

**STATEMENT  
OF HAVING TAKEN INDEPENDENT ACTION  
FOR THE OPERATIONAL SUPERVISION OF THE COMPANY  
No. 8/DK/SRT/I/2024**

In order to realize the principles of *Good Corporate Governance* in compliance with laws and regulations and other legal regulations as stated in:

1. Law Number 40 of 2007 concerning Limited Liability Companies as last amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation which has been enacted into law based on Law Number 6 of 2023 concerning Determination of Government Regulations in Lieu of Law - Law Number 2 of 2022 concerning Job Creation Becomes Law;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines;
4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
5. Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions;
6. Minister of State-Owned Enterprises Regulation Number PER-2/MBU/03/2023 of 2023, concerning the Implementation of Good Corporate Governance in State-Owned Enterprises;
7. Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;
8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure*;
9. *Australian Securities Exchange (ASX) Corporate Governance Principles and Recommendations (The 4<sup>th</sup> Edition)*;
10. Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, which are stated in the Deed of Statement of Meeting Decisions on Amendments to the Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, Number 51 dated 15 July 2023, which was made in the presence of Jose Dima Satria S.H., M .Kn., Notary in the Administrative City of South Jakarta, whose notification has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per letter Number AHU-AH.01.03-0094322 dated 20 July 2023
11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Commissioners' Charter 2023.

I, with the following identify information:

Name : **F. X. SUTIJASTOTO**  
 Position : President Commissioner/Independent Commissioner  
 Date of Appointment : December 23<sup>rd</sup>, 2021

Hereby certify that:

1.  I do not have any share of PT ANTAM Tbk;  
 I have shares of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My family doesn't have any share of PT ANTAM Tbk;  
 My family owns share of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- I do not have any share outside of PT ANTAM Tbk;  
 I have shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My family doesn't have any share outside of PT ANTAM Tbk;  
 My family has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

For any change to share ownership portfolio of personal or family member either in or outside ANTAM, I will report it through the submission of special list of shareholdings to the Corporate Secretary to be submitted later to the Capital Market Authority no later than 3 (three) days from the transaction date

2.  Have no consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board of Commissioners and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;  
 Have consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board Commissioners of and/or with the member of the Board of Directors, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

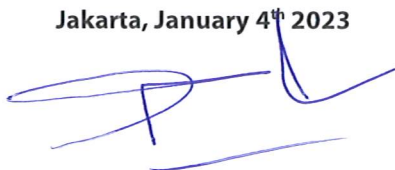
Name of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder	Position of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:

a.	Acting as a member of the Board of Director of State Owned Enterprise, Local State Owned Enterprise, Private Enterprise except members of the Board of Directors of State Owned Enterprise as majority of series B Shareholder
b.	Acting as an officer of a political party, candidate/member of DPR/DPD/DPRD level 1/DPRD Level II and/or as candidate/acting as Head/Vice Head of Regional Government;
c.	Other positions to the laws and regulations and/or other positions that may incite conflict of interest

4. Avoid any conflict of interest that may influence operational supervision of the Company.
5. During the operational supervision of the Company in 2023 having acted independently in decision making process including but not limited to the above mentioned issues.

Jakarta, January 4<sup>th</sup> 2023



**F. X. SUTIJASTOTO**

**STATEMENT  
OF HAVING TAKEN INDEPENDENT ACTION  
FOR THE OPERATIONAL SUPERVISION OF THE COMPANY  
No. 9/DK/SRT/I/2024**

In order to realize the principles of *Good Corporate Governance* in compliance with laws and regulations and other legal regulations as stated in:

1. Law Number 40 of 2007 concerning Limited Liability Companies as last amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation which has been enacted into law based on Law Number 6 of 2023 concerning Determination of Government Regulations in Lieu of Law - Law Number 2 of 2022 concerning Job Creation Becomes Law;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines;
4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
5. Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions;
6. Minister of State-Owned Enterprises Regulation Number PER-2/MBU/03/2023 of 2023, concerning the Implementation of Good Corporate Governance in State-Owned Enterprises;
7. Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;
8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure*;
9. *Australian Securities Exchange (ASX) Corporate Governance Principles and Recommendations (The 4<sup>th</sup> Edition)*;
10. Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, which are stated in the Deed of Statement of Meeting Decisions on Amendments to the Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, Number 51 dated 15 July 2023, which was made in the presence of Jose Dima Satria S.H., M .Kn., Notary in the Administrative City of South Jakarta, whose notification has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per letter Number AHU-AH.01.03-0094322 dated 20 July 2023
11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Commissioners' Charter 2023.

