

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2023 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 ("Shareholders") to attend to the Annual General Meeting of Shareholders for the Financial Year 2023 ("Meeting"/"AGMS") according to Law Number 40 of 2007 on the Limited Liability Company as last amended by Law Number 6 of 2023 concerning of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation to Become Law ("Company Law), Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of General Meeting of Shareholders by Public Company ("POJK No. 15/2020") and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders by Public Company which will be held electronically, and the Company's Articles of Associations as follows:

Day/Date : Wednesday, May 8, 2024

Time : 09.00 AM Indonesia Western Time (WIB) up to End

Venue : Sumba Room – Hotel Borobudur Jakarta

Jalan Lapangan Banteng Selatan No. 1

Jakarta 10710

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:

- 1. Approval on the Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval on the Board of Commissioners' Supervisory Report and Ratification of the Financial Statements of the Program of Funding for Micro and Small Enterprise for the Financial Year of 2023, as well as the granting of a full release and discharge (*volledig acquit et de charge*) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been performed during the Financial Year 2023.
- 2. Approval for the use of the Company's net profit for the Financial Year of 2023.
- 3. Determination of remuneration (salaries/honorarium, facilities and allowances) in 2024 and the incentives for the Financial Year 2023 for the Board of Directors and the Board of Commissioners.
- 4. Determination of Public Accountants (AP) and/or Public Accounting Firms (KAP) to audit of the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Enterprise Funding Program for the Financial Year of 2024.
- 5. Ratification of the Realization Report for the Use of Proceeds of the Public Offering.

- 6. Approval for the amandement to the Articles of Association of the Company.
- 7. Approval for the change to the Member of the Board of the Company.

Explanation:

- a. The 1st Agenda is carried out with reference to the provisions of Article 21 paragraph (2) and paragraph (3) of the Company's Articles of Association jo Article 66, Article 67, Article 68, Article 69 and Article 78 of the Company Law which stipulates that the Annual Report that includes the supervisory task report of Board of Commissioners of the Company and the Annual Financial Statement that have been audited by a Public Accountant must obtain approval and ratification form the General Meeting of Shareholders of the Company ("GMS"). In addition, the 1st Agenda is also carried out in order to comply with the provisions of the Minister of State-Owned Enterprises Regulation Number: PER-1/MBU/02/2023 concerning Special Assignments and Social and Environmental Responsibility Program for State-Owned Enterprises, which stipulates that the Financial Report and Report on the Implementation of the Social and Environment Responsibility Program need to be reported and become an integral part of the Periodic Report and Annual Report of Company concerned.
- b. The 2nd Agenda is carried out with reference to the provision of Article 21 paragraph (2) of the Company's Article of Association jo. Article 70 and Article 71 of the Company Law, which require the use of the Company's net profit to be determined by the GMS.
- c. The 3rd Agenda is carried out with reference to the provisions of Article 11 paragraph (19) of the Company's Article of Association jo. Article 96 paragraph (1) of the Company Law and Article 14 paragraph (30) of the Company's Article of Association jo. Article 113 of the Company Law, which state that tantiem, salary/honorarium, along with other facilities and allowance for members of the Board of Directors and the Board of Commissioners of the Company are determined by the GMS.
- d. The 4th Agenda is carried out with reference to provision of Article 21 paragraph (2) letter c of Company's Article of Association jo. Article 13 of the Financial Service Authority Regulation Number 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accounting Firm in Final Services Activities and SOE Regulation Number 1/2023 which requires appointing a Public Accountant and a Public Accountant Office at the Company's GMS.
- e. The 5th Agenda, the Company will:
 - (i) deliver the accountability report on the realization of the utilization of the Additional Capital Participation of the State (*Penyertaan Modal Negara*) as part of the proceeds of the Limited Public Offering I (PUT I) of the Company, accordingly in the relevant financial year, to obtain the ratification of the report, as stipulated under the Regulation of the Minister of State Owned Enterprises Number PER-2/MBU/03/2023 ("SOE Regulation Number 2/2023") on Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises; and
 - (i) deliver the accountability report on the realization of the utilization of proceeds of the Public Offering of the Company (namely the proceeds of the Limited Public Offering I (PUT I)) in accordance with the provisions under the Financial Services Authority Regulation Number

30/POJK.04/2015 on the Report on the Realization of the Utilization of Proceeds of a Public Offering.

