



Press Release

**ANTAM TO DISTRIBUTE
DIVIDEND OF THE NET
PROFIT OF 2007 OF
RP2,053 BILLION OR
RP215.23 PER SHARE**

For Immediate Release

Jakarta, June 26th 2008 - PT Antam Tbk (ASX-ATM, IDX-ANTM) is pleased to announce it has held its Annual General Meeting of Shareholders (AGM) today at the JW Marriott Hotel, Jakarta.

Among the resolutions of the AGM, it was resolved to pay a cash dividend in the amount of Rp2,053 billion, or 40% of Antam's profits after tax of the year ended December 31st, 2007. The dividend is equivalent to Rp215.23 per share.

Antam's shareholders agreed with the recommendation to appoint the firm Public Accountant Purwantono, Sarwoko and Sandjaja as the public accountant. PSS, an affiliate of Ernst & Young, will audit Antam's annual financial statements for the fiscal year ended December 31st, 2008. Antam's shareholders also agreed to appoint the firm of Sugijadi, Kurdi & Riyono to audit the financial statements of the Partnership and Environmental Development Program for the year ended December 31st, 2008.

As well, Antam received shareholder ratification of the Company's consolidated 2007 audited financial statements and approved the audited 2007 report and financial statements of the Partnership and Environmental Development Program.

Antam's shareholders ratified the proposal to increase the pension benefits for Antam's pensioners

as well as the proposed amendments to Antam's Articles of Association to accommodate the new Indonesian Corporation Law No. 40/2007. Please contact Antam for more information on the amendments.

Antam's shareholders ratified the termination and appointment of Antam's Board of Commissioners and Board of Directors. From the four members of the Board of Commissioners, Mr. Ir. S. Suryantoro MSc. and Mr. Ir. Supriatna Suhala MSc. were replaced as members of the Board of Commissioners as both have served two terms. Under Indonesian Law No. 13/2003 on State Owned Enterprises, a person may only serve as a board member for a maximum of two five years terms. Mr. Irwan Bahar, Mr. Mahendra Siregar and Mr. Mahmud Hamundu joined as members of Antam's Board of Commissioners.

Antam's shareholders also ratified the appointment of Mr. Alwingsyah Loebis as Antam's new President Director. Mr. Loebis was previously Antam's Operations Director. Antam's shareholders also appointed Mr. Djaja M. Tambunan as the Finance Director. Mr. Djaja M. Tambunan was previously with JP Morgan Jakarta. Mr. Winardi, previously the Senior Vice President of SBU Gold, was appointed as the Operations Director. Mr. Tato Miraza previously Project Group Leader Nickel and Energy Development Project was appointed as the Development Director. Mr. Achmad Ardianto, previously the

FOR FURTHER INFORMATION PLEASE CONTACT:

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Deputy Senior Vice President Operations of SBU Gold, was appointed as the Human Resources Director. Mr. Denny Maulasa, previously the Senior Vice President of SBU Nickel was appointed as the General Affairs and CSR Director.

More information about the new board members is available. Please contact Antam or visit the website.

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