



## INVITATION OF THE EXTRAORDINARY 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 as PT ANTAM (Persero) Tbk (the "**Company**"), having its domicile in South Jakarta, hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**"), which will be held on:

**Day / Date : Wednesday, 29 November 2017**  
**Time : 09.00 WIB – finish**  
**Venue : Borobudur Hotel Jakarta**  
**Jl. Lapangan Banteng Selatan No. 1**  
**Jakarta 10710**

With the following agenda:

1. Approval of amendment to the Articles of Association of the Company.

**With the following rationales :**

- a. Agenda of the Meeting is proposed to be held with regard to the changes of the Company's share ownership in relation with the enactment of Government Regulation regarding Additional Capital Participation of the State of the Republic of Indonesia to Perusahaan Perseroan PT Indonesia Asahan Aluminium (Persero) which cause the change of the status of the Company from a *Persero* to a non-*Persero*.

**Notes:**

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes an official invitation in accordance with Article 23 (7) of the Articles of Association and Article 13 (3) of Indonesian Financial Services Authority (*Otoritas Jasa Keuangan* or "OJK") Regulation Number 32/POJK.04/2014 on the Plan and Implementation of General Meetings of Shareholders of Publicly Listed Companies as last amended by OJK Regulation Number 10/POJK.04/2017 (hereinafter referred to as "**POJK No. 32/2014**").
2. In reference to the Articles of Association of the Company and Articles 9 (11) and 19 of POJK No. 32/2014, Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are those whose names are recorded in the Registry of Shareholders of the Company or holders of accounts in Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of trading in the Indonesian Stock Exchange as per **Monday, November 6th, 2017, 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 and the 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 at the following address:

PT DATINDO ENTRYCOM  
Jl. Hayam Wuruk No. 28, Jakarta 10120  
Phone 021-350 8077 Facsimile 021-3508078
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 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 the current members of their management boards.
6. Pursuant to Article 15 of POJK No. 32/2014, hard copies of the material of the Meeting 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.
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 (thirty) minutes before the Meeting.

**Jakarta, November 7th, 2017**  
**The Board of Directors of**  
**the Company**