- f. The 6th Agenda is carried out in accordance with the amendment to Article 3 of Company's Articles of Association to add KBLI 66153 (Physical Commodity Traders) and KBLI 63122 (Web Portal and/or Digital Platform for Commercial Purposes), to comply the needs of business activities carried out by Company which are expected to support the achievement of Company's gold sales targets in 2024.
- g. The 7th Agenda is carried out in order to adjust the nomenclature of the Company's Directors in accordance with the provisions of SOE Regulation Number 2/2023, especially related to the obligations to fulfill the Company's Risk Management organs in connection with the Company's determination as a subsidiary of a BUMN with the Conglomeration category and Systemic risk classification A.

In connection with holding the Meeting, the Company hereby conveys the following matters:

- 1. The Company will not send a separate invitation to the Shareholders as this Invitation is considered as an official invitation to the Company's Shareholders to attend the Meeting.
- 2. Shareholders who are eligible to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Shareholders Register of the Company and/or the owners of the Company's shares in the securities account balance record at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of stock trading day on April 5, 2024 until 16.00 WIB (Western Indonesia Time Zone) ("Eligible Shareholders").
- Participation of the Eligible Shareholders in the Meeting may be carried out by the following mechanism:
 - a. physically attend the Meeting;
 - b. attend the meeting electronically through the eASY.KSEI (https://akses.ksei.co.id/) application; or
 - c. represented by another party by granting a power of attorney electronically through the eASY.KSEI (https://akses.ksei.co.id/) application or a granting power of attorney in writing.
- 4. Shareholders who can attend in person, electronically or authorize electronically (*e-proxy*) through the eASY.KSEI application are Shareholders whose shares are kept in the collective custody of KSEI. To use the eASY.KSEI application, Shareholders may access the eASY.KSEI menu at the AKSes.KSEI facility (https://akses.ksei.co.id/), subject to the following conditions:
 - a. Shareholders inform their attendance or appoint their proxies and/or submit voting choices on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day before the date of the Meeting.
 - b. Shareholders who will attend electronically or provide electronic proxies to the Meeting through the eASY.KSEI application, must pay attention to the following matters:
 - i. Registration Process;
 - ii. The process of submitting questions and/or opinions electronically;
 - iii. Voting Process;

- iv. GMS broadcast.
 - Guidelines for registration, usage, and further explanation of eASY.KSEI can be downloaded from the eASY.KSEI website (http://akses.ksei.co.id) or on the Company's website (www.antam.com).
- c. In addition to granting power of attorney electronically, Eligible Shareholders may grant power of attorney in writing by using the Power of Attorney form which can be downloaded on the Company's website (www.antam.com) and when completed must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom at Jl. Hayam Wuruk No. 28, 2nd Floor Central Jakarta 10120, Tel. (021) 350 8077 Fax. (021) 350 8078, on each business day from the date of the Meeting Invitation until no later than Friday, May 3, 2024 until 16.00 WIB.
- 5. Eligible Shareholders who attend based on a Power of Attorney shall apply the provisions that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies in the Meeting but their votes will not be taken into account in voting at the Meeting. The form of Power of Attorney can be downloaded on the Company's website (www.antam.com).
- 6. Eligible Shareholders or their proxies who will physically attend the Meeting shall be required to submit a copy of their Identity Card or other valid identification to the registration officer before entering the Meeting room. Legal Entities Shareholders must bring with them copies of its Articles of Association and deeds of appointment of the latest members of the Board of Directors and the Board of Commissioners or their management thereof and effective in accordance with applicable regulations. As for shareholders in KSEI collective custody will be required to present the Written Confirmation for GMS ("KTUR") to the registration officer before entering the Meeting room. If the Shareholders are unable to present the KTUR, the Shareholders may still attend the Meeting to the extent their name are recorded in the Shareholders Register of the Company and bring a verified identity in accordance with applicable regulations.
- 7. 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.
- 8. In order to facilitate the arrangement and for the order of the Meeting, Shareholders or their proxies who are physically present are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.

Jakarta, April 16, 2024
PT Aneka Tambang Tbk
Board of Directors