I, with the following identify information:

Name : **GUMILAR RUSLIWA SOMANTRI**  
 Position : Independent Commissioner  
 Date of Appointment : May 24<sup>th</sup> 2022

Hereby certify that:

1.  I do not have any share of PT ANTAM Tbk;  
 I have shares of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share of PT ANTAM Tbk;  
 My familiy owns share of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- I do not have any share outside of PT ANTAM Tbk;  
 I have shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share outside of PT ANTAM Tbk;  
 My familiy has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

For any change to share ownership portfolio of personal or family member either in or outside ANTAM, I will report it through the submission of special list of shareholdings to the Corporate Secretary to be submitted later to the Capital Market Authority no later than 3 (three) days from the transaction date

2.  Have no consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board of Commissioners and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;
- Have consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board Commissioners of and/or with the member of the Board of Directors, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

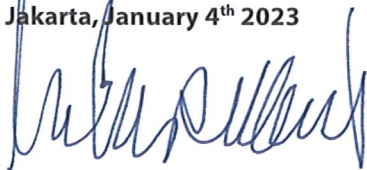
Name of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder	Position of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:

a.	Acting as a member of the Board of Director of State Owned Enterprise, Local State Owned Enterprise, Private Enterprise except members of the Board of Directors of State Owned Enterprise as majority of series B Shareholder
b.	Acting as an officer of a political party, candidate/member of DPR/DPD/DPRD level 1/DPRD Level II and/or as candidate/acting as Head/Vice Head of Regional Government;
c.	Other positions to the laws and regulations and/or other positions that may incite conflict of interest

4. Avoid any conflict of interest that may influence operational supervision of the Company.
5. During the operational supervision of the Company in 2023 having acted independently in decision making process including but not limited to the above mentioned issues.

Jakarta, January 4<sup>th</sup> 2023



**GUMILAR RUSLIWA SOMANTRI**

**STATEMENT  
OF HAVING TAKEN INDEPENDENT ACTION  
FOR THE OPERATIONAL SUPERVISION OF THE COMPANY**  
No. 10/DK/SRT/I/2024

In order to realize the principles of *Good Corporate Governance* in compliance with laws and regulations and other legal regulations as stated in:

1. Law Number 40 of 2007 concerning Limited Liability Companies as last amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation which has been enacted into law based on Law Number 6 of 2023 concerning Determination of Government Regulations in Lieu of Law - Law Number 2 of 2022 concerning Job Creation Becomes Law;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines;
4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
5. Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions;
6. Minister of State-Owned Enterprises Regulation Number PER-2/MBU/03/2023 of 2023, concerning the Implementation of Good Corporate Governance in State-Owned Enterprises;
7. Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;
8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure*;
9. *Australian Securities Exchange (ASX) Corporate Governance Principles and Recommendations (The 4<sup>th</sup> Edition)*;
10. Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, which are stated in the Deed of Statement of Meeting Decisions on Amendments to the Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, Number 51 dated 15 July 2023, which was made in the presence of Jose Dima Satria S.H., M .Kn., Notary in the Administrative City of South Jakarta, whose notification has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per letter Number AHU-AH.01.03-0094322 dated 20 July 2023
11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Commissioners' Charter 2023.

