

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS
REGARDING THE ADDITION OF BUSINESS ACTIVITIES
PT ANEKA TAMBANG TBK ("THE COMPANY")**

The Disclosure of Information to shareholders is submitted by the Company in order to comply with Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020"), in connection with the plan to addition the Company's business activities.



PT ANEKA TAMBANG TBK

Business activities:

The mining sector of various types of minerals, and carry out business in the insutrial, trading, transportation and mining services sectors

Located in South Jakarta, Indonesia

Head Office:

Gedung Aneka Tambang
Jl. Letjen TB Simatupang No. 1 Lingkar Selatan,
Tanjung Barat Jakarta 12530, Indonesia
Tel. : (62-21) 789 1234
Email: corsec@antam.com

The Company's Annual General Meeting of Shareholders for the Financial Year 2024 to approve the the Company's Business Activity Addition Plan, will be held in Jakarta on June 12, 2025

GENERAL

A. General

PT Aneka Tambang Tbk or abbreviated as PT ANTAM Tbk ("**ANTAM**" / "**Company**") was previously a State Company, founded under the name "Perusahaan Negara (PN) Aneka Tambang" in the Republic of Indonesia on July 5, 1968 based on Government Regulation ("**PP**") No. 22 of 1968 (State Gazette of 1968 Number 36). On June 14, 1974, based on PP No. 26 of 1974 concerning the Transfer of the Form of the State Company Aneka Tambang to a Company (Persero), the status of the Company was changed from a State Company ("**PN**") to a Company ("Persero") and since then it has been known as "PT Aneka Tambang (Persero)" based on Deed of Establishment No. 320 dated 30 December 1974 made before Notary Substitute Warda Sungkar Alurmei S.H., domiciled in Jakarta and amended by Deed No. 55 dated 14 March 1975 made before Notary Abdul Latief in Jakarta.

The Company's Articles of Association have been amended several times with the latest amendment stated in the Deed of Meeting Resolution of Amendment of Articles of Association of PT Aneka Tambang Tbk or abbreviated as PT ANTAM Tbk No. 18 dated June 4, 2024 made before Jose Dima Satria S.H., M.Kn., Notary in the Municipality of South Jakarta, which has received notification from the Minister of Law and Human Rights of the Republic of Indonesia by Letter Number AHU-0034841.AH.01.02.TAHUN 2024 dated June 12, 2024 concerning Approval of Amendments to the Articles of Association of PT Aneka Tambang Tbk Limited Liability Company.

In line with the formation of the Mining Industry state owned company Holding by the Government of the Republic of Indonesia, there has been a change in the composition of the Company's shareholders to above 5%, in accordance with Government Regulation Number 47 of 2017 dated 10 November 2017 concerning Addition of State Capital of the Republic of Indonesia to the Company's Share Capital (Persero) PT Indonesia Asahan Aluminum ("**PP** No. 47/2017"), which is based on PP No. 47/2017 stated that 15,619,999,999 series B shares belonging to the Republic of Indonesia in the Company were transferred to the Company (Persero) PT Indonesia Asahan Aluminum ("Inalum") as additional capital participation by the State in Inalum.

Furthermore, in December 2022, the Government of the Republic of Indonesia has issued Government Regulation No. 45 of 2022 concerning Reduction of State Capital Participation of the Republic of Indonesia in the Company (Persero) PT Indonesia Asahan Aluminum ("**PP** 45/2022") and Government Regulation No. 46 of 2022 concerning State Capital Inclusion of the Republic of Indonesia for the Establishment of a Limited Liability Company (Persero) in the Mining Sector ("**PP** 46/2022"). The Minister of Finance has also issued Decree No. 516/KMK.06/2022 concerning Determination of the Value of State Capital Participation of the Republic of Indonesia for the Establishment of a Limited Liability Company (Persero) in the Mining Sector.

Based on PP 45/2022 and PP 46/2022, the Government of the Republic of Indonesia established a Limited Liability Company (Persero) as a holding company in the Mining Sector ("Mining Holding") by taking into account the applicable provisions. The formation of the Mining Holding and the separation between PT Indonesia Asahan Aluminum (Persero) and the Mining Holding was completed on March 21 2023. In line with this, effective on March 21 2023, PT Indonesia Asahan Aluminum has returned 15,619,999,999 ANTAM series B shares to Republic of Indonesia. Furthermore, the Republic of Indonesia transferred all ANTAM Series B shares to PT Mineral Industri Indonesia (Persero) as a Mining Holding Company.

