



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ANEKA TAMBANG Tbk**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk ("Company"), having its domicile in South Jakarta, hereby invites the Company's shareholders to attend to Extraordinary General Meeting of Shareholders ("**Meeting/EGMS**") according to Financial Service Authority No. 15/POJK.04/2020 on The Planning and Organization of General Meeting of Shareholders by Public Company ("**POJK No.15/2020**") and Regulation of Financial Service Authority No. 16/POJK.04/2020 on The Implementation of Electronic General Meeting of Shareholders by Public Company which will be held electronically as follows:

Day/Date	: Thursday, December 23, 2021
Time	: 15.00 Indonesia Western Time (WIB) – Finish
Venue	: Auditorium Andrawina Gedung Aneka Tambang Tower A Jl. Letjen T.B. Simatupang No. 1 Jakarta 12530
Link to participate Meeting	: Access KSEI's Electronic General Meeting System (eASY.KSEI) at https://akses.ksei.co.id/ that provided by KSEI

The Meeting will be conducted with the agenda:

The Change of Management (The Board of Commissioners and/or Directors) of the Company

Explanation:

1. According to the Company's Article Association, the Series A Shareholder/Proxy entitles to nominate the change of Board of Commissioner/s and/or Board of Director/s of the Company.
2. Whereas PT Indonesia Asahan Aluminium (Persero) as the proxy of Series A Dwiwarna Shareholder to execute one of its rights according to abovementioned number 1, therefore, on November 5, 2021, PT Indonesia Asahan Aluminium (Persero) submitted a request to the Board of Directors of the Company based on Letter Number: 1040/LDIRUT/XI/2021 regarding the Request for an Extraordinary General Meeting of Shareholders of PT ANTAM Tbk.
3. According to Article of Association, Regulation of Financial Service Authority Number 33/POJK.04/2014 on Board of Directors and Board of Commissioner of Issuer or Public Company, and Law Number 40 of 2007 on Limited Liability, the change of the member of Board of Directors and Board of Commissioner of the Company is enacted by GMS.

In relation to the Meeting, the Company hereby conveys the following matters:

1. The Company does not deliver special invitation to the shareholders, this invitation is valid as an invitation to the Shareholders of the Company.
2. The Company has provided the Meeting agendas' materials since the date of this invitation which can be downloaded through the Company's website www.antam.com until the Meeting's Date.
3. In accordance with Article 23 paragraph (2) POJK No. 15/2020 The Shareholders who are entitled to attend electronically at the Meeting are Shareholders of the Company whose names are recorded in the Register of Shareholders (DPS) of the Company and/or owners of shares of the Company's sub-securities account at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of Trading. Shares on the Indonesia Stock Exchange on Tuesday, November 30, 2021.
4. The participation of the Shareholders in the Meeting, may be conducted with the mechanism as follows:
 - a. Attend to the Meeting physically; and
 - b. Attend to the Meeting Electronically via eASY.KSEI application;

However, as a measure to prevent the spread of Covid-19, the Company urges to Shareholders to registering their presence electronically through the KSEI's Electronic General Meeting System (eASY.KSEI) at the link <https://akses.ksei.co.id> provided by KSEI.

5. The Shareholders who attend in person electronically as mentioned in point 4 letter b are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. For using the eASY.KSEI application, shareholders can access the application through the AKSes facility (<https://akses.ksei.co.id>).
7. Prior to determining participation in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company.
8. For the shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies, and/or submit their vote in the eASY.KSEI application.
9. The deadline for submitting an electronic attendance declaration or electronic proxy (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB (Indonesia Western Time) on 1 (one) business day prior to the Meeting date.
10. Before entering the Meeting room physically, the shareholders or their proxies who are physically present at the Meeting are required to fill out the attendance register by showing proof of original identity or Shareholders who are legal entities are required to bring a copy of the latest Articles of Association, attached with the Deed of Management (Board of Directors and/or Board of Commissioners).

11. Shareholders who will provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:

a. Registration Process

- (i) Local individual type Shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by the time limit in point 9 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period. The meeting is electronically closed by the Company.
- (ii) Local individual type Shareholders who have provided a declaration of attendance but have not cast a vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9 and wish to attend the Meeting electronically are required to register attendance in eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- (iii) Shareholders who have given power of attorney to the recipient of the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders have not cast a vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 9, then the proxies representing the Shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (iv) Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application up to the time limit in point 9, then the representative of the proxy who has been registered in the eASY application KSEI is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (v) Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have voted for 1 Meeting agenda in the eASY.KSEI no later than the time limit in point 9, the Shareholders or the proxies is not required to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as the quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- (vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership is not counted as the quorum of attendance at the Meeting.

b. Process for Submitting Question and/or Opinion Electronically

- (i) Shareholders or proxies have an opportunities to submit questions and/or opinions in each discussion session for agenda of the Meeting. Questions and/or opinions for

Meeting agenda can be submitted in writing by the Shareholders or their proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item no. []".

