

| <p style="text-align: center;">RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN TAHUN BUKU 2019 PT ANEKA TAMBANG TBK</p> | <p style="text-align: center;">THE SUMMARY OF MINUTES OF MEETING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FINANCIAL YEAR 2019 PT ANEKA TAMBANG TBK</p> |
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| <p>Direksi PT Aneka Tambang Tbk disingkat PT ANTAM Tbk ("Perseroan") dengan ini menyampaikan ringkasan risalah Rapat Umum Pemegang Saham Tahunan Tahun Buku 2019 ("Rapat") sebagai berikut:</p> | <p>The Board of Directors of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the "Company"), hereby conveys the summary of the minutes of meeting of the Annual General Meeting of Shareholders of Financial Year 2019 (the "Meeting") as follows:</p> |
| <p>1. Dalam rangka penyelenggaraan Rapat, Direksi Perseroan telah melakukan:</p> <ol style="list-style-type: none"> a. Pengumuman kepada Pemegang Saham Perseroan tentang akan dilaksanakannya Rapat, yang telah dilakukan melalui: (i) pemasangan iklan pada surat kabar harian berbahasa Indonesia dan berperedaran nasional, yaitu harian Kontan, serta (ii) pengumuman dalam Bahasa Indonesia dan Bahasa Inggris pada situs web Bursa Efek Indonesia, situs web Bursa Efek Australia dan situs web Perseroan www.antam.com; kesemuanya terbit pada hari Selasa, tanggal 5 Mei 2020; b. Pemanggilan kepada Pemegang Saham untuk menghadiri Rapat, yang telah dilakukan melalui pemasangan iklan pada surat kabar harian berbahasa Indonesia dan berperedaran nasional, yaitu harian Kontan, pada situs web Bursa Efek Indonesia, pada situs web Bursa Efek Australia dan pada situs web Perseroan www.antam.com, kesemuanya terbit pada hari Rabu, tanggal 20 Mei 2020, dalam Bahasa Indonesia dan Bahasa Inggris; c. Mengunggah iklan pengumuman dan iklan pemanggilan Rapat dalam situs web Perseroan www.antam.com. Selain itu, sesuai dengan ketentuan dalam Pasal 18 ayat (1) Peraturan Otoritas Jasa Keuangan (OJK) Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan RUPS Perusahaan Terbuka, bahan mata acara Rapat dapat diakses dan diunduh melalui situs web Perseroan | <p>1. Related to the Meeting, the Board of Directors of the Company has provided/made the following:</p> <ol style="list-style-type: none"> a. The announcement of the Meeting to the Shareholders of the Company, which was made through (i) advertisement in a daily newspaper in Bahasa Indonesia with national circulation, namely Kontan, and (ii) an announcement in Bahasa Indonesia and English on the website of the Indonesia Stock Exchange, on the website of the Australia Securities Exchange and on the website of the Company www.antam.com, all of which were published on Tuesday, May 5, 2020; b. The summon of the Meeting to the Shareholders, which was made through advertisement in daily newspapers in Bahasa Indonesia with national circulation, namely Kontan, on the website of the Indonesia Stock Exchange, on the website of the Australia Securities Exchange and on the website of the Company www.antam.com, all of which were published on Wednesday, May 20, 2020 in Bahasa Indonesia and English; c. Uploaded the advertisement of the announcement and the summon of the Meeting on the Company's website www.antam.com. Additionally, pursuant to Article 18 Paragraph (1) of the Financial Services Authority (FSA) Regulation Number 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Publicly Listed Companies, the materials of the Meeting can be accessed and downloaded |

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| dan/atau e-RUPS sejak tanggal pemanggilan Rapat sampai dengan penyelenggaraan Rapat. | through the Company's website and/or e-GMS since the date of the summon of the Meeting until the day of the Meeting. |
| 2. Rapat diselenggarakan pada hari Kamis, tanggal 11 Juni 2020, pukul 09.39 WIB sampai pukul 11.27 WIB bertempat di Auditorium Andrawina, Gedung Aneka Tambang, Jl. Letjen T.B. Simatupang No. 1, Jakarta 12530. | 2. The Meeting was held on Thursday, June 11th, 2020 starting from 09.39 West Indonesian Time until 11.27 West Indonesian Time at Auditorium Andrawina, Gedung Aneka Tambang, Jl. Letjen T.B. Simatupang No. 1, Jakarta 12530. |
| 3. Rapat dihadiri oleh Pemegang Saham Seri A Dwiwarna (atau kuasanya) dan Pemegang Saham Seri B dan/atau kuasanya yang secara bersama-sama mewakili sejumlah 18.037.646.280 saham atau kurang lebih 75,0606420% dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan Perseroan. | 3. The Meeting was attended by Series A Dwiwarna Shareholder (or its legal proxies) and Series B Shareholders and/or their proxies all of which representing a total of 18,037,646,280 shares or approximately 75.0606420% of the total shares with valid voting rights issued by the Company. |
| 4. Perseroan telah menunjuk pihak independen yaitu dari Biro Administrasi Efek PT Datindo Entrycom dan Kantor Notaris Jose Dima Satria, S.H., M.Kn. untuk melakukan penghitungan suara dan/atau melakukan validasi dalam Rapat. | 4. The Company has appointed the independent parties which from Securities Administration Bureau PT Datindo Entrycom and Notary Office of Jose Dima Satria, S.H., M.Kn. to count and/or validate the votes of the Meeting. |
| <p>5. Rapat dipimpin oleh Komisaris Utama dan dihadiri oleh seluruh anggota Dewan Komisaris, anggota Direksi, dan Ketua Komite Audit yang menjabat sampai dengan tanggal Rapat diselenggarakan yaitu sebagai berikut:</p> <p>Anggota Dewan Komisaris dan Direksi yang hadir dalam ruang Rapat:</p> <ol style="list-style-type: none"> 1. Letnan Jenderal TNI (Purn.) Agus Surya Bakti, M.I.Kom., Komisaris Utama 2. Prof. Dr. der Soz. Gumilar Rusliwa Somantri, Komisaris Independen 3. Ir. Anang Sri Kusuwardono, Komisaris Independen 4. Dana Amin, Direktur Utama 5. Hartono, S.T., M.Si., Direktur Operasi dan Produksi 6. Anton Herdianto, S.E., Ak., M.Si., Direktur Keuangan | <p>5. The Meeting was chaired by the President Commissioner and was attended by all members of the Board of Commissioners, the Board of Directors, and the Chairman of Audit Committee, who assumed their respective positions until the date of the Meeting as follows:</p> <p>Members of the Board of Commissioners and the Board of Directors present in the Meeting room:</p> <ol style="list-style-type: none"> 1. Lieutenant General TNI (Ret.) Agus Surya Bakti, M.I.Kom., President Commissioner 2. Prof. Dr. der Soz. Gumilar Rusliwa Somantri, Independent Commissioner 3. Ir. Anang Sri Kusuwardono, Independent Commissioner 4. Dana Amin, President Director 5. Hartono, S.T., M.Si., Director of Operation and Production 6. Anton Herdianto, S.E., Ak., M.Si., Director of Finance |