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The number of shares issued and fully paid up by the Company was recorded at Rp2,403,076,472,500.00 or 24,030,764,725 shares consisting of one Series A Dwiwarna share and 24,030,764,724 Series B shares. Composition of capital ownership that has been issued and fully paid up in the Company are as follows:

Shareholders	Ownership Percentage	Number of shares
Republic of Indonesia	0%	1
PT Mineral Industri Indonesia (Persero)	65%	15,619,999,999
Public	35%	8,410,764,725
Jumlah	100%	24,030,764,725

B. The Company's Business Activity

Based on Article 3 paragraph (1) of the Company's Articles of Association, the Company's aims and objectives are to carry out business in the mining sector of various types of minerals, and to carry out business in the fields of industry, trade, transportation and services related to the mining of various types of minerals, as well as optimization utilization of resources owned by the Company to produce goods and/or services of high quality and strong competitiveness to obtain/pursue profits in order to increase the value of the Company by applying the principles of Limited Liability Companies.

The Company produces commodities of nickel ore, ferronickel, gold, silver, bauxite as well as processing and refining precious metals. The Company has operational locations spread across Indonesia.

The Company also has an associated entity with strategic investors in processing mining products to increase the added value of various types of quality mineral reserves and resources owned. The Company has expertise in the fields of exploration, mining, processing, refining and marketing of natural resource minerals, good relations with the Government and surrounding communities, all of which are the foundation for the Company's growth and development.

C. Capital and Composition of Company Shareholders

In accordance with the records in the Company's Register of Shareholders compiled by PT Datindo Entrycom, the Company's Securities Administration Bureau as of April 30, 2025, the composition of the Company's shareholders is as follows:

Description	Number of shares	Total Nominal Value (Nominal Value Rp100,- per share)	%
Authorized capital			
Series A Dwiwarna Shares	1	100	-
Series B Shares	37,999,999,999	3,799,999,999,900	-
Issued and fully deposited capital:			
Dwiwarna Series A Shares			
1. Republic of Indonesia	1	100	-
Series B Shares			
1. Republic of Indonesia	-	-	-
2. PT Mineral Industri Indonesia (Persero)	15,619,999,999	1,561,999,999,900	65
3. Public	8,410,764,725	841,076,472,500	35

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Amount of Issued and Fully Paid Capital			
Series A Dwiwarna Shares	1	100	100
Series B Shares	24,030,764,724	2,403,076,472,400	

D. Composition of the Company's Board of Commissioners and Directors as of April 30, 2025

Board of Commissioners

President Commissioner and Independent Commissioner	: Rauf Purnama
Independent Commissioner	: Gumilar Rusliwa Somantri
Independent Commissioner	: Anang Sri Kusuwardono
Commissioner	: Dilo Seno Widagdo
Commissioner	: Bambang Sunarwibowo

Board of Directors

President Director	: Nicolas D. Kanter
Director of Operations and Production	: Hartono
Director of Business Development	: I Dewa Wirantaya
Director of Finance and Risk Management	: Arianto Sabtonugroho
Director of Human Resources	: Achmad Ardianto

INFORMATION OF THE BACKGROUND, REASONS AND CONSIDERATIONS OF BUSINESS ACTIVITIES ADDITION PLAN

A. Background

In line with the Company's Long-Term Plan (RJPP) for 2025-2029, the gold commodity has opportunities to optimize gold sales through product diversification, market expansion, and the expansion of retail distribution networks. Therefore, one of the strategic themes of the Company in the long term is the strengthening of the gold sales function, including penetration into new market segments through collaboration, acquisition, or other activities. To support the achievement of gold commodity sales targets, the Company, through the Precious Metal Processing and Refinery Business Unit, has a strategy focusing on the quality and supply of the product, product development and its competitive advantages also marketing strategy to create added value and enhance sustainability of customer loyalty. The Company has planning various work programs, including product development of jewelry and customized products, as well as industrial products for technical and/or laboratory purposes made from precious metals.

