



**ANNOUNCEMENT
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT ANEKA TAMBANG TBK**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk ("**Company**"), having its domicile in South Jakarta, hereby announces to the Shareholders that an Extraordinary General Meeting of Shareholders ("**Meeting**") will be held on **Thursday, December 23, 2021**. The Meeting carried out following the proposal from PT Indonesia Asahan Aluminium (Persero) as Majority Shareholder of the Company and the proxy of Seri A Dwiwarna Shareholder.

In compliance with the Articles of Association of the Company, Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Companies ("**POJK No. 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be made through the website of Indonesia Central Securities Depository ("**KSEI**"), the website of Indonesia Stock Exchange and the Company's website on **Wednesday, December 01, 2021**;
2. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account in KSEI on **Tuesday, November 30, 2021** at market closing in Indonesia Stock Exchange;
3. Shareholders may propose Meeting's agenda by satisfying Article 16 of POJK No. 15/2020 and Article 23 paragraph 6 of the Company's Articles of Association. Such proposal shall have been submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed proposals, at least 7 (seven) days before the date of the invitation of the Meeting on **Wednesday, November 24, 2021**;
4. Taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia:
 - a. The Meeting will be held electronically through Electronic General Meeting System Facility of KSEI ("**eASY.KSEI**");
 - b. The Company recommends the Shareholders to attend by providing the power of attorney through eASY.KSEI. The Facility is available from the date of the Invitation to the Meeting to 1 (one) business day prior to the Meeting, which is on **Wednesday, December 22, 2021**.

Jakarta, November 16, 2021
The Board of Directors
PT Aneka Tambang Tbk