

## STATEMENT OF GOING TO ACT INDEPENDENTLY IN OPERATIONAL MANAGEMENT OF THE COMPANY

To exercise Good Corporate Governance principles for the compliance of laws and other legal regulation as provided for 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 Directors Charter Year 2023.

I, with the following identify information:

Name : Nicolas D. Kanter  
Position : Director of Business Development  
Date of Appointment : December 23<sup>th</sup> , 2021

Hereby certify that:

- 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 does not 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 does not 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

- 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 Directors 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 of Directors and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

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

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:
- Acting as a member of the Board of Director of State Owned Enterprise, Regionally Owned Enterprise, Private Enterprise;
  - The member of the Board of Commissioners of State Owned Enterprises (SOEs);
  - Acting as structural and other functional position in the central government or in the regional government;
  - Acting as an officer of a political party and/or a candidate/member of DPR/DPD/DPRD level 1, and DPRD Level II or as a candidate/acting as Head/Vice Head of Regional Government;
  - Other positions that may incite conflict of interest and/or other positions according to the laws and regulations.
4. Avoid any conflict of interest that may influence operational decision making of the Company.
5. During the operational management of the Company in 2023 will act independently in decision making process including but not limited to the above mentioned issues.

**Jakarta, January 11<sup>th</sup>, 2024**



**NICOLAS D KANTER**

## STATEMENT OF GOING TO ACT INDEPENDENTLY IN OPERATIONAL MANAGEMENT OF THE COMPANY

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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 Directors Charter Year 2023.

I, with the following identify information:

Name : **I Dewa Wirantaya**  
Position : Director of Business Development  
Date of Appointment : June 15<sup>th</sup>, 2023

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 does not 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 does not 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 Directors 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 of Directors and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

| Name of Board of Director/Board of Commissioners/Main Shareholders/Series A Dwiwarna Shareholder | Position of Board of Directors/Board of Commissioners/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, Regionally Owned Enterprise, Private Enterprise;

- b. The member of the Board of Commissioners of State Owned Enterprises (SOEs);
  - c. Acting as structural and other functional position in the central government or in the regional government;
  - d. Acting as an officer of a political party and/or a candidate/member of DPR/DPD/DPRD level 1, and DPRD Level II or as a candidate/acting as Head/Vice Head of Regional Government;
  - e. Other positions that may incite conflict of interest and/or other positions according to the laws and regulations.
4. Avoid any conflict of interest that may influence operational decision making of the Company.
  5. During the operational management of the Company in 2023 will act independently in decision making process including but not limited to the above mentioned issues.

**Jakarta, January 2<sup>th</sup>, 2024**



**I DEWA WIRANTAYA**

## STATEMENT OF GOING TO ACT INDEPENDENTLY IN OPERATIONAL MANAGEMENT OF THE COMPANY

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4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
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8. *Australian Securities Exchange (ASX) Listing Rules Chapter 3 on Continuous Disclosure;*
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11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Directors Charter Year 2023.

I, with the following identify information:

|                     |   |   |
|---------------------|---|---|
| Name                | : | <b>Elisabeth RT Siahaan</b>             |
| Position            | : | Director of Finance and Risk Management |
| Date of Appointment | : | December 23 <sup>th</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 does not 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 does not have any share outside of PT ANTAM Tbk;  
 My family has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

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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 Directors 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 of Directors and/or with the member of the Board of Commissioners, and/or with the Main Shareholders and/or Series A Dwiwarna Shareholder;

| Name of Board of Director/Board of Commissioners/Main Shareholders/Series A Dwiwarna Shareholder | Position of Board of Directors/Board of Commissioners/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, Regionally Owned Enterprise, Private Enterprise;
  - b. The member of the Board of Commissioners of State Owned Enterprises (SOEs);



- c. Acting as structural and other functional position in the central government or in the regional government;
  - d. Acting as an officer of a political party and/or a candidate/member of DPR/DPD/DPRD level 1, and DPRD Level II or as a candidate/acting as Head/Vice Head of Regional Government;
  - e. Other positions that may incite conflict of interest and/or other positions according to the laws and regulations.
4. Avoid any conflict of interest that may influence operational decision making of the Company.
  5. During the operational management of the Company in 2023 will act independently in decision making process including but not limited to the above mentioned issues.