To provide the support for those activities, ANTAM is planning to addition its business activities by adding Indonesia Standard Industrial Classification (KBLI) which accommodates the production and sale activity of jewellery, customized products and other goods, including laboratory ware made from precious metals, that is KBLI 3211 (Manufacture of jewellery and related articles) including its related derivative, those are KBLI No. 32112 on Manufacture of Jewelry from Precious Metals for Personal Purposes; KBLI No. 32113 on Manufacture of Jewelry from Precious Metals Not for Personal Purposes; KBLI No. 32114 on Manufacture of Goods from Precious Metals for Technical and/or Laboratory Purposes; and KBLI No. 32119 on Manufacture of Other Goods from Precious Metals.

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KBLI 32112 Manufacture of Jewelry from Precious Metals for Personal Purposes	This group includes the business of making jewelry items whose main ingredients are precious metals (gold, platinum and silver) for personal use, such as rings, necklaces, bracelets, earrings, crossbars, belts and buttons, including parts and accessories.
KBLI 32113 Manufacture of Jewelry from Precious Metals Not for Personal Purposes	This group includes jewelry-making businesses whose primarily made from precious metals other than for personal use, such as eating and drinking utensils, flat plates, hollow containers, toilet items, decorative items for the household, office or desk items, trophies, medals and novelists or items related to religion, including parts and accessories.
KBLI 32114 Manufacture of Goods from Precious Metals for Technical and/or Laboratory Purposes	This group includes the business of manufacturing goods for technical and/or laboratory purposes from precious metals (excluding instruments and parts thereof), such as spatulas, crucibles, cuples, platinum grills used as catalysts and electro-plating anodes.
KBLI 32119 Manufacture of Other Goods from Precious Metals	This group includes businesses making other articles of precious metal, such as precious metal watch straps, cufflinks, watch ties and cigarette cases. Including the manufacture of coins, whether legal as a medium of exchange or not, and engraving services for both jewelry made of precious metal or not.

Therefore, the Company needs to amend article 3 of the Company's Articles of Association to add new business activity in the industrial sector with KBLI as above, which is included in changes to Business Activities as referred to in POJK No. 17/2020.

B. Benefits of Business Activity Addition Plan for the Company

The expansion of precious metals commodity business activities through product development, such as jewellery and customized product including industrial products for technical and/or laboratory purposes made from precious metals, is expected to increase the sales contribution of the Company's Precious Metals Segment. In addition, the expansion of business activities is expected to support the achievement of the Company's sales targets in the long term.

SUMMARY OF FEASIBILITY STUDY ON THE ADDITION OF BUSINESS ACTIVITIES

1. Aims and Objectives

The aim and objective of the feasibility study report is to provide an opinion regarding the feasibility of additional business activities by adapting additional KBLI, which is being reviewed from various aspects, such as market aspects, technical aspects, business pattern aspects, management model aspects and financial aspects.

This report was prepared in order to comply with the provisions stipulated in POJK No. 17/2020. The regulation requires a feasibility study report on changes to business activities prepared by the appraiser.

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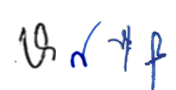
2. Assumptions and limiting conditions

The assumptions and limiting conditions used in preparing the feasibility study are as follows:

