



## Press Release

**ANTAM HELD ANNUAL  
GENERAL MEETING OF  
SHAREHOLDERS  
FINANCIAL YEAR 2014**

### For Immediate Release

**Jakarta, March 31, 2015** - PT ANTAM (Persero) Tbk (ANTAM; ASX-ATM, IDX-ANTM) is pleased to announce it has held its Annual General Meeting of Shareholders (AGM) for Financial Year 2014 today at the Binakarna Auditorium, Bidakara Hotel Jakarta.

During the first resolution of the AGM, ANTAM's shareholders approved the Annual Report of the Company, including the Audited Financial Statements and the Oversight Report of the Board of Commissioners for the year ended December 31st, 2014. On the second resolution of the AGM, ANTAM's shareholders also approved the Annual Report of the Partnership and Community Development Program for the year ended December 31st, 2014.

During the third resolution of the AGM, it was resolved to pay no dividend of ANTAM's income for the year attributable for owners of the parent of the year ended December 31st, 2014 due to the Company's net loss in 2014.

ANTAM's shareholders agreed to the transfer the authority on the 2014 bonuses and the salaries, honorarium, benefits, facilities and other allowances of the Boards members for year 2015 to the Board of Commissioners after consultation with the A-series Dwiwarna shareholder.

ANTAM's shareholders agreed with the recommendation to appoint the Public Accountant Firm Tanudiredja, Wibisana & Partner, a member of PricewaterhouseCoopers International to audit ANTAM's financial statements for the year ended December 31st, 2015 and the financial statements of the Partnership and Community Development Program for the year ended December 31st, 2015.

ANTAM's shareholders also ratified the changes of ANTAM's Articles of Association to update the contents mainly with the recent changes of the Indonesia Financial Services Authority regulations.

**FOR MORE INFORMATION  
PLEASE CONTACT:**

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ANTAM's shareholders also ratified the honorable discharge of Mr. Tato Miraza as ANTAM's President Director and Mr. Hendra Santika and Mr. Djaja Tambunan as ANTAM's Directors. Shareholders also appointed Mr. Tedy Badrujaman, who was previously ANTAM's Operations Director, as ANTAM's President Director. ANTAM's shareholders also appointed Mr. Agus Zamzam Jamaluddin, Mr. Aloysius Kiik Ro and Mr. Johan N.B. Nababan as ANTAM's Directors. Mr. Agus Zamzam Jamaluddin was previously President Director of PT Indonesia Chemical Alumina, ANTAM's subsidiary. Mr. Aloysius Kiik Ro has been the Director of PT Danareksa (Persero) since 2005 whilst Mr. Johan N.B. Nababan has been the Managing Director PT Putra Bestari since 2009.

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