

PRESS RELEASE

PT ANTAM Tbk

For immediate release

ANTAM CONDUCTED ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS) FINANCIAL YEAR 2021

Jakarta, May 24, 2022 – PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM) has conducted the Annual General Meeting of Shareholders (AGMS) year 2021, which is held at the Singosari Room, Hotel Borobudur Jakarta, on May 24, 2022.

On the First Agenda of AGMS, ANTAM's shareholders have approved the Company Annual Report, including the Annual Supervisory Report of the ANTAM Board of Commissioners for the Financial Year of 2021. ANTAM's shareholders also ratified the ANTAM Consolidated Financial Statements, including the Report on the Implementation of the Social and Environmental Responsibility Program for the December 31, 2021. In this agenda, the Shareholders have accepted Financial Statement and Implementation of the Program of Funding for Micro Small and Small Enterprises for the Financial Year ended December 31, 2021. The Shareholders have granted the full discharge and release (volledig acquit et de charge) to the Board of Directors for their actions and the Board of Commissioners for the supervision of the Company for the Financial Year ended December 31, 2021.

On the Second Agenda of AGMS, ANTAM's shareholders approved the appropriation for the distribution of the net profit for the Financial Year of 2021, attributable to the Owner of the Parent of the Company, which consisted 50% of the profit allocated for dividend distribution or amounting to Rp930,871,496,771 and the remaining 50% of the profit or amounting to Rp930,871,496,771 recorded as retained earnings.

On the Third Agenda of AGMS, ANTAM's shareholders have approved to grant the authority and power to the Series A Dwiwarna Shareholder through PT Indonesia Asahan Aluminium (Persero) as the proxies to determine the amount of performance incentives for the Financial Year of 2021 and determine the honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for year 2021. 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 PT Indonesia Asahan Aluminium (Persero) as the proxies of Series A Dwiwarna Shareholder, to determine the amount of performance incentives for the Financial Year of 2021 and determine the salary, allowances, facilities and other incentives for the members of the Board of Directors for year 2022.

On the Fourth Agenda of AGMS, ANTAM's shareholders have approved the appointment of the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan member of the PricewaterhouseCoopers (PwC) global networks to carry out the General Audit on the Consolidated Financial Statements of the Company for the of the Program of Funding for Micro Small and Small Enterprises for the Financial Year of 2022 Financial Year of 2022 and other period in the Financial Year of 2022, and general audit on the Financial Statements. The shareholders also approved the granted the authority and power to the Board of Commissioners upon obtaining the prior approval

For further information please contact

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from the most 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 to comply with the Regulation of Badan Pusat Statistik (BPS-Statistic Indonesia) Number 2 of 2020 and the proposal of PT Indonesia Asahan Aluminum (Persero) as the Proxy of Series A Dwiwarna as the proposal was submitted to Shareholders. On the same Agenda, the shareholders also agreed to restate all the provisions in the Articles of Association in connection with the amendment. 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, compile and restate all amendments to the Articles of Association in the Notary Deed, and submit to the authorized agency to obtain approval and / or receipt of amendments to the Articles of Association, do something deemed necessary and useful for these purposes with nothing excepted, including to make additions and / or amendments to the Articles of Association if it is required by the competent authority.

On the Seventh Agenda of AGMS, the Shareholders of the Company have approved the proposed resolution from A-Series Dwiwarna Shareholder or their proxies regarding the agenda to Change of Management of the Company. On this AGMS, the shareholders reappointed Mr. Gumilar Rusliwa Somantri and Mr. Anang Sri Kusuwardono as Independent Commissioner of ANTAM.

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

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Board of Directors	
President Director	Mr. Nicolas D. Kanter
Director of Operation and Production	Mr. I Dewa Bagus Sugata Wirantaya
Director of Business Development	Mr. Dolok Robert Silaban
Director of Finance and Risk Management	Mrs. Elisabeth RT Siahaan
Director of Human Resources	Mr. Basar Simanjuntak

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