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| <p>Anggota Dewan Komisaris dan Direksi yang hadir di tempat Rapat dan terhubung melalui <i>video conference</i>:</p> <ol style="list-style-type: none"> 1. Zaelani, S.E., Komisaris 2. Dr. Ir. Dadan Kusdiana, M.Sc., Komisaris 3. Arif Baharudin, S.E., M.B.A., C.A., Komisaris 4. Aprilandi Hidayat Setia, S.T., M.M., M.B.A., Direktur Niaga 5. Ir. Luki Setiawan Suardi, Direktur Sumber Daya Manusia 6. Risono, S.T., Direktur Pengembangan Usaha <p>Ketua Komite Audit Prof. Dr. der Soz. Gumilar Rusliwa Somantri, Komisaris Independen</p> | <p>Members of the Board of Commissioners and the Board of Directors present at the Meeting venue and connected via video conference:</p> <ol style="list-style-type: none"> 1. Zaelani, S.E., Commissioner 2. Dr. Ir. Dadan Kusdiana, M.Sc., Commissioner 3. Arif Baharudin, S.E., M.B.A, C.A., Commissioner 4. Aprilandi Hidayat Setia, S.T., M.M., M.B.A., Director of Commerce 5. Ir. Luki Setiawan Suardi, Director of Human Resources 6. Risono, S.T., Director of Business Development <p>Chairman of Audit Committee Prof. Dr. der Soz. Gumilar Rusliwa Somantri, Independent Commissioner</p> |
| <p>6. Pimpinan Rapat menyampaikan bahwa pelaksanaan Rapat mengacu pada tata tertib Rapat yang telah disampaikan kepada Pemegang Saham melalui web Perseroan sebelum Rapat dimulai. Tata tertib Rapat memuat tentang kuorum kehadiran, persyaratan pengambilan keputusan, prosedur pengajuan pertanyaan serta prosedur pemungutan suara.</p> | <p>6. The Chairman of the Meeting conveyed that the Meeting was held according to the rules of the Meeting, as informed to the Shareholders through the Company's website prior to the commencing of the Meeting. The rules of the Meeting stipulate the quorum of attendances, requirements for taking a resolution, the procedures of rendering queries and/or giving opinion and the voting procedures.</p> |
| <p>7. Mekanisme pengambilan keputusan Rapat yang diatur Tata Tertib Rapat, secara ringkas adalah sebagai berikut:</p> <ol style="list-style-type: none"> a. Keputusan Rapat diambil berdasarkan musyawarah untuk mufakat. Dalam hal keputusan berdasarkan musyawarah untuk mufakat tidak tercapai, maka keputusan diambil dengan pemungutan suara di mana: <ol style="list-style-type: none"> (i) untuk Mata Acara Rapat Pertama sampai dengan Mata Acara Rapat Keenam, keputusan mata acara dalam Rapat adalah sah jika disetujui oleh lebih dari 1/2 (satu per dua) bagian dari seluruh saham dengan hak suara yang hadir dalam Rapat; (ii) untuk Mata Acara Rapat Ketujuh, keputusan mata acara dalam Rapat adalah sah jika disetujui oleh Pemegang Saham Seri A Dwiwarna (atau kuasanya) dan para | <p>7. The Mechanism of taking resolutions in the Meeting, as stipulated in the Rules of the Meeting, in summary is as follows:</p> <ol style="list-style-type: none"> a. All resolutions shall be adopted by deliberation for consensus. If the resolutions are failed to be adopted by deliberation for consensus, the resolution shall be adopted by voting in the following manner: <ol style="list-style-type: none"> (i) For the First Agenda through the Sixth Agenda of the Meeting, resolutions of the agenda of the Meeting shall be valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the Meeting; (ii) For the Seventh Agenda of the Meeting, resolutions of the agenda of the Meeting shall be valid if approved the holder of the Series A Dwiwarna share (or its legal proxy) and other shareholders and/or their respective legal proxies, all of |

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| <p>pemegang saham lainnya dan/atau wakil mereka yang sah, yang secara bersama-sama mewakili lebih dari 2/3 (dua per tiga) bagian dari jumlah seluruh saham dengan hak suara yang hadir dalam Rapat;</p> <p>(iii) untuk Mata Acara Rapat Kedelapan, keputusan mata acara dalam Rapat adalah sah jika disetujui oleh Pemegang Saham Seri A Dwiwarna (atau kuasanya) dan para pemegang saham lainnya dan/atau wakil mereka yang sah, yang secara bersama-sama mewakili lebih dari 1/2 (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang hadir dalam Rapat;</p> <p>dengan memperhatikan ketentuan Anggaran Dasar dan peraturan yang berlaku terhadap dan terkait dengan Perseroan.</p> <p>b. Pemungutan suara terhadap setiap mata acara Rapat dilakukan secara terbuka dengan prosedur mempersilahkan mereka yang TIDAK SETUJU dan/atau memberikan suara ABSTAIN untuk mengangkat tangan dan menyerahkan kartu suara yang telah diisi kepada petugas Rapat. Mereka yang tidak mengangkat tangan dan mereka yang memberikan suara ABSTAIN, dianggap mengeluarkan suara yang sama dengan suara mayoritas Pemegang Saham.</p> | <p>which representing at least more than 2/3 (two-thirds) of the total shares with voting rights present at the Meeting ;</p> <p>(iii) For the Eighth Agenda of the Meeting, resolutions of the agenda of the Meeting shall be valid if approved by the holder of the Series A Dwiwarna share (or its legal proxy), and other shareholders and/or their respective legal proxies, all of which representing at least more than 1/2 (one half) of the total shares with voting rights present at the Meeting;</p> <p>with due observance to the provisions of the Articles of Association of the Company and the prevailing laws and regulations related and applicable to the Company.</p> <p>b. The voting in each agenda of the Meeting is carried out with open polling, of which those who are willing to cast votes to DISAGREE and/or ABSTAIN, are permitted to raise their hands and submit their completed voting cards to the officers of the Meeting. Those who do not raise their hands and those who cast ABSTAIN votes, shall be deemed to have cast the same votes as the majority Shareholders casting affirmative votes.</p> |
| <p>8. Pimpinan Rapat memberikan kesempatan kepada Pemegang Saham dan/atau kuasa Pemegang Saham untuk mengajukan pertanyaan dan/atau tanggapan secara tertulis, atas setiap agenda Rapat yang dibicarakan.</p> | <p>8. The Chairman of the Meeting provided the Shareholders and/or their proxies with the opportunity to render queries and/or opinions in writing, related to each agenda of the Meeting.</p> |
| <p>9. Keputusan Rapat dan Hasil pemungutan suara:</p> <p><u>Mata Acara Rapat Pertama</u></p> <p>a. Mata Acara</p> <p>Persetujuan Laporan Tahunan Perseroan mengenai keadaan dan jalannya Perseroan selama Tahun Buku 2019 termasuk Laporan Pelaksanaan Tugas Pengawasan Dewan Komisaris selama Tahun</p> | <p>9. Meeting resolutions and voting result:</p> <p><u>The First Agenda of the Meeting</u></p> <p>a. Agenda</p> <p>The approval of the Annual Report of the Company on the condition and activities of the Company during the Financial Year of 2019, including the Annual Supervisory Report of the Board of</p> |

