para penyandang dana untuk menarik dana (tambahan) yang dibutuhkan guna menutupi biaya operasional yang meliputi biaya overhead, serta untuk membayar semua kewajiban keuangan yang terkait.

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Daftar Hadir Public Expose Tahunan

PT Wilton Makmur Indonesia Tbk.





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Annual Public Expose Report – 2025

PT Wilton Makmur Indonesia Tbk.

Event:

Day / Date	:	Friday, December 19, 2025
Time	:	10.00 – 10.27 WIB
Venue	:	Zoom Meeting

Speaker	:	Mr Oktavia Budi Raharjo
Present Management	:	Mr. Oktavia Budi Raharjo (President Director) Mr. Chia Wei Yang (Ethan) (Director)
Participants	:	10 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.

Hendri – UOB Kay Hian Securities

Queries:

1. Please provide an update on the gold reserves of Wilton and the potential for open-pit gold mining, given that open-pit operations have been carried out over the past two years but the results have been less than satisfactory.
2. When is the suspension of PT Wilton Makmur Indonesia Tbk shares expected to be lifted?
3. What will be the structure of the Group's internal funding and what will the funding be used for?
4. What is the current position of the gold inventories of the Group?
5. Does the Group has any plans to seek strategic investors to support its exploration and production activities?

Responses:

1. Based on the JORC-compliant assessment conducted by SRK, Wilton's gold reserves amounted to approximately 810,000 troy ounces, and its gold resources amounted to approximately 1,500,000 troy ounces.
2. The Company has submitted its financial statements, namely the FY2024 Audited Consolidated Financial Statements and the Interim Consolidated Financial Statements for 1Q 2025 and 2Q 2025. The Company is arranging for the payment of the administrative penalties, and the suspension of Wilton's shares will be lifted subsequently.
3. The Group receives related party loans from its parent entities as these funds are used to finance the operational activities such as repair & maintenance and overheads.
4. The amount of gold inventories of the Group is reported in the Interim Consolidated Financial Statements that had been announced.
5. The Group is exploring strategic options available to the Group and has appointed professional firms to assist. The Group will make the relevant announcements when there are material developments in the situation.

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Theodorus Ariel – Lautandhana Investment Management

Queries:

1. When will the Interim Consolidated Financial Statements as of 30 September 2025 be released, and what are the expected Revenue and Gross Profit for the quarter?
2. With regards to the delays in relation to the submission of the FY2024 Consolidated Financial Statements and the holding of the FY2024 Annual General Meeting, what are the initiatives that Management has taken to settle the administrative penalties?

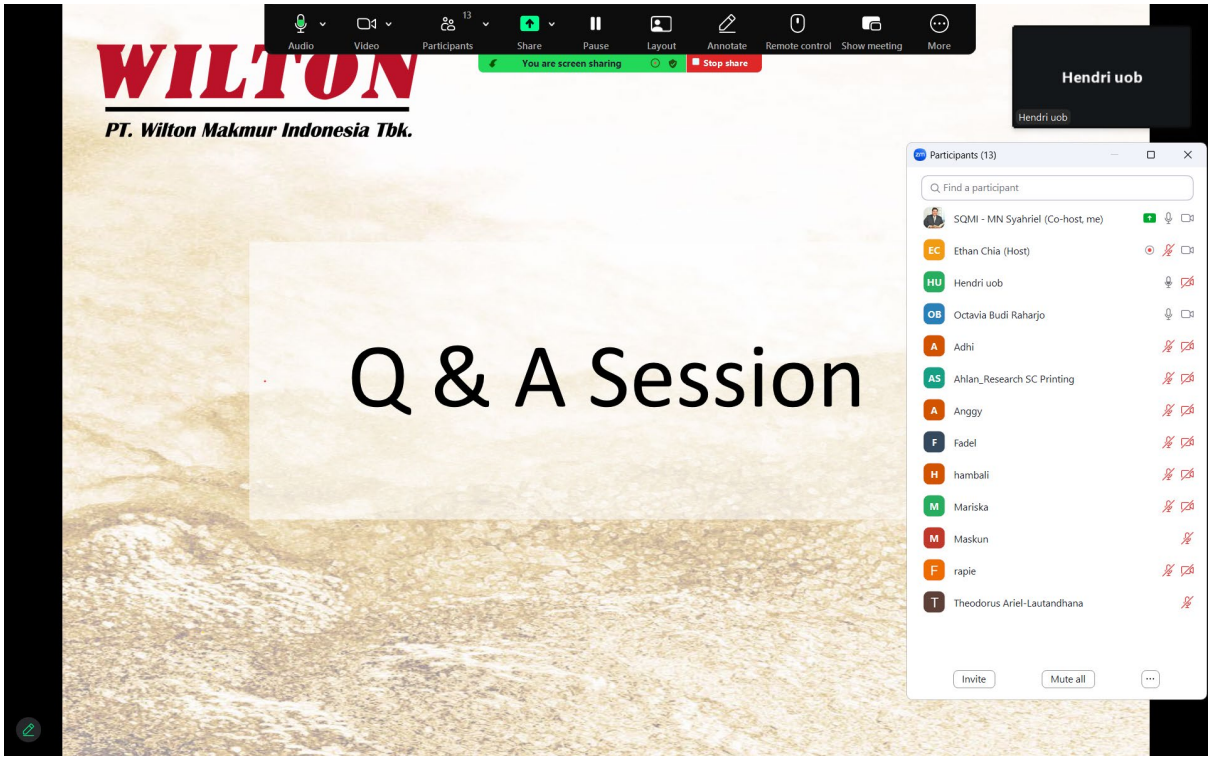
Responses:

1. The Interim Consolidated Financial Statements as of 30 September 2025 is expected to be submitted and announced by 24 December 2025. There has not been any significant changes with regards to Revenue and Gross Profit and the Group's operations is still undergoing repairs and maintenance. There were sales made but is expected to be insignificant given that they are derived from existing inventories.
2. With regards to the settlement of the administrative penalties, the Management are coordinating with the existing funders for the request of additional funding for operational requirements, which include overheads and administrative penalties.

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List of Attendees of the Annual Public Expose

PT Wilton Makmur Indonesia Tbk.





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