



**ANNOUNCEMENT
OF THE ANNUAL 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 Annual General Meeting of Shareholders ("**Meeting**") will be held on **Tuesday, May 24, 2022**.

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 **Thursday, April 28, 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 account in KSEI on **Wednesday, April 27, 2022** 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 **Thursday, April 21, 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, the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System ("**eASY.KSEI**") Facilities provided by PT Kustodian Sentral Efek Indonesia, 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 to the working day before the day of the Meeting or on **Monday, May 23, 2022**.

Jakarta, April 13, 2022

Directors

PT Aneka Tambang Tbk