



INVITATION OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**"), which will be held on:

Day / Date : Thursday, 19 December 2019
Time : 09.00 WIB – finish
Venue : Borobudur Hotel Jakarta
Jl. Lapangan Banteng Selatan No. 1
Jakarta 10710

With the following agenda is the approval for the change to the Members of the Boards of the Company. The agenda of the Meeting is made in accordance with the provisions of the Articles of Association of the Company, among others, following the vacant position of the President Commissioner of the Company.

Notes:

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes an official invitation as in accordance with Article 23 (7) of the Articles of Association of the Company 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 25 (7) of the Articles of Association of the Company 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, November 26, 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.
- PT DATINDO ENTRYCOM
Jl. Hayam Wuruk No. 28, Jakarta 10120
Telepon 021-350 8077 Faksimili 021-3508078
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 (7) letter b FSA Regulation No. 32/2014 and the prevailing regulations applicable to the Company, materials of the agenda 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, November 27, 2019
PT Aneka Tambang Tbk
Directors