



**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 **Wednesday, March 31<sup>st</sup>, 2021**.

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 **Tuesday, March 9<sup>th</sup>, 2021**.

The Shareholders that are entitled to attend or represented 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 **Monday, March 8<sup>th</sup>, 2021** 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 **Monday, March 8<sup>th</sup>, 2021**.

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. **Tuesday, March 2<sup>nd</sup>, 2021**.

In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and in accordance Article 28 paragraph (2) of the OJK Regulation No. 15/POJK.04/2020, the Company strongly suggests the Shareholders to authorize through eASY.KSEI, as a mechanism for electronically authorizing (e-Proxy) in the process of organizing the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the working day before the day of the Meeting or on **Tuesday, March 30<sup>th</sup>, 2021**.

Jakarta, February 22<sup>nd</sup>, 2021  
PT Aneka Tambang Tbk  
The Board of Directors