**Jakarta, January 5<sup>th</sup> ,2024**



**ELISABETH RT SIAHAAN**

## STATEMENT OF GOING TO ACT INDEPENDENTLY IN OPERATIONAL MANAGEMENT OF THE COMPANY

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4. Financial Services Authority Regulation Number 11/POJK.04/2017 concerning Ownership Reports or Any Changes in Ownership of Public Company Shares;
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11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;.
12. Board of Directors Charter Year 2023.

I, with the following identify information:

Name : **Hartono**  
Position : Director of Operations and Production  
Date of Appointment : June 15<sup>th</sup>, 2023

Hereby certify that:

- 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 does not 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;  
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|   |  |
|---|--|
| Name of Board of Director/Board of Commissioners/Main Shareholders/Series<br>A Dwiwarna Shareholder | Position of Board of Directors/Board of Commissioners/Main Shareholders/Series<br>A Dwiwarna Shareholder |
|   |  |

3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:
- Acting as a member of the Board of Director of State Owned Enterprise, Regionally Owned Enterprise, Private Enterprise;
  - The member of the Board of Commissioners of State Owned Enterprises (SOEs);
  - Acting as structural and other functional position in the central government or in the regional government;
  - Acting as an officer of a political party and/or a candidate/member of DPR/DPD/DPRD level 1, and DPRD Level II or as a candidate/acting as Head/Vice Head of Regional Government;
  - Other positions that may incite conflict of interest and/or other positions according to the laws and regulations.
4. Avoid any conflict of interest that may influence operational decision making of the Company.
5. During the operational management of the Company in 2023 will act independently in decision making process including but not limited to the above mentioned issues.

**Jakarta, January 2<sup>th</sup>, 2024**



**HARTONO**

## STATEMENT OF GOING TO ACT INDEPENDENTLY IN OPERATIONAL MANAGEMENT OF THE COMPANY

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11. *Corporate Governance Policy* of PT ANTAM (Persero) Tbk 2016 Edition;
12. Board of Directors Charter Year 2023.

I, with the following identify information:

Name : **Achmad Ardianto**  
Position : Director of Human Resources  
Date of Appointment : June 15<sup>th</sup> , 2023

Hereby certify that:

- 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 does not 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 does not have any share outside of PT ANTAM Tbk;  
 My family has shares outside of PT ANTAM Tbk, as listed in Special Shareholders Registry;

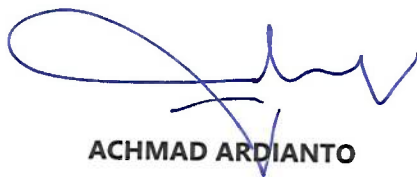
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|   |  |
|---|--|
| Name of Board of Director/Board of Commissioners/Main Shareholders/Series<br>A Dwiwarna Shareholder | Position of Board of Directors/Board of Commissioners/Main Shareholders/Series<br>A Dwiwarna Shareholder |
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3.  Do not have concurrent position in the following activities:  Have concurrent position in the following activities:
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  - The member of the Board of Commissioners of State Owned Enterprises (SOEs);
  - Acting as structural and other functional position in the central government or in the regional government;
  - Acting as an officer of a political party and/or a candidate/member of DPR/DPD/DPRD level 1, and DPRD Level II or as a candidate/acting as Head/Vice Head of Regional Government;
  - Other positions that may incite conflict of interest and/or other positions according to the laws and regulations.
4. Avoid any conflict of interest that may influence operational decision making of the Company.
5. During the operational management of the Company in 2023 will act independently in decision making process including but not limited to the above mentioned issues.

**Jakarta, January 2<sup>th</sup> ,2024**

  
**ACHMAD ARDIANTO**