1. The feasibility study report on additional business activities carried out is a non-disclaimer opinion.
2. KJPP Tri, Santi dan Rekan ("**KJPP TSR**") has reviewed the documents used in the feasibility study process for additional business activities.
3. In preparing this report, KJPP TSR relied on the completeness of information provided by ANTAM and/or data obtained from publicly available information and other information whose accuracy can be trusted.
4. KJPP TSR uses financial projections that have been adjusted to reflect the fairness of the financial projections submitted by ANTAM with its ability to achieve (fiduciary duty).
5. KJPP TSR is responsible for the implementation of the Assessment and the fairness of adjusted financial projections.
6. The assignor declares that all material information relating to the assignment of a feasibility study for additional business activities has been fully disclosed to KJPP TSR and there is no omission of important facts.
7. The resulting feasibility study report is open to the public unless there is confidential information that could affect ANTAM's operations.
8. KJPP TSR is responsible for the feasibility study report and resulting conclusions.
9. This feasibility study report is intended to fulfill the interests of the Capital Market and fulfill FSA regulations and not for any other purposes.
10. This feasibility study was prepared based on economic, industrial and financial conditions, as well as government regulations related to additional business activities that will be carried out on the date this opinion is published.
11. KJPP TSR assumes that after the publication of the feasibility study there will be no changes that materially affect the assumptions used in preparing this feasibility study. KJPP TSR is not responsible for reaffirming or supplementing, updating KJPP TSR's opinion due to changes in assumptions and conditions as well as events that occur after the date of this report.
12. The scope of work is carried out in accordance with KJPP TSR's analysis and interpretation of the law and FSA Regulation No. 35/POJK.04/2020 concerning Assessment and Presentation of Business Valuation Reports in the Capital Market, Copy of Circular Letter Financial Services Authority of the Republic of Indonesia No.17/SEOJK.04/2020 concerning Guidelines for the Assessment and Presentation of Business Valuation Reports in the Capital Market, POJK No. 17/2020 as well as assessment standards applicable in the Republic of Indonesia, so it is not intended to be applied, analyzed or interpreted according to the laws and regulations in other countries.
13. The assignment to conduct a feasibility study is not and cannot be considered a review or audit or performance of certain procedures on financial information. This assignment is not carried out with the aim of finding internal control weaknesses, errors or fraud in financial reports, tax implications or legal violations.
14. KJPP TSR has no responsibility to third parties, other than ANTAM as the Task Provider, as long as it does not deviate from applicable regulations and laws.

3. Opinion of the Feasibility on Addition Business Activities

Based on studies, evaluation of market aspects, technical aspects, business pattern aspects, management model aspects and financial aspects provided that all these aspects are met. It is concluded that the additional business activities will be carried out by ANTAM are **feasible**.



AVAILABILITY OF EXPERTS

The addition to the Company's business activities is an effort to expand the business in industrial sector through development of non-standard product, such as jewelry, customized product and other goods made of precious metals. In accordance with the business activity addition plan, currently the Company has prepared experts who can support the addition of business activities, where the workforce in the plan to increase business activities comes from experts who have worked for the Company, so there are no costs that will be incurred by the Company in recruiting experts.

EXPLANATION OF THE IMPACT OF BUSINESS ACTIVITIES ADDITION ON THE COMPANY'S FINANCIAL CONDITION

In accordance with The Company's RKAP year 2025, the Company has 40 tons of gold sales target, which is expected to be supported by the sales of non-standard LM products. Through the expansion in the industrial sector, specifically in the jewellery, customized products and other goods made from precious metals will provide customer with a variety of precious metal products prioritizing the quality and buyback guarantees.

The Company's financial projections after addition of business activities for 5 (five) years are as follows:

1. Projected Company Profit/Loss Report

Profit and loss projections for the addition to business activities during the 2025-2029 financial year are as follows:

In Million IDR					
URAIAN	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
	1	2	3	4	5
SALES	571,006	657,029	755,992	869,984	1,000,568
PRINCIPAL EXPENSES	(512,215)	(588,183)	(675,436)	(775,516)	(890,425)
GROSS PROFIT (LOSS)	58,792	68,845	80,556	94,467	110,143
OPERATING EXPENSES	(4,997)	(6,856)	(8,713)	(10,568)	(9,786)
OPERATING PROFIT (LOSS)	53,795	61,990	71,843	83,900	100,357
	9.42%	9.43%	9.50%	9.64%	10.03%
OTHER INCOME (EXPENSES)					
Interest Income	0	0	0	0	0
Interest Expenses	0	0	0	0	0
Other expenses	0	0	0	0	0
OTHER TOTAL INCOME (EXPENSES)	0	0	0	0	0
PROFIT (LOSS) BEFORE TAX	53,795	61,990	71,843	83,900	100,357
Tax					
Current Tax	(11,835)	(13,638)	(15,805)	(18,458)	(22,079)
Total Tax	(11,835)	(13,638)	(15,805)	(18,458)	(22,079)

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URAIAN	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
	1	2	3	4	5
NET PROFIT (LOSS)	41,960	48,352	56,037	65,442	78,279
OTHER COMPREHENSIVE INCOME (EXPENSES)	0	0	0	0	0
TOTAL COMPREHENSIVE PROFIT (LOSS) FOR THE CURRENT YEAR	41,960	48,352	56,037	65,442	78,279
	7.35%	7.36%	7.41%	7.52%	7.82%

