



ANNOUNCEMENT
OF THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF PERUSAHAAN PERSEROAN (PERSERO)
PT ANEKA TAMBANG Tbk

We hereby announce to the Shareholders of Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk abbreviated PT ANTAM (Persero) Tbk (hereinafter referred to as the "Company") that the Extraordinary General Meeting of the Shareholders of the Company (the "Meeting") will be convened on **Wednesday, October 7, 2015**.

In compliance with the provisions of Article 13 of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("OJK Regulation"), an invitation of the Meeting will be advertised in at least 1 (one) Indonesian daily newspaper on **Tuesday, September 15, 2015**. The proxy form will also be made available on the Company's website (www.antam.com) at least 28 days before the Meeting.

Shareholders entitled to attend the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on **Monday, September 14, 2015 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 PT Kustodian Sentral Efek Indonesia (KSEI) at the time trading closes on the Indonesia Stock Exchange on **Monday, September 14, 2015**.

Please be advised that proposals from Shareholders for inclusion in the agenda of the Meeting must be submitted pursuant to the provisions of Article 12 of the OJK Regulation and received before **Tuesday, September 8, 2015**.

Jakarta, August 28, 2015
The Board of Directors

Ukuran : 3 kol x 140 mmk

Harian : JAKARTA POST

Tgl Terbit : **28 Agustus 2015**