

PRESS RELEASE

PT ANTAM Tbk

For immediate release

Annual General Meeting of Shareholders for the Financial Year 2023, ANTAM Shared 100% Dividend

Jakarta, May 8, 2024 - PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM) member of PT Mineral Industri Indonesia (Persero) (MIND ID) – the State-Owned Enterprise of Mining Industry, consistently recorded positive performance to support the development of the mining industry and contribution to the state. This is reflected in the achievements throughout 2023 (FY23), where the Company recorded net sales of Rp41.05 trillion, with the dominant contribution coming from domestic net sales as of Rp35.37 trillion or 86% of ANTAM's total net sales for the FY23.

The Company also proactively strengthened its domestic customer base through gold, nickel ore, and bauxite ore products. In FY23, gold products became the largest contributor to ANTAM's sales, with proportion 64% of ANTAM's total sales with a sales value of Rp26.12 trillion. In FY23, ANTAM recorded total gold metal production volume from the Company's mines of 1.21 tons, while gold metal sales in FY23 reached 26.13 tons. ANTAM consistently encourages cost management and optimization of its production and sales performance from main commodities based on nickel, gold, and bauxite amidst global challenges that affect commodity price fluctuations.

ANTAM's President Director, Nico Kanter, said:

"We are also grateful to all shareholders, especially MIND ID as the Holding Company, which always supports the Company in continuing to record positive performance on an ongoing basis. ANTAM consistently strengthens its operational lines by continuing to implement the principles of good mining practice and operation excellence. At this AGMS, the Company also shares dividends as a commitment to provide optimal added value for stakeholders. ANTAM commits to record positive performance in the future sustainably."

The Company had commenced Annual General Meeting of Shareholders (AGMS) for the Financial year 2023, which was held at Sumba Room, Borobudur Hotel Jakarta, on May 8, 2024. The AGMS approved the appropriation of net profit for the Financial Year 2023, attributable to the Owner of the Parent of the Company, as full dividends of 100% or Rp3.08 trillion.

The Shareholders of the Company have approved the proposed proposal from MIND ID regarding the agenda of the change in the composition of the Company's Management. On this AGMS, Mrs. Elisabeth RT Siahaan was honorably dismissed as Director of Finance and Risk Management. The ANTAM's Board of Commissioners and Directors thanked Mrs. Elisabeth RT Siahaan for their dedication and best contribution to the Company during their tenure in office as members of Directors of ANTAM. On this AGMS, the Shareholders also approved to appoint Mr. Arianto Sabtonugroho as Director of Finance and Risk Management.

For further information please contact

Syarif Faisal Alkadrie

Corporate Secretary

Tel: (6221) 789 1234

Fax: (6221) 789 1224

E-mail: corsec@antam.com

www.antam.com

PRESS RELEASE

PT ANTAM Tbk

For immediate release

Therefore, the composition of the Company's Management is as follows:

Board of Commissioners	
President Commissioner and Independent Commissioner	Mr. F.X. Sutijastoto
Independent Commissioner	Mr. Gumilar Rusliwa Somantri
Independent Commissioner	Mr. Anang Sri Kuswardono
Commissioner	Mr. Bambang Sunarwibowo
Commissioner	Mr. Dilo Seno Widagdo

Board of Directors	
President Director	Mr. Nicolas D. Kanter
Director of Operations and Production	Mr. Hartono
Director of Business Development	Mr. I Dewa Wirantaya
Director of Finance and Risk Management	Mr. Arianto Sabtonugroho
Director of Human Resources	Mr. Achmad Ardianto

###

For further information please contact

Syarif Faisal Alkadrie

Corporate Secretary

Tel: (6221) 789 1234

Fax: (6221) 789 1224

E-mail: corsec@antam.com

www.antam.com