

# PRESS RELEASE

## PT ANTAM Tbk

For immediate release

### ANTAM CONDUCTS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2021

**Jakarta, December 23, 2021** - PT Aneka Tambang Tbk (ANTAM; IDX: ANTM; ASX: ATM), a member of MIND ID - BUMN Holding Mining Industry, conducts Extraordinary General Meeting of Shareholders (EGMS) Year 2021, which is held at Auditorium Andrawina, Gedung Aneka Tambang, on December 23, 2021.

On the ANTAM EGMS Year 2021, the Shareholders of the Company have approved the proposed resolution from A-Series Dwiwarna Shareholder or their proxies regarding the agenda to Change of Management (The Board of Commissioners and/or Directors) of the Company. On this EGMS, honorably dismissed Mr. Agus Surya Bakti as President Commissioner and Independent Commissioner, Mr. Dadan Kusdiana as Commissioner, Mr. Dana Amin as President Director, Mr. Risono as Director of Operation and Business Transformation, Mr. Anton Herdianto as Director of Finance and Risk Management and Mr. Luki Setiawan Suardi as Director of Human Resources.

The ANTAM's Board of Commissioners and Directors would like to thank Mr. Agus Surya Bakti, Mr. Dadan Kusdiana, Mr. Dana Amin, Mr. Risono, Mr. Anton Herdianto and Mr. Luki Setiawan Suardi for his dedication and best contribution to the Company during his tenure in office as a member of Board of Commissioners and Directors of ANTAM.

The Shareholders also approved the changes in the nomenclature of the members of the Board of Directors as follows:

No.	Then	Now
1	Director of Operation and Business Transformation	Director of Operation and Production
2	-	Director of Business Development

On this EGMS, the shareholders also appointed Mr. F.X. Sutijastoto as President Commissioner and Independent Commissioner, Mr. Dilo Seno Widagdo as Commissioner, Mr. Nicolas D. Kanter as President Director, Mr. I Dewa Bagus Sugata Wirantaya as Director of Operation and Production, Mrs. Elisabeth RT Siahaan as Director of Finance and Risk Management, Mr. Dolok Robert Silaban as Director of Business Development and Mr. Basar Simanjuntak as Director of Human Resources.

For further information please contact

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

<b>Board of Commissioners</b>	
President Commissioner and Independent Commissioner	Mr. F.X. Sutijastoto
Independent Commissioner	Mr. Gumilar Rusliwa Somantri
Independent Commissioner	Mr. Anang Sri Kusuwardono
Commissioner	Mr. Bambang Sunarwibowo
Commissioner	Mr. Dilo Seno Widagdo

<b>Board of Directors</b>	
President Director	Mr. Nicolas D. Kanter
Director of Operation and Production	Mr. I Dewa Bagus Sugata Wirantaya
Director of Business Development	Mr. Dolok Robert Silaban
Director of Finance and Risk Management	Mrs. Elisabeth RT Siahaan
Director of Human Resources	Mr. Basar Simanjuntak

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