



**ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FINANCIAL YEAR 2022
OF PT ANEKA TAMBANG TBK**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the “**Company**”), having its domicile in South Jakarta, hereby announces to the shareholders of the Company that the Annual General Meeting of Shareholders for the Financial Year 2022 (the “**Meeting**”) will be held on **Wednesday, May 24, 2023**.

In compliance with the Articles of Association of the Company, Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of the Public Companies (“**POJK No. 15/2020**”) and Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies (“**POJK No. 16/2020**”), the Company hereby also conveys the following matters:

1. Invitation to the Meeting will be announced through the website of Indonesia Central Securities Depository (“**KSEI**”), the website of Indonesia Stock Exchange and the Company’s website on **Tuesday, May 2, 2023**;
2. Names of shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities sub-account in KSEI at market closing in Indonesia Stock Exchange on **Friday, April 28, 2023**;
3. Shareholders may propose Meeting’s agenda by complying with the provisions of Article 16 of POJK No. 15/2020 and Article 23 paragraph 6 of the Company’s Articles of Association. Such proposal shall have been submitted to the Boards of Directors of the Company by registered mail including the explanation of the proposed proposals, at least 7 (seven) calendar days before the date of the invitation of the Meeting on **Tuesday, April 25, 2023**;
4. Due to observance of POJK No. 15/2020 and POJK No. 16/2020, the Company suggests the shareholders to attend the Meeting by submitting a proxy through KSEI Electronic General Meeting System (“**eASY.KSEI**”) Facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the Meeting, and cast the vote at the Meeting through eASY.KSEI. The e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the Invitation until 1 (one) working day before the day of the Meeting, which is on **Tuesday, May 23, 2023**.

Jakarta, April 17, 2023

Directors

PT Aneka Tambang Tbk