



**A N N O U N C E M E N T
OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PERUSAHAAN PERSEROAN (PERSERO)
PT ANEKA TAMBANG Tbk**

We hereby announce to the Shareholders of Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk abbreviated PT ANTAM (Persero) Tbk (hereinafter referred to as the "Company") that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened on **Tuesday, May 2, 2017**.

In compliance with the provisions of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Companies as last amended by the Regulation of the Indonesia Financial Services Authority Number 10/POJK.04/2017 ("OJK Regulation"), the invitation of the Meeting will be advertised in at least 1 (one) daily newspaper in Bahasa Indonesia with national circulation, which will be made by the Company on **Monday, April 10, 2017**. The form of the power of attorney to attend the Meeting will be made available at the website of the Company (www.antam.com) at least 28 (twenty eight) days before the Meeting.

Shareholders entitled to attend the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on **Friday, April 7, 2017** as at 4.15 p.m. Western Indonesia Time, or those whose names are registered as Shareholders of the Company with a security account in the depository of PT Kustodian Sentral Efek Indonesia (KSEI) at the time trading closes on the Indonesia Stock Exchange, on **Friday, April 7, 2017**.

Please be advised that the inclusion of any proposal of the Shareholders in the agenda of the Meeting will be made with due observance to the provisions of Article 12 of the OJK Regulation, provided that the proposal shall be submitted by **Monday, April 3, 2017**.

Jakarta, March 23, 2017
Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk
The Board of Directors