



**A N N O U N C E M E N T  
OF THE EXTRAORDINARY 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 the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") will be convened on **Thursday, December 19<sup>th</sup>, 2019**.

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 summon for 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 **Wednesday, November 27<sup>th</sup>, 2019**.

The Shareholders that are entitled to attend and cast votes in the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on **Tuesday, November 26<sup>th</sup>, 2019** 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 at the Indonesia Stock Exchange, on **Tuesday, November 26<sup>th</sup>, 2019**. The form of the power of attorney to attend the Meeting will be made available at the website of the Company ([www.antam.com](http://www.antam.com)) at least 28 (twenty eight) days before the Meeting.

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 23 Paragraph (6) of the Articles of Association of the Company jo. Article 12 of the OJK Regulation. Such proposal shall have been submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed proposals, at least 7 (seven) calendar days before the date of the invitation of the Meeting, i.e. **Wednesday, November 20<sup>th</sup>, 2019**.

Jakarta, November 12<sup>th</sup>, 2019  
PT Aneka Tambang Tbk  
The Board of Directors