



INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2020 OF PT ANEKA TAMBANG TBK

Directors of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the "Company"), having its domicile in South Jakarta, hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders of the Company for the Financial Year of 2020 (the "Meeting"), which will be held on:

Day / Date : Wednesday, April 7th 2021
Time : 09.00 WIB – finish
Venue : Auditorium Andrawina
Gedung Aneka Tambang Tower A
Jl. Letjen T.B. Simatupang No. 1
Jakarta 12530

With the following agenda:

1. The approval of the Annual Report of the Company on the condition and activities of the Company during the Financial Year of 2020, including the Annual Supervisory Report of the Board of Commissioners during the Financial Year of 2020 and the ratification of the Audited Financial Statements of the Company for the Financial Year of 2020, as well as the approval to fully release and discharge (*volledig acquit et de charge*) the members of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Company during the Financial Year of 2020.
2. The approval of the Annual Report including the financial report of the Partnership Program and the Community Development Program during the Financial Year of 2020 and the approval to release and discharge (*volledig acquit et de charge*) the members of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Partnership Program and the Community Development Program during the Financial Year of 2020.
3. The appropriation of the profit, including the distribution of dividend for the Financial Year of 2020.
4. The stipulation of the incentives for the performance of the members of Directors and the Board of Commissioners for the Financial Year of 2020 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2021.
5. The approval for the appointment of Public Accountant Office to carry out the audit of the Financial Statements of the Company for the Financial Year of 2021 and the Financial Statements of the Partnership Program and the Community Development Program for the Financial Year of 2021.
6. The Ratified of the Realization Report for the Use of Proceeds of the Public Offering
7. The approval for the amendment to the Articles of Association of the Company.
8. The approval for the change to the Members of the Boards and title nomenclatures to the Members of the Boards of the Company.

With the following rationales :

- a. Agenda 1 to 5 of the Meeting are routine matters to be resolved at the Annual General Meeting of Shareholders of the Company, which are made in accordance with the provisions of the Articles of Association of the Company and the prevailing regulations related to the Company.
- b. For agenda 6 of the Meeting, the Company will:
 - (i) deliver the accountability report on the realization of the utilization of the Additional Capital Participation of the State (*Penyerahan Modal Negara*) as part of proceeds of the Limited Public Offering I (PUT I) of the Company, accordingly in the relevant financial year, to obtain the ratification of the report, as stipulated under the Regulation of the Minister of State Owned Enterprises Number PER-1/MBU/03/2021 of 2021 on the Guidelines for Proposing, Reporting, Monitoring, and Amendment of the Utilization of the Additional State Capital Participation to the State-Owned Company and Limited Liability Company; and
 - (ii) deliver the accountability report on the realization of the utilization of proceeds of the Public Offering of the Company (namely the proceeds of the Limited Public Offering I (PUT I)) in accordance with the provisions under the Financial Services Authority (FSA) Regulation Number 30/POJK.04/2015 on the Report on the Realization of the Utilization of Proceeds of a Public Offering.
- c. For agenda 7 of the Meeting, conducted in accordance with the issuance of the FSA Regulation Number 15/POJK.04/2020 of 2020 on The Planning and Organization of General Meetings of Shareholders by Publicly-Traded Companies ("FSA Regulation No. 15/2020"), which requires the Company to adjust the Company's Articles of Association in accordance with the provisions of FSA Regulation No. 15/2020.
- d. For agenda 8 of the Meeting, the change to the Members of the Boards of the Company and title nomenclatures to the Members of the Boards of the Company is made following the proposal from PT Indonesia Asahan Aluminium (PERSERO), as the proxy of Dwiwarna Series A Shareholder, based on letter Number 049/LDIRUT/I/2021 dated January 18, 2021.

Notes:

1. The Company will not send separate invitations to the Shareholders, therefore this invitation shall be treated as an official invitation.
2. Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Shareholders Register or be represented at the Meeting are those whose names are recorded in the Shareholders

Register of the Company or the Shareholders whose shares are at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") according to the collective deposit accounts at the closing on March 15th, 2020 at 16.15 WIB.