- (ii) Determination of the mechanism for conducting discussions for meeting agenda in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- (iii) For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session for agenda of the Meeting, they are required to write down the names of the Shareholders and the size of their shareholdings followed by related questions or opinions.

c. Voting Process

- (i) The electronic voting process takes place in the eASY.KSEI application on the *E-Meeting Hall* menu, *Live Broadcasting* sub menu.
- (ii) Shareholders who attend alone or are represented by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 11 letter a number (i) – (iii), the Shareholders or their proxies have the opportunity to submit their vote during the voting period through The E-Meeting Hall screen in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time. During the electronic voting process, the status of "Voting for agenda item no [] has started" will be seen in the 'General Meeting Flow Text' column. If the Shareholders or their proxies do not vote for certain agenda items of the Meeting until the status of the Meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.
- (iii) Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically for agenda of the Meeting and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

d. Witnessing the Meeting at EGMS

- (i) Shareholders or their proxies who have been registered in the eASY.KSEI application no later than the deadline in point 9 can witness the implementation of the ongoing Meeting via Webinar Zoom by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the AKSes facility (<https://akses.ksei.co.id>).
- (ii) The EGMS webinar has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the

Meeting through the EGMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 11 letter a number (i)–(v).

- (iii) Shareholders or their proxies only witness the implementation of the Meeting through the EGMS but are not registered to attend electronically on the eASY.KSEI application in accordance with the provisions in point 11 letter a number (i)–(v), then the presence of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.
- (iv) Shareholders or their proxies who witness the implementation of the Meeting through the EGMS have a *raise hand* feature that can be used to ask questions and/or opinions during the discussion session for agenda of the Meeting. If the Company allows by activating the allow to talk feature, the Shareholders or their proxies can submit questions and/or opinions by speaking directly. The determination of the mechanism for conducting discussions per meeting agenda using the *allow to talk* feature contained in the EGMS is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- (v) To get the best experience in using the eASY.KSEI application and/or EGMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser.

12. In the event that the Shareholders are unable to access the KSEI System (eASY.KSEI) at the link <https://akses.ksei.co.id>, they can download the power of attorney contained on the Company's website www.antam.com to grant power of attorney and his voice in the Meeting.
13. Shareholders who have given power of attorney in point 12 above, can submit questions regarding the agenda via email to the Company rups@antam.com with a copy to DM@datindo.com and the question will be submitted at the Meeting by the Proxy and recorded in the Minutes of the Meeting prepared by the Notary, and the answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting.
14. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on the said agenda, including those based on the votes submitted by the Shareholders through eASY.KSEI as referred to in point 11 above, as well as those submitted at the Meeting.
15. Shareholders or their Proxy shall follow and pass the security and safety protocol available in the Meeting venue, as follows:
 - a. Having a Rapid Antigen Test (negative) Statement obtained from the doctor of hospital, public health center or clinic which specimen collection maximum date 1 (one) day before the Meeting or having a or PCR Swab Test (negative) Statement
 - b. Wearing mask during the activity in the area and Meeting venue.
 - c. According to the detection and monitoring, have body temperature not more than 37,3°C.

- d. Following the direction of the Meeting Committee on implementing the physical distancing policy, either before, on, or after the end of the Meeting. Therefore, due to the physical distancing, the Committee may limit the capacity of the Meeting room.
 - e. Following the procedure and protocol of avoiding the spread of infection of Covid-19 as may be determined by the Company.
16. In order to support the prevention and control of Covid-19, the Company shall:
- a. Not provide printed materials in any form, souvenirs, food, and beverages.
 - b. Shall re-announce in the event of any change and/or additional information related to the procedure of the arrangement of the Meeting, with reference to the latest condition and update of the integrated handling and control for preventing the spread or infection of Covid-19.
17. To facilitate the arrangement and ensure the orderliness of the Meeting, the Shareholders of the Company or their certified proxies who will physically present at the Meeting are required to be present at the venue of the Meeting no later than 1 (one) hours before the commencement of the Meeting.

Jakarta, December 01, 2021

Direksi

PT Aneka Tambang Tbk