



**ANNOUNCEMENT OF ADJOURNMENT THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS YEAR 2019
PT ANEKA TAMBANG TBK**

Referring the Rectification to the Announcement of the Annual General Meeting of Shareholders Year 2019 (hereinafter referred to as the “**Meeting**”) of PT Aneka Tambang Tbk (hereinafter referred to as the “**Company**”) that has been advertised in the daily newspaper of Kontan and Terbit, on the website of the Indonesian Stock Exchange and website of the Company www.antam.com dated March 24, 2020, and the appeal of the Government related to the prevention of the spread of Corona Virus Disease (Covid-19), the Board of Directors of the Company hereby announce to all shareholders of the Company that the Meeting which was originally scheduled to be held on Wednesday, 29 April 2020 was adjourned until the time to be determined later with due observance of the Financial Services Authority letter No.: S-92/D.04/2020 dated 18 March 2020 on Relaxation of Report Submission and Convention of General Meeting of Shareholders.

The Company consider, the possibility of holding the Meeting through an electronic proxy mechanism with system provided by Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia).

Thus we inform you the Announcement of this adjournment of the Meeting to the Shareholders of the Company to be understood.

**Jakarta, 7 April 2020
PT Aneka Tambang Tbk
The Board of Directors**