



PRESS RELEASE PT ANTAM Tbk



ANTAM CONDUCTED ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) FINANCIAL YEAR 2019

Jakarta, June 11, 2020 – PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM) has conducted the Annual General Meeting of Shareholders (AGMS) year 2019, which is held at the Auditorium Andrawina, Gedung Aneka Tambang, on June 11, 2020.

On the First Agenda of AGMS, ANTAM's shareholders have approved the Annual Report for the Financial Year of 2019, including the Annual Supervisory Report of the ANTAM Board of Commissioners. And also ratified the ANTAM Consolidated Financial Statements as at 31 December 2019, 31 December 2018 and 1 January 2018 (including Restatement of Consolidated Financial Statements and Reclassification of Accounts the year ended 31 December 2018 and 1 January 2018), and granted the full discharge and release (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for their actions for and supervision of the Company for the Financial Year of 2019.

On the Second Agenda of AGMS, the shareholders have ratified the Annual Report including the Financial Report of the Partnership and Community Development Program for the Financial Year of 2019 and granted the full discharge and release (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for their actions for and supervision of the Partnership and Community Development Programs for the Financial Year of 2019.

With regard to the distribution of dividend that was resolved in the Third Agenda of AGMS, the shareholders have approved to distribution final cash dividend of Rp67,847,901,618.70 or 35% of ANTAM's income for the year attributable for owners of the parent for the Financial Year of 2019. ANTAM's shareholders also approved the retained earnings of Rp126,003,245,863.30 of 65% of ANTAM's income for the year attributable for owners of the parent for the Financial Year of 2019.

On the Fourth Agenda of AGMS, ANTAM's shareholders approved to grant the authority and power to PT Indonesia Asahan Aluminium (Persero) as the proxies of Series A Dwiwarna Shareholder to determine the amount of performance incentives for the Financial Year of 2019 and determine the honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for year 2020. On the same Agenda, the shareholders also approved to grant the authority and power to the Board of Commissioners upon obtaining the prior written approval from PT Indonesia Asahan Aluminium (Persero) as the proxies of Series A Dwiwarna Shareholder, to determine the amount of performance incentives for the Financial Year of 2019 and determine the salary, allowances, facilities and other incentives for the members of the Board of Directors for year 2020.

On the Fifth Agenda of AGMS, ANTAM's shareholders have approved the appointment of the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan member of the PricewaterhouseCoopers (PwC) global networks to carry out the General Audit on the Consolidated Financial Statements of the Company for the Financial Year of 2020 and other period in the Financial Year of 2020, Standalone Financial Statements, carry out the general audit on the Financial Statements of the Partnership and Community Development Programs for the Financial Year 2020, also the Performance Evaluation Statement of the Company for the Financial Year of 2020. The shareholders also approved the granted the authority and power to the Board of Commissioners upon obtaining the prior approval from the

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most Series B Shareholder to appoint the Public Accountant in a Public Accountant Firm selected in this Meeting, appoint the substitute Public Accountant and/or a substitute Public Accountant Firm should the selected Public Accountant and/or Public Accountant Firm be unable to continue or complete its works due to any reason whatsoever based on the capital market provisions and laws/regulations and determine the appointment terms and conditions, and honorarium of the substitute Public Accountant and/or Public Accountant Firm.

On the Sixth Agenda of AGMS, the shareholders have ratified the Realization Report on the Utilization of the Additional Capital Participation of the State for the period of the Financial Year of 2019.

On the Seventh Agenda of AGMS, the shareholders have approved the amendments and/or adjustments of the Articles of Association on the Article 3 Paragraph (2) and (3), in accordance with the Indonesian Standard Industrial Classification (KBLI) 2017. The shareholders also approved the granted the power and authority to the Board of Directors of the Company to make amendments and/or revision to the Company Articles of Association. On the same Agenda, the shareholders also approved the granting of power to the Board of Directors of the Company with substitution right to state the amendments and/or adjustment of the Articles of Association into a Notarial Deed and subsequently, to apply for approval and submit report as well as to make notification on the amendment to the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and/or any relevant authority based on the prevailing laws and regulations.

On the Eighth Agenda of AGMS, A-Series Dwiwarna/their proxies Shareholder have approved the change to the composition of the board members of ANTAM. The composition of the board members is as follows:

Board of Commissioners	
President Commissioner	Mr. Agus Surya Bakti
Independent Commissioner	Mr. Gumilar Rusliwa Somantri
Independent Commissioner	Mr. Anang Sri Kuswardono
Commissioner	Mr. Bambang Sunarwibowo
Commissioner	Mr. Dadan Kusdiana
Commissioner	Mr. Arif Baharudin

Director	
President Director	Mr. Dana Amin
Director of Operation and Production	Mr. Hartono
Director of Commerce	Mr. Aprilandi Hidayat Setia
Director of Human Resources	Mr. Luki Setiawan Suardi
Director of Finance	Mr. Anton Herdianto
Director of Business Development	Mr. Risono

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The shareholders honorably dismissed Mr. Zaelani as of ANTAM's Board of Commissioner. The shareholders also appointed Mr. Bambang Sunarwibowo as of ANTAM's Board of Commissioner. The ANTAM's Board of Commissioners and Directors would like to thank Mr. Zaelani for his dedication and best contribution to the Company during his tenure in office as a member of Board of Commissioners and Directors.

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