2. Projected Financial Position

The financial position projection of the addition to business activities during the 2025-2029 financial year is as follows:

In Million IDR					
URAIAN	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
	1	2	3	4	5
ASSET					
CURRENT ASSET					
Cash	(8,751)	62,797	123,350	203,757	287,487
Receiveable	321,011	191,582	203,923	210,752	236,184
TOTAL CURRENT ASSET	312,260	254,379	327,273	414,509	523,670
NON-CURRENT ASSET					
Fixed Asset	17,930	20,830	21,884	21,094	21,094
TOTAL NON-CURRENT ASSET	17,930	20,830	21,884	21,094	21,094
TOTAL ASSETS	330.191	275,209	349,157	435,603	544,764
LIABILITIES DAN EQUITY					
CURRENT LIABILITIES					
Account Payable	288,230	184,897	202,808	223,812	254,694
TOTAL CURRENT LIABILITIES	288.230	184,897	202,808	223,812	254,694
NON-CURRENT LIABILITIES					
TOTAL NON-CURRENT LIABILITIES	0	0	0	0	0
TOTAL LIABILITIES	288.230	184,897	202,808	223,812	254,694
EQUITY					
Retained Earning	41,960	90,312	146,349	211,791	290,070
TOTAL EQUITIES	41.960	90,312	146,349	211,791	290,070
TOTAL LIABILITIES AND EQUITIES	330.191	275,209	349,157	435,603	544,764

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3. Cash Flow Projection

Cash Flow projections for the addition to business activities during the 2025-2029 financial year are as follows:

In Million IDR					
URAIAN	FY 2025 1	FY 2026 2	FY 2027 3	FY 2028 4	FY 2029 5
Receipts from customers	249,995	786,458	743,651	863,155	975,135
Payments to suppliers dan employees	(224,499)	(692,044)	(658,065)	(755,061)	(860,099)
Payment to corporate tax	(11,835)	(13,638)	(15,805)	(18,458)	(22,079)
Net Cash Provided from Operating Activities	13,661	80,776	69,781	89,636	92,958
Purchase of Fixed Asset	(9,228)	(9,228)	(9,228)	(9,228)	(9,228)
Net Cash used in Investing Activities	(9,228)	(9,228)	(9,228)	(9,228)	(9,228)
Net Cash (used in)/Provided from Financing Activities	-	-	-	-	-
Net Increase/(Decrease) on Cash and Cash Equivalents	4,433	71,548	60,553	80,408	83,729
Cash and Cash Equivalents at Beginning of The Year	(13,183)	(8,751)	62,797	123,350	203,757
Effect of Foreign Exchange Rate Fluctuation	-	-	-	-	-
Cash and Cash Equivalents at Ending of The Year	(8,751)	62,797	123,350	203,757	287,487

FEASIBILITY ANALYSIS OF THE ADDITION TO BUSINESS ACTIVITIES

An investment feasibility analysis carried out based on the calculation of the investment feasibility of the addition to ANTAM business activities. ANTAM's investment feasibility is calculated using three indicators, namely Net Present Value (NPV), Internal Rate of Return (IRR) and Profitability Index (PI). Based on the feasibility analysis of the addition of ANTAM's business activities plan, the results obtained are as follows:

In Million IDR					
URAIAN	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
ANALISA PROYEK					
<input type="checkbox"/> EAT	41,960	48,352	56,037	65,442	78,279
Depresiasi	4,482	6,328	8,174	10,019	9,228
<input type="checkbox"/> Interest (1-t)	0	0	0	0	0
<input type="checkbox"/> Capital Expenditures	(9,228)	(9,228)	(9,228)	(9,228)	(9,228)
<input type="checkbox"/> Nilai Aset Lama	(13,183)				
<input type="checkbox"/> Perubahan Modal Kerja	(32,781)	(6,685)	(1,115)	13,060	18,510
Salvage Value	0	0	0	0	21,094
TOTAL	(8,751)	38,767	53,868	79,293	117,883
<input type="checkbox"/> Discount Factor 12,40%	0,89	0,79	0,70	0,63	0,56
<input type="checkbox"/> Present Value	(7,785)	30,684	37,932	49,675	65,703

