



**NOTICE FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PERUSAHAAN PERSEROAN (PERSERO) PT ANEKA TAMBANG TBK**

The Board of Directors of Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk abbreviated PT ANTAM (Persero) Tbk (the "**Company**"), having its domicile in Jakarta, hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day/ Date : Tuesday, March 31, 2015
Time : 9:00 AM (Western Indonesian Time)
Venue : Binakarna Auditorium, Hotel Bidakara Jakarta
Jl. Jenderal Gatot Subroto Kav. 71-73, Pancoran - Jakarta Selatan

With the following agenda:

1. Approval of the Annual Report of the Company on the activities of the Company, including the Annual Supervisory Report of the Board of Commissioners during the Financial Year of 2014 and the ratification of the Audited Financial Statements of the Company for the Financial Year of 2014, as well as the approval to fully release and discharge the members of the Board of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Company during the Financial Year of 2014.
2. Approval of the Annual Report of the Partnership and Community Development Programs during the Financial Year of 2014 and the approval to release and discharge the members of the Board of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Partnership and Community Development Programs during the Financial Year of 2014.
3. The appropriation of the profit, including the distribution of dividend for the Financial Year of 2014.
4. The stipulation of the incentives for the performance of the members of the Board of Directors and the Board of Commissioners for the Financial Year of 2014 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2015.
5. Approval for the appointment of Public Accountant Office to audit the Financial Statements of the Company for the Financial Year of 2015 and the Financial Statements of the Partnership and Community Development Programs for the Financial Year of 2015.
6. Amendments to the Articles of Association of the Company.
7. Changes to the composition of the management board of the Company.

With the following rationales:

- a. Agenda No. 1 to 5 are routine matters to be resolved at the Annual General Meeting of Shareholders of the Company pursuant to the provisions of the Articles of Association of the Company ("**Article of Associations**"), Law No. 40 of 2007 on Limited Liability Company ("**UU PT**"), the relevant regulations of the Financial Services Authority, Law No. 19 of 2003 on State Owned Enterprises, the Minister of State Owned Enterprises Regulation No. PER-05/MBU/2007 as lastly amended by the Minister of State Owned Enterprises Regulation No. PER-08/MBU/2013 on State Owned Enterprise Partnerships with Small Businesses and Environmental Management Programs.
- b. For agendum No. 4, the Company will propose to grant authority to the Board of Commissioners, with prior approval from the holder of the Dwiwama Series A share, to determine the amount of incentives for the performance of the members of the Board of Directors and the Board of Commissioners for the Financial Year of 2014 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2015.
- c. For agendum No. 5, the Board of Commissioners of the Company will propose the appointment of Public Accounting Firm (KAP) Tanudiredja, Wibisana & Rekan (a member firm of PricewaterhouseCoopers) to audit the Financial Statements of the Company for the Financial Year of 2015 and the Financial Statements of the Partnership and Community Development Programs for the Financial Year of 2015.
- d. For agendum No. 6, the Amendment to the Articles of Association is proposed so as to comply with the Financial Services Authority Regulation No. 32/POJK.04/2014 on the Planning and Holding of the General Meetings of Shareholders of Public Companies ("**POJK No. 32**") and the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers or Public Companies ("**POJK No. 33**").
- e. For agendum No. 7, changes to the composition of the management board of the Company will be carried out in accordance with the provisions of the Articles of Association, the Minister of State Owned Enterprises Regulation No. PER-02/MBU/02/2015 on Requirements and Guidelines of Appointments and Dismissals of Members of Boards of Commissioners and Supervisory Boards of State Owned Enterprises and the Minister of State Owned Enterprises Regulation No. PER-03/MBU/02/2015 on Requirements and Guidelines of Appointments and Dismissals of Members of Boards of Directors of State Owned Enterprises.

Notes:

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes one of the official forms of invitation as in accordance with Article 14(2) of the Articles of Association and Article 13(3) of POJK No. 32.
 2. In reference to Articles 9(11) and 19 of POJK No. 32, Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are those whose names are recorded in the Register of Shareholders of the Company or holders of the account in the Collective Custody of PT Kustodian Sentral Efek Indonesia as per March 6, 2015 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, Board of 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
Wisma Sudirman – Puri Datindo
Jl. Jenderal Sudirman Kav. 34-35, Jakarta 10220
Phone 021-5709009 Fax 021-5709026
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 of POJK No. 32, hardcopies of the materials of the Meeting, save for the materials relating to agendum No. 7, are available from the date of the notice of the Meeting until the day of the Meeting and can be obtained at the head office of the Company during working hours of the Company, upon the written request of the shareholder. The materials relating to agendum No. 7 will be made available at the latest on the day of the Meeting as in accordance with the Article 15(7) letter b of POJK No. 32.
 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 minutes before to the Meeting.

Jakarta, March 9, 2015

The Board of Directors

Ukuran : 3 kol x 260 mmk

Tgl Terbit : 9 Maret 2015

Harian : JAKARTA POST