



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE FINANCIAL YEAR 2023  
PT ANEKA TAMBANG TBK**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the “**Company**”), having its domicile in South Jakarta, hereby announces to the Company’s Shareholders that the Company will hold the Annual General Meeting of Shareholders for the Financial Year 2023 (the “**Meeting**”) on **Wednesday, May 8, 2024**.

In compliance with the Company’s Articles of Association, the 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 the 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 conveys the following matters:

1. The Meeting Summons will be announced at least through the website of Indonesia Central Securities Depository (“**KSEI**”), the website of Indonesia Stock Exchange and the Company’s website on **Tuesday, April 16, 2024**.
2. Shareholders who are entitled to attend/ be represented and vote in the Meeting are the Company’s Shareholders whose names are recorded in the Register of Shareholders of the Company or in a securities sub-account in KSEI at the closing of stock trading day in Indonesia Stock Exchange on **Friday, April 5, 2024**.
3. Shareholders representing 1/20 (one-twentieth) or more of the total number of shares with voting rights in the Company may propose Meeting agenda. Such proposal must be submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed Meeting agenda, at least 7 (seven) calendar days before the date of the Meeting Summons, i.e. on **Friday, April 5, 2024**.
4. The Meeting will be held physically and electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as “**eASY.KSEI**”) with due observance of Article 28 paragraph (2) of the POJK No. 15/2020 and Article 3 in conjunction with Article 8 paragraph (3) of the POJK No. 16/2020, in the event that Shareholders will attend the Meeting electronically or be represented by their proxies, we hereby invite the Shareholders to attend and cast their votes in the Meeting through eASY.KSEI or appoint their proxies through eASY.KSEI facility provided by KSEI or conventionally giving their letter of proxy to the independent proxy to be appointed by the Company using the form provided by the Company and may be downloaded on the Company's website [www.antam.com](http://www.antam.com) on the date of the Meeting Summons.
5. As a mechanism for granting the electronic proxy (e-Proxy) in the process of the performance of the Meeting, the e-Proxy facility will be available to eligible Shareholders to attend the Meeting as from the date of the Meeting Summons up to 1 (one) business day prior to the Meeting day, i.e. on **Tuesday, May 7, 2024**.

**Jakarta, April 1, 2024  
Directors  
PT Aneka Tambang Tbk**