



**RECTIFICATION TO THE ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT ANEKA TAMBANG Tbk**

We hereby announce to the Shareholders of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (hereinafter referred to as the "Company") that herewith we convey the Rectification to the Announcement of the Annual General Meeting of Shareholders (the "Meeting") of the Company that has been advertised in the daily newspaper of Bisnis Indonesia, Kontan and announced on the website of the Indonesian Stock Exchange on Friday, 15 February 2019. The Meeting, which initially is planned to be held on Tuesday, 26 March 2019, is changed to:

Day/Date : Wednesday, 24 April 2019

With regard to the change of schedule of the Meeting, we hereby inform you the following changes:

No	Event	Initial Date	Change of Date
1.	Date of Announcement	Friday, 15 February 2019	Monday, 18 March 2019
2.	Last date of submission of shareholders' proposal for additional agenda of the Meeting	Monday, 25 February 2019	Tuesday, 26 March 2019
3.	Recording Date : to determine the shareholders entitled to attend the Meeting	Friday, 1 March 2019	Monday, 1 April 2019
4.	Date of Summon for the Meeting	Monday, 4 March 2019	Tuesday, 2 April 2019
5.	The availability of the form of Power of Attorney to attend the Meeting, made available on the website of the Company (www.antam.com)	28 (twenty eight) days prior to the Meeting	28 (twenty eight) days prior to the Meeting

Herewith we inform you on the Rectification of to the Announcement of the Meeting to be of the attention of the Shareholders of the Company. The venue and agenda of the Meeting will be announced on the date of the Summon for the Meeting through daily newspaper with national circulation and on the website of the Indonesian Stock Exchange and the website of the Company www.antam.com with due observance to the prevailing laws and regulations.

Jakarta, 26 February 2019
PT Aneka Tambang Tbk
The Board of Directors