Buku 2019 dan Pengesahan Laporan Keuangan Perseroan Tahun Buku 2019 sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasan yang telah dijalankan selama Tahun Buku 2019.

b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.

c. Hasil Pemungutan Suara

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|--------------|----------------|-------------|
| Setuju | 18.019.836.790 | 99,9012649% |
| Tidak setuju | 1.200 | 0,0000067% |
| Abstain | 17.808.290 | 0,0987285% |

d. Keputusan Mata Acara Rapat Pertama

1. Menyetujui Laporan Tahunan mengenai keadaan dan jalannya Perseroan selama Tahun Buku 2019 termasuk Laporan Pelaksanaan Tugas Pengawasan Dewan Komisaris selama Tahun Buku 2019.
2. Mengesahkan Laporan Keuangan Konsolidasian Perseroan dan Entitas Anak yang terdiri dari Laporan Posisi Keuangan Konsolidasian tanggal 31 Desember 2019, 31 Desember 2018 dan 1 Januari 2018 (termasuk Penyajian Kembali Laporan Keuangan Konsolidasian dan Reklasifikasi Akun untuk tahun yang berakhir pada tanggal 31 Desember 2018 dan 1 Januari 2018) yang telah diaudit oleh Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan sebagaimana dimuat dalam Lapornya Nomor: 00551/2.1025/AU.1/02/0227-1/1/IV/2020 tanggal 13 April 2020 atas laporan keuangan Tahun Buku 2019, dengan opini, ***"Laporan keuangan konsolidasian terlampir menyajikan secara wajar, dalam semua hal yang material, posisi keuangan konsolidasian PT Aneka Tambang Tbk dan entitas anak tanggal 31***

Commissioners during the Financial Year of 2019 and the ratification of the Audited Financial Statements of the Company for the Financial Year of 2019, as well as the approval to fully release and discharge (*volledig acquit et de charge*) the members of the Board of Directors and the Board of Commissioners of the Company from their managerial and supervisory responsibilities in relation to the Company during the Financial Year of 2019.

b. Number of Shareholders who rendered queries and/or opinions : none.

c. The Results of the Voting

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|--------------|----------------|-------------|
| Agree | 18,019,836,790 | 99.9012649% |
| Do not agree | 1,200 | 0.0000067% |
| Abstain | 17,808,290 | 0.0987285% |

d. The Resolution of the First Agenda of the Meeting

1. Approved the Annual Report on the condition and activities of the Company for the Financial Year of 2019 including the Annual Supervisory Report of the Board of Commissioners for the Financial Year of 2019.
2. Ratified the Consolidated Financial Statements of the Company and Subsidiaries which comprise the Consolidated Statement of Financial Position as at 31 December 2019, 31 December 2018 and 1 January 2018 (including Restatement of Consolidated Financial Statements and Reclassification of Accounts the year ended 31 December 2018 and 1 January 2018) which has been audited by Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan, as stated in the Report Number: 00551/2.1025/AU.1/02/0227-1/1/IV/2020 dated April 13, 2020 with the following opinion ***"The accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of PT Aneka Tambang Tbk and its subsidiaries as at 31 December 2019, and their consolidated financial***

Desember 2019, serta kinerja keuangan dan arus kas konsolidasian untuk tahun yang berakhir pada tanggal tersebut sesuai dengan Standar Akuntansi Keuangan di Indonesia”, sekaligus memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada Direksi dan Dewan Komisaris atas tindakan pengurusan dan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2019, sepanjang tindakan tersebut tercatat pada Laporan Keuangan Konsolidasian Perseroan dan tidak bertentangan dengan peraturan perundang-undangan serta bukan merupakan tindak pidana atau melanggar ketentuan dan prosedur hukum yang berlaku.

performance and cash flows for the year then ended, in accordance with the Indonesian Financial Accounting Standards”, and granted the full discharge and release (*volledig acquit et de charge*) to the Board of Directors and the Board of Commissioners for their actions for and supervision of the Company for the Financial Year of 2019, in so far as the aforementioned actions and supervision do not constitute a criminal act or violates the prevailing regulation(s) and legal procedures, and as long as recorded in the Financial Statements of the Company and are not in contradiction with the regulations.

Mata Acara Rapat Kedua

a. Mata Acara

Pengesahan Laporan Tahunan Program Kemitraan dan Program Bina Lingkungan Tahun Buku 2019 sekaligus pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada Direksi dan Dewan Komisaris Perseroan atas pengurusan dan pengawasan Program Kemitraan dan Program Bina Lingkungan yang telah dijalankan selama Tahun Buku 2019.

b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.

c. Hasil Pemungutan Suara

| | | |
|--------------|----------------|-------------|
| Setuju | 18.019.836.790 | 99,9012649% |
| Tidak setuju | 1.200 | 0,0000067% |
| Abstain | 17.808.290 | 0,0987285% |

The Second Agenda of the Meeting

a. Agenda

The approval of the Annual Report of the Partnership Program and the Community Development Program during the Financial Year of 2019 and the approval to fully release and discharge (*volledig acquit et de charge*) the members of the Board of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Partnership Program and the Community Development Program during the Financial Year of 2019.

b. Number of Shareholders who rendered queries and/or opinions : none.

c. Results of the Voting

| | | |
|--------------|----------------|-------------|
| Agree | 18,019,836,790 | 99.9012649% |
| Do not agree | 1,200 | 0.0000067% |
| Abstain | 17,808,290 | 0.0987285% |

