



**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2022**  
**PT ANEKA TAMBANG TBK**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk ("**Company**"), having its domicile in South Jakarta, hereby invites the Company's shareholders to attend to the Extraordinary General Meeting of Shareholders Year 2022 ("**Meeting/EGMS**") according to Law No. 40 of 2007 on the Limited Liability Company as amended by Law No. 11 of 2020 on the Job Creation ("**Company Law**"), Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of General Meeting of Shareholders by Public Company ("**POJK No. 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders by Public Company which will be held electronically as follows:

Day/Date	:	Tuesday, August 23, 2022
Time	:	10.00 AM Indonesia Western Time (WIB) up to End
Venue	:	Auditorium Andrawina Gedung Aneka Tambang Tower A Jl. Letjen T.B. Simatupang No. 1 Jakarta 12530
Link to participate Meeting	:	Access KSEI's Electronic General Meeting System (eASY.KSEI) at <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> that provided by KSEI

The Meeting will be conducted with the agenda:

1. Approval on the spin-off of partial segment of mining business of the Company located in East Halmahera, North Maluku, to PT Nusa Karya Arindo and PT Sumberdaya Arindo, the Company's controlled subsidiaries, both of which are at least 99% owned, directly or indirectly, as referred to in Article 135 paragraph (1) letter b of Law No. 40 of 2007 on the Limited Liability Company as amended by Law No. 11 of 2020 on the Job Creation.
2. Approval on the transfer of the Company's assets in the form of shares in the Company's subsidiaries whose total value may exceed 50% of the Company's assets in more than one transaction, directly or indirectly.

Explanation:

- a. Agenda 1, which are made in accordance with the provisions in (i) Article 25 paragraph (6) of the Company's Articles of Association, (ii) Article 135 paragraph (3) of Company Law and (iii) Regulation of the Minister of Finance (*Peraturan Menteri Keuangan* or "**PMK**") No. 52/PMK.010/2017 concerning Use of Book Value for Transfer and Acquisition of Assets in the Context of Merger,

Consolidation, Expansion, or Business Acquisition, as lastly amended by Regulation of the Minister of Finance No. 56/PMK.010/2021 (“**PMK 56**”).

- b. Agenda 2, which are made in accordance with the provisions in the Company’s Articles of Association and applicable laws and regulations. The Company intends to request the approval of the EGMS on the Company’s plan to divest and/or strategic cooperation, which involve the transfer of the Company’s assets in the form of shares in the Company’s subsidiaries engaged in nickel mining, where the transfer/divestment is carried out for up to 49% of the Company’s shares in each of the Company’s subsidiaries. The value of each transfer of shares does not exceed 50% of the Company’s net assets, but the aggregate value may exceed 50% of the Company’s net assets according to the audited financial statement as of December 31, 2021. The Company will continue to comply with the applicable laws and regulations in each transaction.

In relation to the Meeting, the Company hereby conveys the following matters:

1. The Company does not deliver special invitation to the Shareholders, this invitation is valid as an invitation to the shareholders of the Company.
2. The Company has provided the Meeting agendas’ materials since the date of this invitation which can be downloaded through the Company’s website [www.antam.com](http://www.antam.com) until the Meeting’s Date.
3. In accordance with Article 23 paragraph (2) POJK No. 15/2020, the shareholders who are entitled to attend and vote electronically at the Meeting are shareholders of the Company whose names are recorded in the Register of Shareholders (DPS) of the Company and/or owners of shares of the Company’s sub-securities account at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) at the close of Trading Shares on the Indonesia Stock Exchange on Friday, July 29, 2022.
4. The participation of the shareholders in the Meeting, may be conducted with the mechanism as follows:
  - a. Attend to the Meeting physically; or
  - b. Attend to the Meeting Electronically via eASY.KSEI application.

However, as a measure to prevent the spread of COVID-19, the Company urges the shareholders to register their presence electronically through the KSEI’s Electronic General Meeting System (eASY.KSEI) at the link <https://akses.ksei.co.id> provided by KSEI.

5. The shareholders who attend in person electronically as mentioned in point 4 letter b are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. For using the eASY.KSEI application, the shareholders can access the application through the AKSes facility (<https://akses.ksei.co.id/>).
7. Prior to determining participation in the Meeting, the shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company.
8. For the shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies, and/or submit their vote in the eASY.KSEI application.

9. The deadline for submitting an electronic attendance declaration or electronic proxy (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB (Indonesia Western Time) on 1 (one) business day prior to the Meeting date.
10. Before entering the Meeting room physically, the shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register by showing proof of original identity or shareholders who are legal entities are required to bring a copy of the latest Articles of Association, attached with the Deed of Management (Board of Directors and/or Board of Commissioners).
11. For the shareholders who will provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:
  - a. Registration Process**
    - (i) Local individual type shareholders who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application by the time limit in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
    - (ii) Local individual type shareholders who have provided a declaration of attendance but have not cast a vote for a minimum 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
    - (iii) Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders have not cast a vote for a minimum 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9 , then the proxies representing the Shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
    - (iv) Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application until the deadline in point 9, then the representative of the proxy who has been registered in the eASY.KSEI application is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period of the Meeting is closed by the Company.
    - (v) Shareholders who have given a declaration of attendance or given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representative and have voted for the Meeting agenda in the eASY.KSEI no later than the time limit in point 9, the shareholders or the proxies are not required to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as the quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.

