



**RECTIFICATION TO THE ANNOUNCEMENT OF  
THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS YEAR 2019 OF  
PT ANEKA TAMBANG Tbk**

Following up the conditions regarding integrated handling and control to cope the spread of Covid-19, herewith we convey the Rectification to the Announcement of the Annual General Meeting of Shareholders Year 2019 (hereinafter referred to as the "Meeting") of PT Aneka Tambang Tbk (hereinafter referred to as the "Company") that has been advertised in the daily newspaper of Kontan and announced on the website of the Indonesian Stock Exchange on Monday, 9 March 2020. The Meeting, which initially is planned to be held on Thursday, 16 April 2020, is changed to:

**Day/Date : Wednesday, 29 April 2020**

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.	Last date of submission of shareholders' proposal for additional agenda of the Meeting	Tuesday, 17 March 2020	Tuesday, 31 March 2020
2.	Recording Date : to determine the shareholders entitled to attend the Meeting	Monday, 23 March 2020	Monday, 6 April 2020
3.	Date of the Summon for the Meeting	Tuesday, 24 March 2020	Tuesday, 7 April 2020
4.	The availability of the form of Power of Attorney to attend the Meeting, made available on the website of the Company ( <a href="http://www.antam.com">www.antam.com</a> )	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](http://www.antam.com) with due observance to the prevailing laws and regulations.

**Jakarta, 24 March 2020  
PT Aneka Tambang Tbk  
The Board of Directors**