I, with the following identify information:

Name : **ANANG SRI KUSUWARDONO**  
 Position : Independent Commissioner  
 Date of Appointment : May 24<sup>th</sup> 2022

Hereby certify that:

1.  I do not have any share of PT ANTAM Tbk;  
 I have shares of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share of PT ANTAM Tbk;  
 My familiy owns share of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- I do not have any share outside of PT ANTAM Tbk;  
 I have shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share outside of PT ANTAM Tbk;  
 My familiy has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

For any change to share ownership portfolio of personal or family member either in or outside ANTAM, I will report it through the submission of special list of shareholdings to the Corporate Secretary to be submitted later to the Capital Market Authority no later than 3 (three) days from the transaction date

2.  Have no consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board of Commissioners and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;  
 Have consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board Commissioners of and/or with the member of the Board of Directors, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;



Name of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder	Position of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:

a.	Acting as a member of the Board of Director of State Owned Enterprise, Local State Owned Enterprise, Private Enterprise except members of the Board of Directors of State Owned Enterprise as majority of series B Shareholder
b.	Acting as an officer of a political party, candidate/member of DPR/DPD/DPRD level 1/DPRD Level II and/or as candidate/acting as Head/Vice Head of Regional Government;
c.	Other positions to the laws and regulations and/or other positions that may incite conflict of interest

4. Avoid any conflict of interest that may influence operational supervision of the Company.
5. During the operational supervision of the Company in 2023 having acted independently in decision making process including but not limited to the above mentioned issues.

Jakarta, January 4<sup>th</sup> 2023



**ANANG SRI KUSUWARDONO**

**STATEMENT  
OF HAVING TAKEN INDEPENDENT ACTION  
FOR THE OPERATIONAL SUPERVISION OF THE COMPANY**  
No. 11/DK/SRT/I/2024

In order to realize the principles of *Good Corporate Governance* in compliance with laws and regulations and other legal regulations as stated in:

1. Law Number 40 of 2007 concerning Limited Liability Companies as last amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation which has been enacted into law based on Law Number 6 of 2023 concerning Determination of Government Regulations in Lieu of Law - Law Number 2 of 2022 concerning Job Creation Becomes Law;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines;
4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
5. Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions;
6. Minister of State-Owned Enterprises Regulation Number PER-2/MBU/03/2023 of 2023, concerning the Implementation of Good Corporate Governance in State-Owned Enterprises;
7. Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;
8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure*;
9. *Australian Securities Exchange (ASX) Corporate Governance Principles and Recommendations (The 4<sup>th</sup> Edition)*;
10. Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, which are stated in the Deed of Statement of Meeting Decisions on Amendments to the Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, Number 51 dated 15 July 2023, which was made in the presence of Jose Dima Satria S.H., M .Kn., Notary in the Administrative City of South Jakarta, whose notification has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per letter Number AHU-AH.01.03-0094322 dated 20 July 2023
11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Commissioners' Charter 2023.

I, with the following identify information:

Name : **BAMBANG SUNARWIBOWO**  
 Position : Commissioner  
 Date of Appointment : June 11<sup>th</sup>, 2020

Hereby certify that:

1.  I do not have any share of PT ANTAM Tbk;  
 I have shares of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share of PT ANTAM Tbk;  
 My familiy owns share of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- I do not have any share outside of PT ANTAM Tbk;  
 I have shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share outside of PT ANTAM Tbk;  
 My familiy has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

For any change to share ownership portfolio of personal or family member either in or outside ANTAM, I will report it through the submission of special list of shareholdings to the Corporate Secretary to be submitted later to the Capital Market Authority no later than 3 (three) days from the transaction date

2.  Have no consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board of Commissioners and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;  
 Have consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board Commissioners of and/or with the member of the Board of Directors, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

Name of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder	Position of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:

a.	Acting as a member of the Board of Director of State Owned Enterprise, Local State Owned Enterprise, Private Enterprise except members of the Board of Directors of State Owned Enterprise as majority of series B Shareholder
b.	Acting as an officer of a political party, candidate/member of DPR/DPD/DPRD level 1/DPRD Level II and/or as candidate/acting as Head/Vice Head of Regional Government;
c.	Other positions to the laws and regulations and/or other positions that may incite conflict of interest

4. Avoid any conflict of interest that may influence operational supervision of the Company.
5. During the operational supervision of the Company in 2023 having acted independently in decision making process including but not limited to the above mentioned issues.

