THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action to take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom, or, if not, from another appropriately authorised independent financial adviser. If you have sold or transferred all your ordinary shares of US$0.01 par value each in the capital of Asiamet Resources Limited ("Ordinary Shares"), you should pass this document and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

ASIAMET RESOURCES LIMITED

(Registered in Bermuda with Company No.23943)

Directors
Tony Manini
Matthew Doube
Dominic Heaton
Feng Sheng
Eva Armila Djauhari

Registered Office
Thistle House
4 Burnaby Street
Hamilton HM12
Bermuda

22 October 2026

Website: www.asiametresources.com

To the holders of Ordinary Shares

Dear Shareholder,

Introduction

The purpose of this letter is to provide you with information to understand the background to the enclosed Notice convening an Annual General Meeting ("**AGM**") of Asiamet Resources Limited (the "**Company**") to be held at the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP at 11am on 26 November 2026, at which the resolutions described below will be proposed (the "**Resolutions**").

Resolutions Proposed at the AGM

Resolution 1 – Receive Annual Report and Accounts

To receive the audited consolidated financial statements of the Company for the financial year ended 31 December 2025, together with the report of the Auditors thereon.

Resolution 2 – Re-Election of Director

To re-elect Tony Manini as a Director for the ensuing year.

Resolution 3 – Re-Election of Director

To re-elect Eva Armila Djauhari as a Director for the ensuing year.

Resolution 4 – Re-Election of Director

To re-elect Feng Sheng as a Director for the ensuing year.

Resolution 5 – Re-Election of Director

To re-elect Matthew Doube as a Director for the ensuing year.

Resolution 6 – Appointment of Auditors

To appoint Crowe U.K. LLP as the auditors of the Company for the ensuing year and to authorise the Directors to fix the remuneration to be paid to the auditors.

Action to be taken by Shareholders

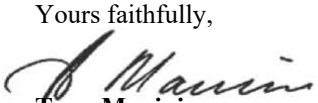
Enclosed with the Notice of AGM accompanying this letter is a form of proxy for use by shareholders. All shareholders are invited and encouraged to attend the AGM or, if they are unable to attend in person, to complete, sign and return the form of proxy to the Company in accordance with the instructions printed on it so as to be received as soon as possible, but in any event not later than 11am on 24 November 2026. Shareholders can either deliver the form of proxy by hand, by mail or as an attachment by email in accordance with the instructions contained thereon. Delivery of a form of proxy will not preclude a shareholder from attending and voting at the AGM in person if the shareholder wishes.

Depositary Interest holders need to submit their votes via the custodian. To be valid, a Form of Instruction must be lodged with Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by no later than 11am on 23 November 2026. Alternatively, please send completed Forms of Instruction via email to #ukcsbrs.externalproxyqueries@computershare.co.uk with the original to follow as soon as possible. Completion and return of a Form of Instruction will not preclude a Depositary Interest holder or a beneficial holder from attending and voting at the Annual General Meeting should they wish to do so.

Recommendation

Your Directors believe that the Resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders as a whole and recommend that you vote in favour of such Resolutions as they intend to do in respect of their own beneficial shareholdings.

Yours faithfully,



Tony Manini
Chairman

ASIAMET RESOURCES LIMITED

(Registered in Bermuda with Company No.23943)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of Asiamet Resources Limited (the "**Company**") will be held at the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP on 26 November 2026 at 11am for the purpose of considering and, if thought fit, passing the following resolutions each of which shall be proposed as ordinary resolutions:

Ordinary Resolutions

1. To receive the audited consolidated financial statements of the Company for the financial year ended 31 December 2025, together with the report of the Auditors thereon.
2. To re-elect Tony Manini as a Director for the ensuing year.
3. To re-elect Eva Armila Djauhari as a Director for the ensuing year.
4. To re-elect Feng Sheng as a Director for the ensuing year.
5. To re-elect Matthew Doube as a Director for the ensuing year.
6. To appoint Crowe U.K. LLP as the auditors of the Company for the ensuing year and to authorise the Directors to fix the remuneration to be paid to the auditors.