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| <p>d. Keputusan Mata Acara Rapat Kedua</p> <p>Mengesahkan Laporan Tahunan termasuk Laporan Keuangan Program Kemitraan dan Program Bina Lingkungan Tahun Buku 2019 yang berakhir pada tanggal 31 Desember 2019 yang diaudit oleh Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan, sebagaimana dimuat dalam laporannya Nomor: 00473/2.1025/AU.2/02/0227-1/1/III/2020 tanggal 31 Maret 2020 dengan pendapat <i>“Laporan keuangan terlampir menyajikan secara wajar, dalam semua hal yang material, posisi keuangan Unit Program Kemitraan dan Bina Lingkungan PT Aneka Tambang Tbk tanggal 31 Desember 2019, serta aktivitas dan arus kasnya untuk tahun yang berakhir pada tanggal tersebut sesuai dengan Standar Akuntansi Keuangan Entitas Tanpa Akuntabilitas Publik di Indonesia”</i>, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>volledig acquit et de charge</i>) kepada Direksi dan Dewan Komisaris atas tindakan pengurusan dan pengawasan Program Kemitraan dan Bina Lingkungan yang telah dijalankan selama Tahun Buku 2019, sepanjang tindakan tersebut tercatat pada Laporan Tahunan Program Kemitraan dan Bina Lingkungan Perseroan dan tidak bertentangan dengan peraturan perundang-undangan serta bukan merupakan tindak pidana atau melanggar ketentuan dan prosedur hukum yang berlaku.</p> | <p>d. The Resolution of the Second Agenda of the Meeting</p> <p>Ratified the Annual Report including the Financial Report of the Partnership and Community Development Program for the date ended on December 31, 2019, which was audited by the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan, as stated in the Report Number 00473/2.1025/AU.2/02/0227-1/1/III/2020 dated March 31, 2020 with the following opinion <i>“The accompanying financial statements present fairly, in all material aspects, the financial position of the Partnership and Community Development Program Unit of PT Aneka Tambang Tbk as of December 31st, 2019, and their financial activity and their cash flows for the year then ended, in accordance with the Financial Accounting Standards for Entities Without Public Accountability in Indonesia”</i>, and granted the full discharge and release (<i>volledig acquit et de charge</i>) to the Board of Directors and the Board of Commissioners for their actions for and supervision of the Partnership and Community Development Programs for the Financial Year of 2019, in so far as the aforementioned actions and supervision do not constitute a criminal act and/or violates the prevailing regulation(s) and legal procedures, and as long as recorded in the Annual Report of the Partnership and Community Development Programs of the Company and are not in contradiction with the regulations.</p> |
| <p><u>Mata Acara Rapat Ketiga</u></p> <p>a. Mata Acara Penetapan penggunaan laba bersih termasuk pembagian dividen untuk Tahun Buku 2019.</p> <p>b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.</p> | <p><u>The Third Agenda of the Meeting</u></p> <p>a. Agenda The appropriation of the profit, including the distribution of dividend for the Financial Year of 2019.</p> <p>b. Number of Shareholders who rendered queries and/or opinions : none.</p> |

c. Hasil Pemungutan Suara

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|--------------|----------------|-------------|
| Setuju | 18.032.139.380 | 99,9694700% |
| Tidak setuju | 5.501.200 | 0,0304984% |
| Abstain | 5.700 | 0,0000316% |

d. Keputusan Mata Acara Rapat Ketiga

1. Menyetujui penetapan penggunaan laba bersih Tahun Buku 2019 yang dapat diatribusikan kepada Pemilik Entitas Induk Perseroan sebesar Rp193.851.147.482,00 (seratus sembilan puluh tiga miliar delapan ratus lima puluh satu juta seratus empat puluh tujuh ribu empat ratus delapan puluh dua Rupiah) sebagai berikut:
 - a. Dividen sebesar 35% (tiga puluh lima persen) atau Rp67.847.901.618,70 (enam puluh tujuh miliar delapan ratus empat puluh tujuh juta sembilan ratus satu ribu enam ratus delapan belas koma tujuh nol Rupiah), dengan rincian sebagai berikut:
 - i. Pemerintah Republik Indonesia sebesar 1 (satu) lembar saham atau senilai Rp2,82 (dua koma delapan dua Rupiah);
 - ii. PT Indonesia Asahan Aluminium (Persero) sebesar 65% (enam puluh lima persen) atau Rp44.101.144.321,12 (empat puluh empat miliar seratus satu juta seratus empat puluh empat ribu tiga ratus dua puluh satu koma satu dua Rupiah); dan
 - iii. Publik sebesar 35% (tiga puluh lima persen) atau Rp23.746.757.297,58 (dua puluh tiga miliar tujuh ratus empat puluh enam juta tujuh ratus lima puluh tujuh ribu dua ratus sembilan puluh tujuh koma lima delapan Rupiah); serta

c. The Results of the Voting

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|--------------|----------------|-------------|
| Agree | 18,032,139,380 | 99.9694700% |
| Do not agree | 5,501,200 | 0.0304984% |
| Abstain | 5,700 | 0.0000316% |

d. The Resolution of the Third Agenda of the Meeting

1. Approved the appropriation for the distribution of the net profit for the Financial Year of 2019, attributable to the Owner of the Parent of the Company, in the amount of Rp193,851,147,482,00 (one hundred ninety three billion, eight hundred fifty one million, one hundred forty seven thousand, four hundred eighty two Rupiah) as follows:
 - a. Dividend in the amount of 35% (thirty five percent) equal to Rp67,847,901,618.70 (sixty seven billion, eight hundred forty seven million, nine hundred one thousand, six hundred eighteen point seven zero Rupiah), with the details as follows:
 - i. The portion of the Government of the Republic of Indonesia in the amount of 1 (one) share or equal to Rp2.82 (two point eight two Rupiah);
 - ii. The portion of PT Indonesia Asahan Aluminium (Persero) amounting to 65% (sixty five percent) or equal to Rp44,101,144,321.12 (forty four billion, one hundred one million, one hundred forty four thousand, three hundred twenty one point one two Rupiah); and
 - iii. The portion of public in the amount of 35% (thirty five percent) or equal to Rp23,746,757,297.58 (twenty three billion, seven hundred forty six million, seven hundred fifty seven thousand, two hundred ninety seven point five eight Rupiah); also

