

PRESS RELEASE

PT ANTAM Tbk

For immediate release

ANTAM'S ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) FINANCIAL YEAR 2022

Jakarta, June 15, 2023 – PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM) member of Mining Industry Indonesia (Persero) (MIND ID) – the State-Owned Enterprise Holding of the Mining Industry, announced that the Company has conducted the Annual General Meeting of Shareholders (AGMS) year 2022, which was held at the Sumba Room, Hotel Borobudur Jakarta, on June 15, 2023.

On the First Agenda of AGMS, ANTAM's shareholders approved the Company Annual Report, including the Annual Supervisory Report of ANTAM Board of Commissioners for the Financial Year of 2022, and the Report on the Implementation of the Social and Environmental Responsibility Program, and also ratified the ANTAM Consolidated Financial Statements for the financial Year of 2022 ended December 31, 2022. In addition, the Shareholders also ratified Financial Statement and Implementation of the Program of Funding for Micro Small and Small Enterprises for the Financial Year ended December 31, 2022.

On the Second Agenda of AGMS, ANTAM's shareholders approved the appropriation for the distribution of the net profit for the Financial Year of 2022, attributable to the Owner of the Parent of the Company, which consisted 50% of the profit allocated for dividend distribution or amounting to Rp1.91 trillion and the remaining 50% of the profit or amounting to Rp1.91 trillion recorded as retained earnings of the Company.

On the Third Agenda of AGMS, ANTAM's shareholders approved to grant the authority and power to MIND ID as the majority of Series B Shareholder with prior consultation with Series A Dwiwarna Shareholders to determine the amount of performance incentives for the Financial Year of 2022 and determine the honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for year 2023. On the same Agenda, ANTAM's shareholders have approved to grant the authority and power to the Board of Commissioners upon obtaining the prior written approval from MIND ID as the majority Series B Shareholder after consulting to Series A Dwiwarna Shareholder, to determine the amount of performance incentives for the Financial Year of 2022 and determine the salary, allowances, facilities and other incentives for the members of the Board of Directors for year 2023.

On the Fourth Agenda of AGMS, ANTAM's Shareholders approved the appointment of the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan member of the PricewaterhouseCoopers (PwC Indonesia) to carry out among others the General Audit on the Consolidated Financial Statements of the Company for the Financial Year of 2023 and other period in the Financial Year of 2023, and also General Audit on the Financial Statement of the Program of Funding for Micro Small and Small Enterprises for the Financial Year of 2023, and other reports required based on applicable laws and regulations to audited, including the Board of Directors' Key Performance Indicators Achievement Report both collegially and individually, as well as the Company's PSA 62 Report for

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the Financial Year of 2023. The Shareholders also approved the granting of the authority and power to the Board of Commissioners upon obtaining the prior approval from the majority Series B Shareholder to appoint the Public Accountant has selected in this Meeting, appoint the substitute Public Accountant and/or a substitute Public Accountant Firm should the selected Public Accountant and/or Public Accountant Firm be unable to continue or complete its works due to any reason whatsoever based on the capital market provisions and laws/regulations and determine the appointment terms and conditions, and honorarium of the substitute Public Accountant and/or Public Accountant Firm.

On the Fifth Agenda of AGMS, ANTAM's shareholders approved to accept the Accountability Report on the Realization of Use of State Capital Participation Funds that are part of the Limited Public Offering I Proceeds, as well as the Realization of the Use of the Public Offering with Preemptive Rights Proceeds.

On the Sixth Agenda of AGMS, ANTAM's shareholders approved the amendment to the Articles of Association of the Company in order to adjustments/additions the rights of Series A Dwiwarna Shareholders (which can be authorized) in the Company in connection with the issuance of Government Regulation Number 45 of 2022 jo. Government Regulation Number 46 of 2022; and adjustments to regulatory provisions within the scope of state-owned enterprises in accordance with the proposal of MIND ID as the proxies of Series A Dwiwarna Shareholder The Shareholders also approved the reinstatement of the composition of the Shareholders of the Company as follows:

- a. The Republic of Indonesia, having 1 (one) Series A Dwiwarna Share
- b. PT Mineral Industri Indonesia (Persero), having 15,619,999,999 Series B Shares
- c. Public, having 8,410,764,725 Series B Shares

On the same Agenda, the Shareholders approved to restate all the provisions in the Articles of Association in connection with the amendment provisions. The Shareholders approved to grant power and authority to the Board of Directors with substitution rights to take all necessary actions, in relation to the resolutions of this Meeting agenda.

On the Seventh Agenda of AGMS, the Shareholders approved to ratify the Minister of SOE Regulation Number PER-1/MBU/03/2023 on Special Assignments and Social and Environmental Responsibility Programs for State-Owned Enterprises, Minister of SOE Regulation Number PER-2/MBU/03/2023 on Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises and Minister of SOE Regulation Number PER-3/MBU/03/2023 on Organs and Human Resources of State-Owned Enterprises, including all of their amendments if any.

On the Eighth Agenda of AGMS, the Shareholders of the Company have approved the proposed proposal from MIND ID regarding the agenda to Change of Management of the Company. On this AGMS, Mr. Dolok Robert Silaban was honorably dismissed as Director of Business Development and Mr. Basar Simanjuntak honorably dismissed as Director of Human Resources.

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The ANTAM's Board of Commissioners and Directors thanked Mr. Dolok Robert Silaban and Mr. Basar Simanjuntak for their dedication and best contribution to the Company during their tenure in office as members of Directors of ANTAM.

On this AGMS, the Shareholders approved to assign Mr. I Dewa Bagus Wirantaya from Director of Operations and Production to Director of Business Development continuing the remaining of their terms of office. The Shareholders also approved to appoint Mr. Hartono as Director of Business Development and Mr. Achmad Ardianto as Director of Human Resources.

As such, the composition of the Company's Management is as follows:

Board of Commissioners	
President Commissioner and Independent Commissioner	Mr. F.X. Sutijastoto
Independent Commissioner	Mr. Gumilar Rusliwa Somantri
Independent Commissioner	Mr. Anang Sri Kusuwardono
Commissioner	Mr. Bambang Sunarwibowo
Commissioner	Mr. Dilo Seno Widagdo

Board of Directors	
President Director	Mr. Nicolas D. Kanter
Director of Operation and Production	Mr. Hartono
Director of Business Development	Mr. I Dewa Bagus Wirantaya
Director of Finance and Risk Management	Mrs. Elisabeth RT Siahaan
Director of Human Resources	Mr. Achmad Ardianto

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