



**A N N O U N C E M E N T
OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF
PT ANEKA TAMBANG TBK**

We hereby announce to the Shareholders of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (hereinafter referred to as the "Company") that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened on **Thursday, June 11th, 2020**.

Considering the status of a certain circumstances of emergency in an outbreak due to Corona Virus Disease (Covid-19) determined by the Government, based on the Financial Services Authority Letter No. S-124/D.04/2020 dated 24 April, 2020, the Meeting can be held electronically by referring to the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Companies registry electronically.

In compliance with the provisions of the Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of the Public Companies ("OJK Regulation No. 15/POJK.04/2020") and the provisions of the Articles of Association of the Company, the summon for the Meeting will be published in at least 1 (one) daily newspaper in Bahasa Indonesia with national circulation, stock exchange's website, PT Kustodian Sentral Efek Indonesia ("KSEI") Electronic General Meeting System facility (eASY.KSEI) website and Company's website which will be made by the Company on **Wednesday, May 20th, 2020**.

The Shareholders that are entitled to attend and cast votes in the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on **Tuesday, May 19th, 2020** as at 4.15 p.m. Western Indonesia Time, or those whose names are registered as Shareholders of the Company with a security account in the depository of KSEI at the time trading closes at the Indonesia Stock Exchange, on **Tuesday, May 19th, 2020**. Electronic authorization can be made by the Shareholders through eASY.KSEI facility. In the event that the Shareholders will give an authorization with other than the eASY.KSEI mechanism, then the Shareholders can download the form of the power of attorney on the Company's website (www.antam.com).

Please be advised that the inclusion of any proposal of the Shareholders in the agenda of the Meeting will be made with due observance to the provisions of Article 23 Paragraph (6) of the Articles of Association of the Company jo. Article 16 of the OJK Regulation No. 15/POJK.04/2020. Such proposal shall have been submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed proposals, at least 7 (seven) calendar days before the date of the invitation of the Meeting, i.e. **Wednesday, May 13th, 2020**.

Jakarta, May 5th, 2020
PT Aneka Tambang Tbk
The Board of Directors