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| <p>b. Sisanya sebesar 65% (enam puluh lima persen) atau Rp126.003.245.863,30 (seratus dua puluh enam miliar tiga juta dua ratus empat puluh lima ribu delapan ratus enam puluh tiga koma tiga nol Rupiah) dicatat sebagai saldo laba.</p> <p>2. Memberikan wewenang dan kuasa kepada Direksi Perseroan dengan hak substitusi untuk menetapkan jadwal dan tata cara pembayaran dividen Tahun Buku 2019 sesuai dengan ketentuan yang berlaku.</p> | <p>b. The rest of 65% (sixty percent) or amounting to Rp126,003,245,863.30 (one hundred twenty six billion, three million, two hundred forty five thousand, eight hundred sixty three point three zero Rupiah) will be recorded as retained earnings.</p> <p>2. Granted the authority and power to the Board of Directors of the Company with the right of substitution to determine the schedule, terms and conditions of the payment of dividend of the Financial Year of 2019, in accordance with the prevailing laws and regulations.</p> | | | | | | | | | | | | | | | | | | |
| <p><u>Mata Acara Rapat Keempat</u></p> <p>a. Mata Acara Penetapan tantiem untuk anggota Direksi dan Dewan Komisaris Perseroan Tahun Buku 2019 dan gaji/honorarium berikut fasilitas dan tunjangan Tahun Buku 2020.</p> <p>b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.</p> <p>c. Hasil Pemungutan Suara</p> <table><tr><td>Setuju</td><td>17.954.251.516</td><td>99,5376627%</td></tr><tr><td>Tidak setuju</td><td>83.376.864</td><td>0,4622380%</td></tr><tr><td>Abstain</td><td>17.900</td><td>0,0000992%</td></tr></table> <p>d. Keputusan Mata Acara Rapat Keempat</p> <p>1. Memberikan kewenangan dan kuasa kepada PT Indonesia Asahan Aluminium (Persero) selaku Kuasa Pemegang Saham Seri A Dwiwarna guna menetapkan besarnya Tantiem untuk Tahun Buku 2019 serta menetapkan honorarium, tunjangan, fasilitas dan insentif lainnya bagi anggota Dewan Komisaris untuk tahun 2020;</p> | Setuju | 17.954.251.516 | 99,5376627% | Tidak setuju | 83.376.864 | 0,4622380% | Abstain | 17.900 | 0,0000992% | <p><u>The Fourth Agenda of the Meeting</u></p> <p>a. Agenda The determination of the tantiem for the performance of the members of the Board of Directors and the Board of Commissioners of the Company for the Financial Year of 2019 and their respective salaries/honorarium including facilities and allowances for the Financial Year of 2020.</p> <p>b. Number of Shareholders who rendered queries and/or opinions : none.</p> <p>c. The Results of the Voting</p> <table><tr><td>Agree</td><td>17,954,251,516</td><td>99.5376627%</td></tr><tr><td>Do not agree</td><td>83,376,864</td><td>0.4622380%</td></tr><tr><td>Abstain</td><td>17,900</td><td>0.0000992%</td></tr></table> <p>d. The Resolution of the Fourth Agenda of the Meeting</p> <p>1. Granted the authority and power to 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 2019 and determine the honorarium, allowances, facilities and other incentives for the members of the Board of Commissioners for year 2020;</p> | Agree | 17,954,251,516 | 99.5376627% | Do not agree | 83,376,864 | 0.4622380% | Abstain | 17,900 | 0.0000992% |
| Setuju | 17.954.251.516 | 99,5376627% | | | | | | | | | | | | | | | | | |
| Tidak setuju | 83.376.864 | 0,4622380% | | | | | | | | | | | | | | | | | |
| Abstain | 17.900 | 0,0000992% | | | | | | | | | | | | | | | | | |
| Agree | 17,954,251,516 | 99.5376627% | | | | | | | | | | | | | | | | | |
| Do not agree | 83,376,864 | 0.4622380% | | | | | | | | | | | | | | | | | |
| Abstain | 17,900 | 0.0000992% | | | | | | | | | | | | | | | | | |

2. Memberikan kewenangan dan kuasa kepada Dewan Komisaris dengan terlebih dahulu mendapatkan persetujuan tertulis dari PT Indonesia Asahan Aluminium (Persero) selaku Kuasa Pemegang Saham Seri A Dwiwarna guna menetapkan besarnya Tantiem untuk Tahun Buku 2019 serta menetapkan gaji, tunjangan, fasilitas dan insentif lainnya bagi Direksi untuk tahun 2020.

2. Granted 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 2019 and determine the salary, allowances, facilities and other incentives for the members of the Board of Directors for year 2020.

Mata Acara Rapat Kelima

a. Mata Acara

Persetujuan Penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2020 dan Laporan Keuangan Program Kemitraan dan Bina Lingkungan Tahun Buku 2020.

b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.

c. Hasil Pemungutan Suara

| | | |
|--------------|----------------|-------------|
| Setuju | 17.670.079.088 | 97,9622220% |
| Tidak setuju | 367.561.792 | 2,0377481% |
| Abstain | 5.400 | 0,0000299% |

d. Keputusan Mata Acara Rapat Kelima

1. Menyetujui penunjukan Kantor Akuntan Publik Tanudiredja, Wibisana, Rintis & Rekan anggota jaringan global PricewaterhouseCoopers (PwC) untuk melaksanakan Audit Umum atas Laporan Keuangan Konsolidasian Perseroan Tahun Buku 2020 dan periode lainnya dalam Tahun Buku 2020, Laporan Keuangan *Standalone*, melaksanakan audit umum atas laporan keuangan Program Kemitraan dan Bina Lingkungan (PKBL) Tahun Buku 2020, serta Laporan Hasil Evaluasi Kinerja Perseroan Tahun Buku 2020;

The Fifth Agenda of the Meeting

a. Agenda

The approval for the appointment of Public Accountant Firm to carry out the audit of the Financial Statements of the Company for the Financial Year of 2020 and the Financial Statements of the Partnership Program and the Community Development Program for the Financial Year of 2020.

b. Number of Shareholders who rendered queries and/or opinions : none.

c. The Results of the Voting

| | | |
|---------------------|----------------|-------------|
| Agree | 17,670,079,088 | 97.9622220% |
| Do not agree | 367,561,792 | 2.0377481% |
| Abstain | 5,400 | 0.0000299% |

d. The Resolution of the Fifth Agenda of the Meeting

1. 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 Financial Year of 2020 and other period in the Financial Year of 2020, Standalone Financial Statements, carry out the general audit on the Financial Statements of the Partnership and Community Development

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>2. Melimpahkan wewenang kepada Dewan Komisaris dengan sebelumnya mendapatkan persetujuan dari Pemegang Saham Seri B terbanyak untuk:</p> <ol style="list-style-type: none"> Menunjuk Akuntan Publik pada Kantor Akuntan Publik yang telah ditetapkan dalam Rapat ini, dikarenakan penunjukan Akuntan Publik perlu disesuaikan dengan hasil evaluasi, serta sepanjang penunjukan dilakukan dengan tunduk pada kriteria Akuntan Publik yang ditetapkan dalam kebijakan Perseroan; Menetapkan Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti apabila Akuntan Publik dan/atau Kantor Akuntan Publik yang telah ditunjuk tidak dapat melanjutkan atau melaksanakan tugas karena sebab apapun berdasarkan ketentuan dan peraturan pasar modal; dan Menetapkan kondisi, persyaratan penunjukan, dan honorarium Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti. | <p>Programs for the Financial Year 2020, also the Performance Evaluation Statement of the Company for the Financial Year of 2020.</p> <p>2. Granted the authority and power to the Board of Commissioners upon obtaining the prior approval from the most Series B Shareholder to:</p> <ol style="list-style-type: none"> Appoint the Public Accountant in a Public Accountant Firm selected in this Meeting, because of the appointment of the Public Accountant need to be adjusted with the evaluation result, and as long as the appointment was made in accordance with the Public Accountant criteria as stipulated in the Company's policy. 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; Determine the appointment terms and conditions, and honorarium of the substitute Public Accountant and/or Public Accountant Firm. |
| <p><u>Mata Acara Rapat Keenam</u></p> <p>a. Mata Acara Persetujuan Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum.</p> <p>b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.</p> | <p><u>The Sixth Agenda of the Meeting</u></p> <p>a. Agenda The approval of the Report for the Realization of the Utilization of the Rights Issue Proceeds.</p> <p>b. Number of Shareholders who rendered queries and/or opinions : none.</p> |

c. Hasil Pemungutan Suara

| | | |
|--------------|----------------|-------------|
| Setuju | 18.036.417.125 | 99,9931856% |
| Tidak setuju | 1.223.755 | 0,0067844% |
| Abstain | 5.400 | 0,0000299% |

d. Keputusan Mata Acara Rapat Keenam

Mengesahkan Laporan Realisasi Penggunaan Dana Penyertaan Modal Negara (PMN) Perseroan.