Jakarta, January 4<sup>th</sup> 2024

  
BAMBANG SUNARWIBOWO

**STATEMENT  
OF HAVING TAKEN INDEPENDENT ACTION  
FOR THE OPERATIONAL SUPERVISION OF THE COMPANY**  
No. 12/DK/SRT/I/2024

In order to realize the principles of *Good Corporate Governance* in compliance with laws and regulations and other legal regulations as stated in:

1. Law Number 40 of 2007 concerning Limited Liability Companies as last amended by Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation which has been enacted into law based on Law Number 6 of 2023 concerning Determination of Government Regulations in Lieu of Law - Law Number 2 of 2022 concerning Job Creation Becomes Law;
2. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies;
3. Financial Services Authority Regulation Number 21/POJK.04/2015 concerning Implementation of Public Company Governance Guidelines;
4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
5. Financial Services Authority Regulation Number 42/POJK.04/2020 concerning Affiliate Transactions and Conflict of Interest Transactions;
6. Minister of State-Owned Enterprises Regulation Number PER-2/MBU/03/2023 of 2023, concerning the Implementation of Good Corporate Governance in State-Owned Enterprises;
7. Minister of State-Owned Enterprises Regulation Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises;
8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure*;
9. *Australian Securities Exchange (ASX) Corporate Governance Principles and Recommendations (The 4<sup>th</sup> Edition)*;
10. Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, which are stated in the Deed of Statement of Meeting Decisions on Amendments to the Articles of Association of PT Aneka Tambang Tbk, abbreviated as PT ANTAM Tbk, Number 51 dated 15 July 2023, which was made in the presence of Jose Dima Satria S.H., M .Kn., Notary in the Administrative City of South Jakarta, whose notification has been received by the Minister of Law and Human Rights of the Republic of Indonesia as per letter Number AHU-AH.01.03-0094322 dated 20 July 2023
11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Commissioners' Charter 2023.

I, with the following identify information:

Name : **DILO SENO WIDAGDO**  
 Position : Commissioner  
 Date of Appointment : December 23<sup>rd</sup>, 2021

Hereby certify that:

1.  I do not have any share of PT ANTAM Tbk;  
 I have shares of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share of PT ANTAM Tbk;  
 My familiy owns share of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- I do not have any share outside of PT ANTAM Tbk;  
 I have shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;
- My familiy doesn't have any share outside of PT ANTAM Tbk;  
 My familiy has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

For any change to share ownership portfolio of personal or family member either in or outside ANTAM, I will report it through the submission of special list of shareholdings to the Corporate Secretary to be submitted later to the Capital Market Authority no later than 3 (three) days from the transaction date

2.  Have no consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board of Commissioners and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;  
 Have consanguinity until the third degree, either vertically or horizontally or relationship as a result of marriage with the member of other Board Commissioners of and/or with the member of the Board of Directors, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

Name of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder	Position of Board of Commissioners/Board of Director/Main Shareholders/Series A Dwiwarna Shareholder

3.  Do not have concurrent position in the following activities:       Have concurrent position in the following activities:

a.	Acting as a member of the Board of Director of State Owned Enterprise, Local State Owned Enterprise, Private Enterprise except members of the Board of Directors of State Owned Enterprise as majority of series B Shareholder
b.	Acting as an officer of a political party, candidate/member of DPR/DPD/DPRD level 1/DPRD Level II and/or as candidate/acting as Head/Vice Head of Regional Government;
c.	Other positions to the laws and regulations and/or other positions that may incite conflict of interest

4. Avoid any conflict of interest that may influence operational supervision of the Company.
5. During the operational supervision of the Company in 2023 having acted independently in decision making process including but not limited to the above mentioned issues.

Jakarta, January 4<sup>th</sup> 2024



**DILO SENO WIDAGDO**