3. Regarding the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic Indonesia, the Company recommends the Shareholders to attend the Meeting by providing the Power of Attorney through Electronic General Meeting System Facility of KSEI with the following procedures:
 - a. The Shareholders shall be previously registered in the Facility of Securities Ownership Reference ("AKSes KSEI"). If he is not registered, the Shareholders is kindly requested to register in the website akses.ksei.co.id
 - b. The Shareholders that have been registered as AKSes KSEI users, can provide their power of attorney electronically through eASY.KSEI by logging in first to AKSes KSEI through the website akses.ksei.co.id.
 - c. The Shareholders may declare their proxy and votes, modify the appointment of the Attorney and/or the votes for the agendas of the Meeting until 1 (one) business day before the date of the Meeting, at 12.00 WIB.
 - d. Guidelines for registration, use and explanation concerning eASY.KSEI and AKSes KSEI are available in the Company's website www.antam.com, website of easy.ksei.co.id and akses.ksei.co.id
4. If the shareholders intend to attend the Meeting physically, please comply with the following procedures:
 - a. The Shareholders can be represented by their proxy to attend the Meeting directly without eASY.KSEI procedure, which the Shareholders can download the Power of Attorney form on the Company's website www.antam.com. The completed Power of Attorney form attached with proof of identity must be sent via email to dm@datindo.com. The original Power of Attorney must be submitted to the Company's Securities Administration Bureau, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 2nd Floor, Jakarta 10220 no later than 3 (three) working days before the date of the Meeting, April 1st 2021.
 - b. The Shareholders or their proxies who will attend the Meeting are requested to present the copy of their Identity Cards (Kartu Tanda Penduduk) or the copy of a valid identity card to the registration officer before entering the Meeting Room. The Shareholders of the Company in the form of Legal Entity are requested to submit a copy of the most recent Articles of Association accompanied by the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners or members of the Management. Shareholders whose shares has been included in the Collective Deposit of KSEI are requested to present Written Confirmation for a General Meeting of Shareholders ("Konfirmasi Tertulis untuk Rapat/KTUR") to the registration officer before entering the Meeting room. In the event that the shareholders cannot present the KTUR, the shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified in accordance with the prevailing provisions.
 - c. Shareholders or their Proxy shall follow and pass the security and safety protocol available in the Meeting venue, as follows:
 - 1) Having a Rapid Antigen Test (negative) Statement obtained from the doctor of hospital, public health center or clinic which specimen collection maximum date 2 (two) day before the Meeting or having a or PCR Swab Test (negative) Statement
 - 2) Wearing mask during the activity in the area and Meeting venue.
 - 3) According to the detection and monitoring, have body temperature not more than 37,3°C.
 - 4) Following the direction of the Meeting Committee on implementing the physical distancing policy, either before, on, or after the end of the Meeting. Therefore, due to the physical distancing, the Committee may limit the capacity of the Meeting room.
 - 5) Following the procedure and protocol of avoiding the spread of infection of Covid-19 as may be determined by the Company.
 - d. Shareholders or their Proxy who are unable to fulfill the provision described in letter c above is recommended to give their proxy through eASY.KSEI system without prejudice to their right to submit questions, opinions, and/or vote in the Meeting.
5. In order to support the prevention and control of Covid-19, the Company shall:
 - a. Not provide any souverniers, food, and beverages.
 - b. Shall re-announce in the event of any change and/or additional information related to the procedure of the arrangement of the Meeting, with reference to the latest condition and update of the integrated handling and control for preventing the spread or infection of Covid-19.
6. The Company will provide the material for each Meeting agenda (except for the materials relating to agenda 8 of the Meeting) through the Company's website www.antam.com. Shareholders who are entitled to attend have the right to submit questions regarding the agenda of the Meeting via corporate email corporate_rups@antam.com. The question will be submitted at the Meeting by the Power of Attorney and recorded in the Minutes of the Meeting compiled by the Notary, and answers to those questions will be delivered to Shareholders email no later than 3 working days after the Meeting.
7. To facilitate the arrangement and ensure the orderliness of the Meeting, the Shareholders of the Company or their certified proxies who will physically present at the Meeting are required to be present at the venue of the Meeting no later than 2 (two) hours before the commencement of the Meeting.

Jakarta, March 16th, 2021
PT Aneka Tambang Tbk
Directors