



ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF PERUSAHAAN PERSEROAN (PERSERO)
PT ANEKA TAMBANG TBK

We hereby announce to the Shareholders of Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk abbreviated PT ANTAM (Persero) Tbk (hereinafter referred to as the "Company") that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened on Tuesday, March 31, 2016.

In compliance with the provisions of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 dated 8 December 2014 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("OJK Regulation"), the invitation of the Meeting will be advertised in at least 1 (one) daily newspaper in Bahasa Indonesia with national circulation, which will be made by the Company on Thursday, March 8, 2016. The form of the power of attorney to attend the Meeting will be made available at the website of the Company (www.antam.com) at least 28 (twenty eight) days before the Meeting.

Shareholders entitled to attend the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on Monday, March 7, 2016 as at 4.15 p.m. Western Indonesia Time, or those whose names are registered as Shareholders of the Company with a security account in the depository of PT Kustodian Sentral Efek Indonesia (KSEI) at the time trading closes on the Indonesia Stock Exchange, on Monday, March 7, 2016.

Please be advised that proposals from Shareholders for inclusion in the agenda of the Meeting must be submitted pursuant to the provisions of Article 12 of the OJK Regulation and received before Monday, March 7, 2015.

Jakarta, February 22, 2016
Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk
The Board of Directors