



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

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the "**Company**"), having its domicile in South Jakarta, hereby announces to the shareholders that Extraordinary General Meeting of Shareholders Year 2022 ("**Meeting**") will be held on **Tuesday, August 23, 2022**.

In compliance with the Articles of Association of the Company, Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law No. 11 of 2020 concerning Job Creation, 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 ("**POJK No. 16/2020**"), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be announced through the website of Indonesia Central Securities Depository ("**KSEI**"), the website of Indonesia Stock Exchange and the Company's website on **Monday, August 1, 2022**;
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 sub-account in KSEI at market closing in Indonesia Stock Exchange on **Friday, July 29, 2022**;
3. Shareholders may propose Meeting's agenda by complying with the provisions of 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) calendar days before the date of the invitation of the Meeting on **Monday, July 25, 2022**;
4. In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia with due observance of POJK No. 15/2020 and POJK No. 16/2020, the Company strongly suggests the shareholders to authorize through KSEI Electronic General Meeting System ("**eASY.KSEI**") Facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting. The e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the Invitation until 1 (one) working day before the day of the Meeting, which is on **Monday, August 22, 2022**.

**Jakarta, July 15, 2022
Directors
PT Aneka Tambang Tbk**