Mata Acara Rapat Ketujuh**a. Mata Acara**

Persetujuan Perubahan Anggaran Dasar Perseroan.

b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.**c. Hasil Pemungutan Suara**

| | | |
|--------------|----------------|-------------|
| Setuju | 18.036.417.125 | 99,9931856% |
| Tidak setuju | 1.223.755 | 0,0067844% |
| Abstain | 5.400 | 0,0000299% |

d. Keputusan Mata Acara Rapat Ketujuh

1. Menyetujui perubahan dan/atau penyesuaian Anggaran Dasar Perseroan pada Pasal 3 ayat (2) dan (3), sesuai dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) Tahun 2017.
2. Memberikan kuasa dan wewenang kepada Direksi Perseroan untuk melakukan perubahan dan/atau perbaikan terhadap ketentuan Anggaran Dasar Perseroan sebagaimana dimaksud dalam angka 1 tersebut diatas, termasuk dalam hal terdapat penambahan bidang usaha yang belum diputuskan dalam Rapat ini, perubahan dan/atau perbaikan terhadap ketentuan-ketentuan yang dikeluarkan oleh instansi yang berwenang,

c. The Results of the Voting

| | | |
|--------------|----------------|-------------|
| Agree | 18,036,417,125 | 99.9931856% |
| Do not agree | 1,223,755 | 0.0067844% |
| Abstain | 5,400 | 0.0000299% |

d. The Resolution of the Sixth Agenda of the Meeting

Ratified the Realization Report on the Utilization of the Additional Capital Participation of the State in the Company.

The Seventh Agenda of the Meeting**a. Agenda**

The approval for the amendment to the Articles of Association of the Company.

b. Number of Shareholders who rendered queries and/or opinions : none.**c. The Results of the Voting**

| | | |
|--------------|----------------|-------------|
| Agree | 18,036,417,125 | 99.9931856% |
| Do not agree | 1,223,755 | 0.0067844% |
| Abstain | 5,400 | 0.0000299% |

d. The Resolution of the Seventh Agenda of the Meeting

1. Approved the amendments and/or adjustments of the Articles of Association on the Article 3 Paragraph (2) and (3), in accordance with the Indonesian Standard Industrial Classification (KBLI) 2017.
2. Granted the power and authority to the Board of Directors of the Company to make amendments and/or revision to the Articles of Association mentioned in point 1 above, including in case of adding additional business fields that have not been decide in this Meeting, should there be any amendments and/or adjustments to the provisions issued by

termasuk instansi yang terkait dengan perusahaan publik dan/atau Pemegang Saham Seri A Dwiwarna, sepanjang diperlukan guna mendukung kegiatan usaha perseroan, serta dalam rangka pengajuan pelaporan dan/atau persetujuan perubahan Anggaran Dasar Perseroan kepada instansi yang berwenang.

3. Menyetujui pemberian kuasa kepada Direksi Perseroan dengan hak substitusi untuk menyatakan perubahan dan/atau penyesuaian Anggaran Dasar tersebut dalam Akta Notaris dan selanjutnya mengajukan persetujuan dan pelaporan serta pemberitahuan perubahan Anggaran Dasar Perseroan kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia dan/atau instansi yang berwenang berdasarkan peraturan perundang-undangan yang berlaku

any authorised agency, including authorities/agencies related to public companies and/or to the A-Series Dwiwarna Shareholder, in so far is necessary to support the Company's business activities, also as required for the submission of report and/or approval for the amendment to the Articles of Association of the Company to the relevant authorities.

3. Approved the granting of power to the Board of Directors of the Company with substitution right to state the amendments and/or adjustment of the Articles of Association into a Notarial Deed and subsequently, to apply for approval and submit report as well as to make notification on the amendment to the Articles of Association of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and/or any relevant authority based on the prevailing laws and regulations.

Mata Acara Rapat Kedelapan

a. Mata Acara

Persetujuan Perubahan Susunan Pengurus Perseroan.

b. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat : tidak ada.

c. Hasil Pemungutan Suara

| | | |
|--------------|----------------|-------------|
| Setuju | 16.737.050.703 | 92,7895494% |
| Tidak setuju | 1.300.590.177 | 7,2104207% |
| Abstain | 5.400 | 0,0000299% |

d. Keputusan Mata Acara Rapat Kedelapan

1. Memberhentikan dengan hormat Sdr. Zaelani dan mengangkat Sdr. Bambang Sunarwibowo sebagai Komisaris PT Aneka Tambang Tbk.

The Eighth Agenda of the Meeting

a. Agenda

The Approval for the Change of the Members of the Boards of the Company.

b. Number of Shareholders who rendered queries and/or opinions : none.

c. The Results of the Voting

| | | |
|--------------|----------------|-------------|
| Agree | 16,737,050,703 | 92.7895494% |
| Do not agree | 1,300,590,177 | 7.2104207% |
| Abstain | 5,400 | 0.0000299% |

d. The Resolution of the Eighth Agenda of the Meeting

1. Honorably dismissed Mr. Zaelani and appointed Mr. Bambang Sunarwibowo as the Commissioner of PT Aneka Tambang Tbk.

2. Masa jabatan Anggota Dewan Komisaris yang diangkat sebagaimana dimaksud pada angka 1 sesuai dengan ketentuan Anggaran Dasar Perseroan dengan memperhatikan peraturan perundang-undangan di bidang Pasar Modal, serta tanpa mengurangi hak RUPS untuk memberhentikan sewaktu-waktu.

