



INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT ANEKA TAMBANG TBK

Directors of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the "Company"), having its domicile in South Jakarta, hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders of the Company for the Financial Year of 2018 (the "Meeting"), which will be held on:

Day / Date : Wednesday, 24 April 2019
Time : 09.00 WIB – finish
Venue : Borobudur Hotel Jakarta
Jl. Lapangan Banteng Selatan No. 1
Jakarta 10710

With the following agenda:

1. The approval of the Annual Report of the Company on the condition and activities of the Company during the Financial Year of 2018, including the Annual Supervisory Report of the Board of Commissioners during the Financial Year of 2018 and the ratification of the Audited Financial Statements of the Company for the Financial Year of 2018, as well as the approval to fully release and discharge (*volledig acquit et de charge*) the members of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Company during the Financial Year of 2018.
2. The approval of the Annual Report including the financial report of the Partnership Program and the Community Development Program during the Financial Year of 2018 and the approval to release and discharge (*volledig acquit et de charge*) the members of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Partnership Program and the Community Development Program during the Financial Year of 2018.
3. The appropriation of the profit, including the distribution of dividend for the Financial Year of 2018.
4. The stipulation of the incentives for the performance of the members of Directors and the Board of Commissioners for the Financial Year of 2018 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2019.
5. The approval for the appointment of Public Accountant Office to carry out the audit of the Financial Statements of the Company for the Financial Year of 2019 and the Financial Statements of the Partnership Program and the Community Development Program for the Financial Year of 2019.
6. The Report of the Use of Proceeds of the Public Offering of the Company and ratification of the report for the realization of the utilization of the Additional Capital Participation of the State (*Penyertaan Modal Negara* (PMN) for the Company.
7. The approval of the implementation of the provisions Chapter IV A State-Owned Enterprises Ministry Regulation Number: PER-02/MBU/7/2017 concerning Second Amendment to State-Owned Enterprises Ministry Regulation Number PER-09/MBU/07/2015 concerning Partnership and Community Stewardship Program.
8. The approval for the change to the Members of the Boards of the Company and uniformity of the Boards of the Company's title nomenclatures.

With the following rationales :

- a. Agenda 1 to 5 of the Meeting are routine matters to be resolved at the Annual General Meeting of Shareholders of the Company, which are made in accordance with the provisions of the Articles of Association of the Company and the prevailing regulations related to the Company.
- b. For agenda 6 of the Meeting, the Company will:
 - (i) deliver the accountability report on the realization of the utilization of the Additional Capital Participation of the State (*Penyertaan Modal Negara*) as part of proceeds of the Limited Public Offering I (PUT I) of the Company, accordingly in the relevant financial year, to obtain the ratification of the report, as stipulated under the Regulation of the Minister of State Owned Enterprises Number PER-08/MBU/06/2015 on the Guidelines for Reports on the Realization of the Utilization of Additional Capital Participation as last amended by the Regulation of the Minister of State Owned Enterprises Number PER-11/MBU/09/2015; and
 - (ii) deliver the accountability report on the realization of the utilization of proceeds of the Public Offering of the Company (namely the proceeds of the Limited Public Offering I (PUT I) and the proceeds of the Company's Sustainable Bonds I with Fixed Rate-Stage I of 2011) in accordance with the provisions under the Financial Services Authority (FSA) Regulation Number 30/POJK.04/2015 on the Report on the Realization of the Utilization of Proceeds of a Public Offering.
- c. For agenda 7 of the Meeting, conducted in relation with the Company's plan to distribute fund of the Partnership Program in the form of loans without interest and/or grant to the specified State Owned Enterprises.
- d. For agenda 8 of the Meeting, the change to the Members of the Boards of the Company is made following the proposal from PT Indonesia Asahan Aluminium (Paser), as the proxy of Dwiwarna Series A Shareholder, based on letter Number 304/L-Dirut/II/2019.

Notes:

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes an official invitation as in accordance with Article 14 (5) of the Articles of Association and Article 13 (3) of the FSA Regulation Number 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Publicly Listed Companies as

last amended by the FSA Regulation Number 10/POJK.04/2017 (hereinafter referred to as "**FSAR No. 32/2014**").

2. In reference to Articles 9 (11) and 19 of FSAR No. 32/2014, Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are those whose names are recorded in the Registry of Shareholders of the Company or holders of the account in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the closing of trading in the Indonesian Stock Exchange as per Tuesday, April 1st, 2019, at 4:15 PM Western Indonesian Time.
3.
 - a. Shareholders who are unable to attend the Meeting can be represented by their proxies in the Meeting by presenting the Power of Attorney provided that the members of the Board of Commissioners, the Directors and the employees of the Company may act as proxies of the Shareholders in the Meeting, however any vote issued by them as proxies in the Meeting will not be counted in the ballot.
 - b. The form of the Power of Attorney is available at the office of the Company's share registrar ("**BAE**") during working hours.

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4. Shareholders or their proxies who are attending the Meeting will be requested to provide and submit a copy of valid identification evidence to the registration personnel prior to entering the Meeting venue. Shareholders in the Collective Custody must provide Written Confirmations for General Meeting of Securities Holders ("**KTUR**") available at securities companies and custodian banks.
5. Legal entity shareholders must provide copies of their articles of association and lists of their current members of the management boards.
6. Pursuant to Article 15 of FSA Regulation No. 32/2014, hardcopies of the materials of the Meeting, save for the materials relating to agenda number 8, are available from the date of the notice of the Meeting until the day of the Meeting and can be obtained at the head office of the Company during working hours of the Company, upon the written request of the shareholder. Pursuant to Article 15 (7) letter b FSA Regulation No. 32/2014, materials of agenda 8 of the Meeting will be made available at the latest on the day the Meeting is held.
7. For simplification of the arrangement and order of the Meeting, shareholders or their proxies with due respect are requested to be present at the venue of the Meeting at least 30 (thirty) minutes before to the Meeting.

Jakarta, April 2nd, 2019
PT Aneka Tambang Tbk
Directors