

EXPLANATION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2024

PT Aneka Tambang Tbk



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Agenda

The Change to the Member of the Board of the Company

Legal Basis

1. Article 5 paragraph (4) letters c.1.1 and c.2 Juncto Article 5 paragraph (4) letter d of the Company's Articles of Association;
2. Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises ("**SOE Regulation No. 3 Year 2023**");
3. Financial Services Authority Regulation Number 33 /POJK.04/2014 on Directors and Board of Commissioners of Issuers or Public Companies; and
4. Letter from the Minister of State-Owned Enterprises of the Republic of Indonesia (as the Company's Series A Dwiwarna Shareholder) No. SR-462/MBU/09/2024 dated September 24, 2024.

Explanation

1. In accordance with the provisions of the Company's Articles of Association, members of the Board of Directors and the Board of Commissioners may be proposed by the Series A Dwiwarna Shareholder or their proxies. Furthermore, the proposal must be approved through a GMS which must be attended and approved by the Series A Dwiwarna Shareholder or their proxy
2. The Proposals for changes in the composition of the Company's Management based on the SOE Regulation No. 3 Year 2023, will be proposed at the time of the Company's GMS, including a curriculum vitae of prospective members of the Board of Directors and/or members of the Board of Commissioners to be appointed.



THANK YOU