3. Dengan adanya pemberhentian dan pengangkatan Anggota Dewan Komisaris Perseroan sebagaimana dimaksud pada angka 1, maka susunan Anggota Dewan Komisaris Perseroan menjadi sebagai berikut:

| No. | Nama | Jabatan |
|-----|--------------------------|----------------------|
| 1 | Agus Surya Bakti | Komisaris Utama |
| 2 | Arif Baharudin | Komisaris |
| 3 | Dadan Kusdiana | Komisaris |
| 4 | Anang Sri Kusuwardono | Komisaris Independen |
| 5 | Gumilar Rusliwa Somantri | Komisaris Independen |
| 6 | Bambang Sunarwibowo | Komisaris |

4. Memberikan kuasa dan wewenang kepada Direksi Perseroan dengan hak substitusi untuk melakukan segala tindakan yang diperlukan berkaitan dengan keputusan agenda ini sesuai dengan peraturan perundang-undangan yang berlaku, termasuk untuk menyatakan dalam Akta Notaris tersendiri dan memberitahukan susunan Komisaris Perseroan kepada Kementerian Hukum dan HAM.

2. The term of office of the member of the Board of Commissioners appointed as referred to in point 1, is in accordance with the provisions on the Articles of Association of the Company with regard to the laws and regulations in Capital Market, without prejudice to the right of the GMS to dismiss any of such members at any time.

3. Upon the dismissal and appointment of the Member of the Board of Commissioners of the Company as stated in point 1, the members of the Board of Commissioners of the Company become as follows:

| No. | Name | Position |
|-----|--------------------------|--------------------------|
| 1 | Agus Surya Bakti | President Commissioner |
| 2 | Arif Baharudin | Commissioner |
| 3 | Dadan Kusdiana | Commissioner |
| 4 | Anang Sri Kusuwardono | Independent Commissioner |
| 5 | Gumilar Rusliwa Somantri | Independent Commissioner |
| 6 | Bambang Sunarwibowo | Commissioner |

4. Granted the power and authority to the Board of Directors of the Company with right of substitution to take all necessary actions related to the resolutions of this agenda, in accordance with the prevailing laws and regulations, including to state in a notarial deed and to make notification of the Board of Commissioners of the Company to the Minister of Law and Human Rights of the Republic of Indonesia.

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| Bahwa sehubungan dengan keputusan Rapat tersebut di atas, Perseroan akan melaksanakan keputusan tersebut dengan tunduk pada peraturan perundang-undangan yang berlaku di bidang pasar modal. | With regard to the resolutions of the Meeting mentioned above, the Company will execute such resolutions with due compliance to the prevailing capital market laws and regulations. |
| Jakarta, 15 Juni 2020 PT Aneka Tambang Tbk Direksi | Jakarta, June 15, 2020 PT Aneka Tambang Tbk The Board of Directors |

| JADWAL DAN TATA CARA PEMBAGIAN DIVIDEN TUNAI | SCHEDULE AND PROCEDURE FOR CASH DIVIDENDS PAYOUT | | | | | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---|-----------------------------------------------------------------------|--|
| Selanjutnya sehubungan dengan Keputusan Mata Acara Rapat Ketiga sebagaimana tersebut di atas dimana Rapat telah memutuskan untuk dilakukan pembayaran dividen dari laba bersih Tahun Buku 2019 yang dapat diatribusikan kepada Pemilik Entitas Induk Perseroan sebesar Rp67.847.901.618,70 (enam puluh tujuh miliar delapan ratus empat puluh tujuh juta sembilan ratus satu ribu enam ratus delapan belas koma tujuh nol Rupiah) atau sebesar Rp2,82 (dua koma delapan dua Rupiah) per lembar saham yang akan dibagikan kepada Pemegang Saham Perseroan, maka dengan ini diberitahukan Jadwal dan Tata Cara Pembagian Dividen Tunai Tahun Buku 2019 sebagai berikut: | Furthermore, with regard to the resolution of the Third Agenda of the Meeting as referred to above, where the GMS has resolved to make payment of dividend from the net profit for the Financial Year of 2019, attributable to the Owner of the Parent of the Company in the amount of Rp67,847,901,618.70 (sixty seven billion, eight hundred forty seven million, nine hundred one thousand, six hundred eighteen point seven zero Rupiah) or equal to Rp2.82 (two point eight two Rupiah) per share attributed to the shareholders of the Company, therefore, herewith we convey the Schedule and Mechanism for Shareing Cash Dividend for the Financial Year of 2019 as follows: | | | | | | | | | | | | | | | | | | |
| Jadwal: | Schedule: | | | | | | | | | | | | | | | | | | |
| <table><tr><th>NO</th><th>KETERANGAN</th><th>TANGGAL</th></tr><tr><td>1</td><td>Akhir Periode Perdagangan Saham Dengan Hak Dividen (<i>Cum Dividen</i>)<ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai</td><td>19 Juni 2020 23 Juni 2020</td></tr><tr><td>2</td><td>Awal Periode Perdagangan Saham Tanpa Hak Dividen (<i>Ex Dividen</i>)<ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai</td><td>22 Juni 2020 24 Juni 2020</td></tr></table> | NO | KETERANGAN | TANGGAL | 1 | Akhir Periode Perdagangan Saham Dengan Hak Dividen (<i>Cum Dividen</i>) <ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai | 19 Juni 2020 23 Juni 2020 | 2 | Awal Periode Perdagangan Saham Tanpa Hak Dividen (<i>Ex Dividen</i>) <ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai | 22 Juni 2020 24 Juni 2020 | <table><tr><th>NO</th><th>DETAIL</th><th>DATE</th></tr><tr><td>1</td><td>Last Date of the trading period of the Company's shares on the stock exchange with dividends rights (Cum Dividen)<ul style="list-style-type: none">In Regular and Negotiation MarketIn Cash Market</td><td>June 19, 2020 June 23, 2020</td></tr><tr><td>2</td><td>First Date of the trading period of the Company's shares on the stock</td><td></td></tr></table> | NO | DETAIL | DATE | 1 | Last Date of the trading period of the Company's shares on the stock exchange with dividends rights (Cum Dividen) <ul style="list-style-type: none">In Regular and Negotiation MarketIn Cash Market | June 19, 2020 June 23, 2020 | 2 | First Date of the trading period of the Company's shares on the stock | |
| NO | KETERANGAN | TANGGAL | | | | | | | | | | | | | | | | | |
| 1 | Akhir Periode Perdagangan Saham Dengan Hak Dividen (<i>Cum Dividen</i>) <ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai | 19 Juni 2020 23 Juni 2020 | | | | | | | | | | | | | | | | | |
| 2 | Awal Periode Perdagangan Saham Tanpa Hak Dividen (<i>Ex Dividen</i>) <ul style="list-style-type: none">Pasar Reguler dan NegosiasiPasar Tunai | 22 Juni 2020 24 Juni 2020 | | | | | | | | | | | | | | | | | |
| NO | DETAIL | DATE | | | | | | | | | | | | | | | | | |
| 1 | Last Date of the trading period of the Company's shares on the stock exchange with dividends rights (Cum Dividen) <ul style="list-style-type: none">In Regular and Negotiation MarketIn Cash Market | June 19, 2020 June 23, 2020 | | | | | | | | | | | | | | | | | |
| 2 | First Date of the trading period of the Company's shares on the stock | | | | | | | | | | | | | | | | | | |

| | | |
|---|-----------------------------------------------------------------------------|--------------|
| 3 | Tanggal Daftar Pemegang Saham yang berhak Dividen (<i>Recording Date</i>) | 23 Juni 2020 |
| 4 | Tanggal Pembayaran Dividen Tunai | 15 Juli 2020 |

| | | |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| | exchange without dividend rights (Ex Dividen) <ul style="list-style-type: none">Regular and Negotiation MarketCash Market | June 22, 2020 June 24, 2020 |
| 3 | The date registered Shareholder who entitled to receive cash dividends (<i>Recording Date</i>) | June 23, 2020 |
| 4 | Payment Date for Cash Dividends | July 15, 2020 |

