



**RECTIFICATION TO THE ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS YEAR 2020 OF
PT ANEKA TAMBANG TBK**

In accordance with the Announcement of the Annual General Meeting of Shareholders Year 2020 of PT Aneka Tambang Tbk (hereinafter referred to as the "Company") that has been advertised in the daily newspaper of Kontan, Indonesia Stock Exchange website, eASY.KSEI and Company website on February 22, 2021. The Board of Director of the Company hereby announce to the Shareholders that the Annual General Meeting of Shareholders Year 2020 (hereinafter referred to as the "Meeting"), which initially is scheduled to be held on March 31, 2021, is changed to:

Day/Date : Wednesday, 7 April 2021

With regard to the change, we hereby inform you as follow:

No	Event	Initial Date	Change of Date
1.	Last date of submission of shareholders' proposal for additional agenda of the Meeting	Tuesday, 2 March 2021	Tuesday, 9 March 2021
2.	Recording Date : to determine the shareholders entitled to attend the Meeting	Monday, 8 March 2021	Monday, 15 March 2021
3.	Date of the Summon for the Meeting	Tuesday, 9 March 2021	Tuesday, 16 March 2021
4.	Date of the Meeting	Wednesday, 31 March 2021	Wednesday, 7 April 2021

In compliance with the provisions of the Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of the Public Companies and the provisions of the Articles of Association of the Company, the Rectification of to the Announcement announced through 1 (one) daily newspaper with national circulation, Indonesia Stock Exchange website www.idx.co.id, eASY.KSEI <https://akses.ksei.co.id> and Company website www.antam.com.

Jakarta, 5 March 2021
PT Aneka Tambang Tbk
The Board of Directors