



Press Release

**ANTAM HELD ANNUAL
GENERAL MEETING OF
SHAREHOLDERS
FINANCIAL YEAR 2015**

For Immediate Release

Jakarta, March 31, 2016 - PT ANTAM (Persero) Tbk (ANTAM; ASX-ATM, IDXANTM) is pleased to announce it has held its Annual General Meeting of Shareholders (AGM) for Financial Year of 2015, today at the Flores Ballroom, Borobudur 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, 2015, thus, granting the members of the Board of Directors and the Board of Commissioners the full discharge and release (*volledig acquit et de charge*) from their managerial and supervisory responsibilities in relation to ANTAM during the Financial Year of 2015.

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, 2015, and therefore, fully discharge and release (*volledig acquit et de charge*) the members of the Board of Directors and the Board of Commissioners from their managerial and supervisory responsibilities in relation to the Partnership and Community Development Programs during the Financial Year of 2015.

On the third resolution of the AGM, the shareholders approved the ratification of the accountability report on the realization of the utilization of the additional state capital participation as proceeds of the Limited Public Offering I (PUT I) of ANTAM in the Framework of an Issuance of Preemptive Rights for the Fourth Quarter of 2015 period. Along with such ratification, the shareholders also has granted the full discharge and release (*volledig acquit et de charge*) to the Board of Directors and the Board of Commissioners for their actions and supervision related to the realization on the utilization of the Additional Capital Participation of the Fourth Quarter of 2015

**FOR MORE INFORMATION
PLEASE CONTACT:**

Tri Hartono
(Corporate Secretary)
Tel : (6221) 789 1234
Fax : (6221) 789 1224
Email :
corsec@antam.com
Website: www.antam.com





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During the fourth resolution of the AGM, it was resolved that the Company does not distribute profits and dividend for the year ended December 31st, 2015.

On the subsequent agenda, ANTAM's shareholders agreed to grant the authority and power to the Board of Commissioners upon the approval from the A-Series Dwiwarna shareholder to determine the performance incentives of the Board Members for the Financial Year of 2015 and to determine the salaries, honorarium, benefits, facilities and other allowances of the Boards members for year 2016.

ANTAM's shareholders also agreed with the recommendation to appoint the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan, a member of PricewaterhouseCoopers International to carry out the audit of ANTAM's financial statements for the year ended December 31st, 2016 and the financial statements of the Partnership and Community Development Program for the year ended December 31st, 2016. Shareholders also granted the authority to the Board of Commissioners to determine the additional scope of work to the selected Public Accountant Firm as long as necessary for the specific actions of ANTAM; and determine the honorarium and the fair terms and conditions for the selected Public Accountant Firm including the stipulation of a substitute Public Accountant Firm should the appointed Public Accountant Firm is unable to complete the audit of the Company's Consolidated Financial Statements for the Financial Year of 2016 and the Company's Financial Statements of the Partnership and Community Development Program for the Financial Year 2016 due to whatsoever reason.

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