Tata Cara Pembagian Dividen Tunai:

1. Dividen Tunai akan dibagikan kepada Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan ("DPS") atau *recording date* pada tanggal **23 Juni 2020** dan/atau pemilik saham perseroan pada sub rekening efek di PT Kustodian Sentral Efek Indonesia ("KSEI") pada penutupan perdagangan tanggal **23 Juni 2020**.

2. Bagi Pemegang Saham yang sahamnya dimasukkan dalam penitipan kolektif KSEI, pembayaran dividen tunai dilaksanakan melalui KSEI dan akan didistribusikan ke dalam rekening perusahaan Efek dan/atau Bank Kustodian pada tanggal **15 Juli 2020**. Bukti pembayaran dividen tunai akan disampaikan oleh KSEI kepada Pemegang Saham melalui Perusahaan Efek dan/atau Bank Kustodian dimana Pemegang Saham membuka rekeningnya. Sedangkan bagi Pemegang Saham yang sahamnya tidak dimasukkan dalam penitipan kolektif KSEI, maka pembayaran dividen tunai akan ditransfer ke rekening Pemegang Saham.

3. Dividen tunai tersebut akan dikenakan pajak sesuai dengan peraturan perundang-undangan perpajakan yang berlaku. Jumlah pajak yang dikenakan akan menjadi tanggungan Pemegang Saham yang bersangkutan serta dipotong dari jumlah dividen tunai yang menjadi hak Pemegang Saham yang bersangkutan.

Tata Cara Pembagian Dividen Tunai:

1. The cash dividend will be distributed to the shareholders whose names are recorded at the Company's Shareholders' Registry (recording date) on **June 23, 2020** and/or those shareholders of the Company recorded in the sub securities account in PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on **June 23, 2020**.

2. For those shareholders whose shares are deposited in the Collective Deposits of KSEI, the cash dividend shall be paid through KSEI and will be distributed in the account of the securities company and/or Bank Custody on **July 15, 2020**. The payment receipt of the cash dividend will be submitted by KSEI to the shareholders through the securities company and/or Bank Custody the respective shareholders opened their account. As for the shareholders whose shares are not deposited in the collective deposit of KSEI, the payment of the cash dividend will be transferred to the account of the respective Shareholder.

3. Such cash dividend will be subject to tax deduction in accordance with the prevailing laws and regulations on tax. The amount of tax incurred will be accounted to the relevant Shareholder and will be directly deducted from the amount of cash dividend that the respective shareholder is entitled to.

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| <p>4. Bagi Pemegang Saham yang merupakan Wajib Pajak Dalam Negeri yang berbentuk badan hukum yang belum mencantumkan Nomor Pokok Wajib Pajak ("NPWP") diminta menyampaikan NPWP kepada KSEI atau Biro Administrasi Efek/ BAE PT Datindo Entrycom ("BAE") dengan alamat Jl. Hayam Wuruk No. 28, Jakarta 10120 paling lambat tanggal 23 Juni 2020 pada pukul 16.15 WIB. Tanpa pencantuman NPWP, dividen tunai yang dibayarkan kepada Wajib Pajak Dalam Negeri tersebut akan dikenakan tarif PPh lebih tinggi 100% dari tarif normal.</p> | <p>4. For Shareholders who are Domestic Taxpayer in the form of legal entity should provide Tax Numbers (NPWP) to KSEI or the Company's Securities Administration Bureau, PT Datindo Entrycom, to the following address: Jl. Hayam Wuruk No. 28, Jakarta 10120, at the latest on June 23, 2020 at 16.15 Western Indonesia Time. Should the Tax Numbers (NPWP) not be stated, the cash dividends for the domestic Tax Payer is subject to 100% higher tariff than the normal tariff.</p> |
| <p>5. Bagi Pemegang Saham yang merupakan Wajib Pajak Luar Negeri yang pemotongan pajaknya akan menggunakan tarif berdasarkan Persetujuan Penghindaran Pajak Berganda ("P3B") wajib memenuhi persyaratan Peraturan Direktur Jenderal Pajak No. PER-25/PJ/2018 tentang Tata Cara Penerapan Persetujuan Penghindaran Pajak Berganda serta menyampaikan dokumen bukti rekam atau tanda terima DGT/SKD yang telah diunggah ke laman Direktorat Jenderal Pajak kepada KSEI atau BAE sesuai peraturan dan ketentuan KSEI, tanpa adanya dokumen dimaksud, dividen tunai yang dibayarkan akan dikenakan PPh pasal 26 sebesar 20%.</p> | <p>5. For Shareholders who are foreign Tax Payer, the tax reduction rate is subject to Tax Treaty under the Agreement on the Prevention of the Imposition of Dual Taxes ("P3B"), are required to fulfill the requirements of the Regulation of the Directorate General of Tax No. PER-25/PJ/2018 on Procedures for Implementation of Double Taxation Agreement on Avoidance and submitting record and evidence of acceptance DGT/SKD which has been uploaded to Direktorat of Tax Genarale to KSEI or the Securities Administration Bureau in accordance with the provisions and regulations of KSEI. Without the mentioned documents, the cash dividends will be subject to 20% for the Article 26 income tax.</p> |
| <p>6. Bagi Pemegang Saham yang sahamnya dalam penitipan kolektif KSEI, bukti pemotongan pajak dividen dapat diambil di Perusahaan Efek dan/atau Bank Kustodian dimana Pemegang Saham membuka rekening efeknya dan bagi Pemegang Saham Warkat diambil di BAE.</p> | <p>6. Shareholders whose shares are in KSEI, may collect their tax deduction slip at the Securities Company and/or Bank Custody where the respective shareholders opened their account, while the shareholders who hold their shares in script form may collect the slip from the Securities Administration Bureau.</p> |
| <p style="text-align: center;">Jakarta, 15 Juni 2020 PT Aneka Tambang Tbk Direksi</p> | <p style="text-align: center;">Jakarta, June 15, 2020 PT Aneka Tambang Tbk The Board of Directors</p> |