



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ANEKA TAMBANG TBK
FINANCIAL YEAR 2021

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 Annual General Meeting of Shareholders ("**Meeting/AGMS**") according to Law Number 40 of 2007 on the Limited Liability Company as amended by Law Number 11 of 2020 on the Job Creation ("**UUPT**"), 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, May 24, 2022
Time	:	09.00 AM Indonesia Western Time (WIB) up to End
Venue	:	Singosari Room – Hotel Borobudur Jakarta Jalan Lapangan Banteng Selatan No. 1 Jakarta 10710
Link to participate Meeting	:	Access KSEI's Electronic General Meeting System (eASY.KSEI) at https://akses.ksei.co.id/ that provided by KSEI

The Meeting will be conducted with the agenda:

1. Approval on the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval on the Board of Commissioners' Supervisory Report and Ratification of the Annual Financial Statements and Implementation of the Company's Social and Environmental Responsibility Program for the Financial Year ended on December 31, 2021, as well as the granting of a full release and discharge (*volledig acquit et de charge*) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been performed during the Financial Year 2021.
2. The appropriation of the profit, including the distribution of dividend for the Financial Year of 2021.
3. The stipulation of the incentives for the performance of the members of the Board of Directors and the Board of Commissioners for the Financial Year of 2021 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2022.

4. The approval for the appointment of Public Accountant Office to carry out the audit of the Financial Statements of the Company and the Financial Statements of the Program of Funding for Micro Small and Small Enterprises for the Financial Year of 2022.
5. The Ratified of the Realization Report for the Use of Proceeds of the Public Offering
6. The approval for the amendment to the Articles of Association of the Company.
7. The approval for the change to the Members of the Boards of the Company.

Explanation:

- a. Agenda 1 to 4 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 5 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 (*Penyertaan Modal Negara*) as part of the 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 on the Guidelines for Proposing, Reporting, Monitoring, and Amendment of the Utilization of the Additional State Capital Participation to the State-Owned Enterprises 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 Regulation Number 30/POJK.04/2015 on the Report on the Realization of the Utilization of Proceeds of a Public Offering.
- c. For agenda 6 of the Meeting, conducted in accordance with the issuing of the Regulation of Center Statistic Body Number 2 of 2020 on the Indonesia Standard Industrial Classification ("Perka BPS No. 2/2020") and Government Regulation Number 5 of 2021 on the Implementation of License Based Risk ("PP No. 5 of 2021"), therefore the Article 3 of the Articles of Association of the Company shall be adjusted to the Indonesia Standard Industrial Classification of 2020 as the Perka BPS No. 2/2020 will be synchronized with Online Single Submission ("OSS") application. Moreover, the change of the Articles of Association of the Company is based on the follow up of the proposal from the Proxy of A-Series Dwiwarna Shareholder namely PT Indonesia Asahan Aluminium (Persero) according to Letter Number: 146/LDIROP/IV/2022 dated April 18, 2022 to adjust/add the rights of A-Series Dwiwarna Shareholder.
- d. For agenda 7 of the Meeting, pursuant to Article 11 paragraph (10) of the Articles of Association of the Company, the Board of Directors and the Board of Commissioners are appointed and dismissed by GMS where attended and approved by A-Series Dwiwarna Shareholder. The change to the Members of the Boards of the Company is made following the proposal from PT Indonesia Asahan Aluminium (Persero), as the Ultimate Shareholder and proxy of A-Series Dwiwarna Shareholder, based on Letter Number: 099/LDIROP/III/2022 dated March 25, 2022.

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 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 Wednesday, April 27, 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 AGMS 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 AGMS 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 AGMS 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 AGMS 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 AGMS 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 AGMS 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 AGMS 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 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 with a copy to 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 body temperature not more than 37.3°C based on detection and 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 shall:
- a. not provide printed materials in any form, souvenirs, food, and beverages; and
 - b. 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, April 28, 2022
Board of Directors
PT Aneka Tambang Tbk