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URAIAN		FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
Net Present Value	176,210	Positive	⇒⇒⇒⇒⇒	Feasible		
Internal Rate of Return	482.29%	> of Loan Interest	⇒⇒⇒⇒⇒	Feasible		
Profitability Index	3.68		⇒⇒⇒⇒⇒	Feasible		
Return On Investment		12.71%	17.57%	16.05%	15.02%	14.37%
R O I	15.14%					
PAYBACK PERIOD ANALYSIS						
Penerimaan		41,318	43,279	45,216	47,275	48,773
Pengeluaran		(49,103)	(12,595)	(7,283)	2,400	5,173
Payback Period		(7,785)	22,899	60,831	110,507	164,453
Discount Factor		0.89	0.79	0.70	0.63	0.56
Discounted Payback Period		(6,926)	18,125	42,836	69,230	91,659
Payback Period	1.28 Years					
	1 Year and 4 Months					

Based on financial studies and analysis, provided that all projected assumptions can be fulfilled, the results obtained are NPV > 0 and IRR > discount rate. Thus, it is concluded that the additional business activities plan that will be carried out by ANTAM are **feasible** from the financial aspect.

STATEMENT OF THE COMPANY'S BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS

The Company's Directors and Board of Commissioners stated:

1. That all information in **the information disclosure dated May 6, 2025**, which was announced via the Indonesia Stock Exchange website www.idx.co.id and the Company's website www.antam.com has disclosed all material facts and the information is not misleading.
2. That the preparation of the Company's Financial Projections after additional business activities for 5 (five) years, prepared based on the Company's Financial Report as of 31 December 2024 which has been audited by a Public Accountant Jul Edy Siahaan No. AP.1169 from Kantor Akuntan Publik Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM) stated in its report No. 00402/2.1030/AU.1/02/1169-1/1/IV/2025 dated April 8, 2025 with a qualified opinion in all material matters.
3. That the plan of business activities addition in the jewellery, customized products and other goods made from precious metals industry has already received a feasibility study from an independent party, named KJPP Tri, Santi dan Rekan with Report No. 00005/2.0040-00/FS/09/0236/1/IV/2025 date April 25, 2025.
4. Hereby declare that the plan for the addition of business activities, which will be submitted for approval at the Annual General Meeting of Shareholders on June 12, 2025, will be carried out in accordance with the applicable laws and regulations.

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INFORMATION OF GENERAL MEETING OF SHAREHOLDERS

Whereas the plan for the addition of business of KBLI No. 32112, KBLI No. 32113, KBLI No. 32114 and KBLI No. 32119 is carried out by amending article 3 of the Company's Articles of Association, approval will be requested at the Annual General Meeting of Shareholders (AGMS) which will be held by the Company at June 12, 2025.

Annual General Meeting of Shareholders (AGMS) agenda items related to changes in the Company's business activities are as follows:

Approval of Amendments to the Company's Articles of Association

AGMS will be held with reference to the provisions of the Company's Articles of Association, POJK No. 17/2021, Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Issuers or Public Companies, Financial Services Authority Regulation No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders for Public Companies and the Law on Limited Liability Companies, thus for the AGMS agenda related to plans to add the Company's business activities, the GMS can be held if:

- a. the GMS is attended by shareholders Series A Dwiwarna and other shareholders representing at least 2/3 (two thirds) of the total number of shares with voting rights are present or represented.
- b. In the event that a quorum is not fulfilled, a second GMS can be held provided that the second GMS is valid and has the right to make decisions if the GMS is attended by Series A Dwiwarna shareholders and other shareholders representing at least 3/5 (three fifths) of the total shares with voting rights present or represented.
- c. In the event that the attendance quorum at the second GMS is not fulfilled, a third GMS can be held provided that the third GMS is valid and has the right to make decisions if attended by shareholders of shares with valid voting rights within the attendance quorum and decision quorum determined by the Financial Services Authority at the request of the Listed Company.

ADDITIONAL INFORMATION

Shareholders who require additional information may contact the Company during business hours at the address:

Corporate Secretary
PT Aneka Tambang Tbk
Gedung Aneka Tambang
Jl. Letjen TB Simatupang No. 1 Lingkar Selatan,
Tanjung Barat Jakarta 12530, Indonesia
Tel.: (62-21) 789 1234
Email: corsec@antam.com

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