

PRESS RELEASE

PT ANTAM Tbk

For immediate release

The Completion of The First Term of Tenure of ANTAM's Board of Commissioners Member

Jakarta, May 10, 2022 - PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM) announced that the member of ANTAM's Board of Commissioners, Mr. Gumilar Rusliwa Somantri and Mr. Anang Sri Kusuwardono, has accomplished the first term of office in accordance with the fulfilment of the Indonesia Financial Services Authority Regulation No. 33/POJK.04/2014 on the Directors and Board of Commissioners of Issuers or Public Companies and in line with Company's Articles of Association.

In reference to the provisions of ANTAM's Articles of Association, the term of office for members of Board of Commissioners is not exceeding than the period of 5 (five) years commencing from the General Meeting of Shareholders (GMS) that appoints them as the members of Board of Commissioner and ending on the closure of the fifth Annual GMS.

Due to the appointment date respectively of Mr. Gumilar Rusliwa Somantri and Mr. Anang Sri Kusuwardono is on May 2, 2017, thus in accordance with the provision of Company's Articles of Association, the first period of 5 (five) year tenure conducts on May 2, 2022. Furthermore, Mr. Gumilar Rusliwa Somantri and Mr. Anang Sri Kusuwardono is no longer be in charge as ANTAM's Board of Commissioner Members since the completion date of their first 5 (five) years tenure.

The ANTAM's Board of Commissioners and Directors would like to thank Mr. Gumilar Rusliwa Somantri and Mr. Anang Sri Kusuwardono for his dedication and best contribution to the Company during their first 5 (five) years tenure in office as member of ANTAM's Board of Commissioners.

ANTAM published this release as part of public disclosure pursuant to the Indonesia Financial Services Authority Regulation No. 31/POJK.04/2015 on the Disclosure on Material Information or Facts by Issuers or Public Companies.

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For further information please contact

Yulan Kustiyan

Corporate Secretary

Tel: (6221) 789 1234

Fax: (6221) 789 1224

E-mail: corsec@antam.com

www.antam.com