BY ORDER OF THE BOARD OF DIRECTORS

Sam Quinn
Company Secretary

Registered Office
Thistle House
4 Burnaby Street
Hamilton HM12
Bermuda

22 October 2026

Website: www.asiametresources.com

Notes:

1. A member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and (on a poll) vote instead of him. A proxy need not be a member of the Company.

2. Completion and return of a form of proxy or instruction does not preclude a member from attending and voting at the meeting in person should he so wish.

3. A form of proxy is enclosed and to be valid must be completed and signed and returned (together with a letter or power of attorney or other written authority, if any, under which it is signed or a notarially certified or office copy of such power or written authority):

   (a) by hand or by post either to Computershare Investor Services (Bermuda) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ or at the Company's registered office at Asiamet Resources Limited, Thistle House, 4 Burnaby Street, Hamilton HM12, Bermuda; or

   (b) as an attachment by email to !UKALLDITeam2@computershare.co.uk,

so as to be received not later than 11am on 24 November 2026 being 48 hours (excluding non-working days) before the time fixed for holding the meeting, or any adjournment thereof.

4. A form of instruction is enclosed and to be valid must be completed and signed and returned (together with a letter or power of attorney or other written authority, if any, under which it is signed or a notarially certified or office copy of such power or written authority):

   (a) by hand or by post either to Computershare Investor Services (Bermuda) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZZ or at the Company's registered office at Asiamet Resources Limited, Thistle House, 4 Burnaby Street, Hamilton HM12, Bermuda; or

   (b) as an attachment by email to !UKALLDITeam2@computershare.co.uk,

   so as to be received not later than 11 am on 23 November 2026 being 72 hours (excluding non-working days) before the time fixed for holding the meeting, or any adjournment thereof.

5. Pursuant to Regulation 41 of The Uncertificated Securities Regulations 2001 (as amended), only those members registered in the Register of Members of the Company as at close of business on 24 November 2026 being not more than 48 hours (excluding non-working days) before the time fixed for the meeting, are entitled to attend or vote at this meeting in respect of the number of shares registered in their name. Changes to entries in the Register after 24 November 2026 shall be disregarded in determining the right to attend or vote at the meeting.

6. You may not use any electronic address provided either in this Notice of Annual General Meeting or any related documents (including the form of proxy) to communicate with the Company for any purposes other than those expressly stated.

7. Any member attending the meeting has the right to ask questions. The Company must cause to be answered any such questions relating to the business being dealt with at the Annual General Meeting, but no such answer need be given if (a) to do so would interfere unduly with the preparation of the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable, in the interests of the Company or the good order of the meeting, that the question be answered.

8. A copy of this notice and any other information relating to this notice can be found at www.asiametresources.com

9. As at the date of this Notice of Annual General Meeting there are 3,473,665,429 Ordinary Shares of US$0.01 each in issue and the total voting rights of the Company are therefore 3,473,665,429.

10. A member of the Company which is a corporation may authorise a person or persons to act as its representative(s) at the Annual General Meeting. Each such representative may exercise (on behalf of the corporation) the same powers as the corporation could exercise if it were an individual member of the Company, provided that the representative does not do so in relation to the same shares.

11. If you have any queries about your shareholding please contact Shareholder Inquiries on +44 (0)370 702 0000 or online at www-uk.computershare.com/Investor/default.asp.

12. Please note that the Company takes all reasonable precautions to ensure no viruses are present in any electronic communications it sends out, but the Company cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from the Company and recommends that shareholders subject all messages to virus checking procedures prior to opening. Any electronic communication received by the Company, including the lodgement of an electronic proxy form, that is found to contain any virus will not be accepted.

Explanatory Notes to the Resolutions

Ordinary Resolutions

These resolutions require more than 50% of votes cast to be cast in favour in order to be passed.