- (vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership is not counted as the quorum of attendance at the Meeting.

**b. Process for Submitting Question and/or Opinion Electronically**

- (i) Shareholders or proxies have an opportunity to submit questions and/or opinions at each discussion session on the agenda of the Meeting. Questions and/or opinions on the agenda of the Meeting can be submitted in writing by the shareholders or their proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the '*General Meeting Flow Text*' column is "*Discussion started for agenda item no. [ ]*".
- (ii) Determination of the mechanism for conducting discussions on the agenda of the Meeting in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- (iii) For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session on the agenda of the Meeting, they are required to write down the names of the Shareholders and the size of their shareholdings followed by related questions or opinions.

**c. Voting Process**

- (i) The electronic voting process takes place in the eASY.KSEI application on the *E-Meeting Hall* menu, *Live Broadcasting* sub menu.
- (ii) Shareholders who are present alone or are represented by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 11 letter a number (i) – (iii), then the shareholders or their proxies have the opportunity to submit their vote during the voting period through The E-Meeting Hall screen in the eASY.KSEI application was opened by the Company. When the electronic voting period on the Meeting agenda begins, the system automatically runs the voting time. During the electronic voting process, the status of "*Voting for agenda item no [ ] has started*" will be seen in the '*General Meeting Flow Text*' column. If the Shareholders or their proxies do not vote for certain agenda items of the Meeting until the status of the Meeting as shown in the '*General Meeting Flow Text*' column changes to "*Voting for agenda item no [ ] has ended*", it will be considered as voting Abstain for the agenda of the Meeting concerned.
- (iii) Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically on the agenda of the Meeting and this will be stated in the Rules of Conduct of the Meeting through the eASY.KSEI application.

**d. Witnessing the Implementation of the Meeting at the EGMS Impressions**

- (i) Shareholders or their proxies who have been registered in the eASY.KSEI application no later than the deadline in point 9 can witness the implementation of the ongoing

Meeting via webinar Zoom by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the AKSes facility (<https://akses.ksei.co.id/>).

- (ii) The EGMS webinar has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the EGMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 11 letter a number (i)–(v).
  - (iii) Shareholders or their proxies who only witness the implementation of the Meeting through the EGMS but are not registered to attend electronically on the eASY.KSEI application in accordance with the provisions in point 11 letter a number (i)–(v), then the presence of the shareholders or their proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.
  - (iv) Shareholders or their proxies who witness the implementation of the Meeting through the EGMS Impressions have a raise hand feature that can be used to ask questions and/or opinions during the discussion session on the agenda of the Meeting. If the Company allows by activating the allow to talk feature, the shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for conducting discussions on the agenda of the Meeting using the allow to talk feature contained in the EGMS Impressions is the authority of each Company and this will be stated by the Company in the Rules of Conduct of the Meeting through the eASY.KSEI application.
  - (v) To get the best experience in using the eASY.KSEI application and/or EGMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.
12. In the event that the shareholders are unable to access the KSEI System (eASY.KSEI) at the link <https://akses.ksei.co.id/>, they can download the power of attorney contained on the Company's website [www.antam.com](http://www.antam.com) to grant power of attorney and vote in the Meeting.
13. Shareholders who have given power of attorney in point 12 above, can submit questions regarding the agenda via email to the Company [rups@antam.com](mailto:rups@antam.com) with a copy to [DM@datindo.com](mailto:DM@datindo.com) and the question will be submitted at the Meeting by the Proxy and recorded in the Minutes of the Meeting prepared by the Notary, and the answers to these questions will be submitted via email to the shareholders no later than 3 (three) business days after the Meeting.
14. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on the said agenda, including those based on the votes submitted by the shareholders through eASY.KSEI as referred to in point 11 above, as well as those submitted at the Meeting.
15. Shareholders or their proxy shall follow and pass the security and safety protocol available in the Meeting venue, as follows:
- a. Wear a mask that covers the mouth and nose during the Meeting and/or in the area where the Meeting is held.

- b. Have a healthy condition and body temperature no more than 37.3 °C based on detected value from temperature measuring / monitoring equipment at the Meeting venue.
  - c. Obey the directions from the Meeting committee in implementing physical distancing, both before, during, and after the end of the Meeting. Thus, for the purpose of physical distancing, the meeting committee will limit the capacity of the Meeting room.
  - d. Comply with procedures and protocols for preventing the spread of COVID-19 infection as determined by the Company.
  - e. Shall present vaccine certificates of minimum 2 (two) shots as evidence contained in the Peduli Lindungi application. In the event that the shareholders or their proxies only had 2 (two) shots of vaccine, they shall present COVID-19 Rapid Antigen Test Result of 1x24 hours or Swab PCR Test Result of 2x24 hours before the Meeting with negative result from doctor, hospital and community health center or clinic listed in the Peduli Lindungi application.
  - f. If the shareholders or their proxies have received the booster vaccine as evidence contained in Peduli Lindungi application, such shareholders or their proxies are not required to present COVID-19 Test Result or PCR Swab.
16. In order to support the prevention and control of COVID-19, the Company:
- a. does not provide printed materials in any form, souvenirs, food, and beverages; and
  - b. will 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.
17. In order 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 1 (one) hour before the commencement of the Meeting.

Jakarta, August 1, 2022  
Board of Directors  
PT Aneka Tambang Tbk