



**A N N O U N C E M E N T
OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF
PT ANEKA TAMBANG Tbk**

We hereby announce to the Shareholders of PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (hereinafter referred to as the "Company") that the Annual General Meeting of Shareholders of the Company (the "Meeting") will be convened on **Tuesday, March 26th, 2019**.

In compliance with the provisions of the Regulation of the Indonesia Financial Services Authority Number 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Companies as last amended by the Regulation of the Indonesia Financial Services Authority Number 10/POJK.04/2017 ("OJK Regulation"), the summon for the Meeting will be advertised in at least 1 (one) daily newspaper in Bahasa Indonesia with national circulation, which will be made by the Company on **Monday, March 4th, 2019**.

The Shareholders that are entitled to attend and cast votes in the Meeting are those whose names are registered with the Company's Share Registrar in the Register of Shareholders of the Company on **Friday, March 1st, 2019** as at 4.15 p.m. Western Indonesia Time, or those whose names are registered as Shareholders of the Company with a security account in the depository of PT Kustodian Sentral Efek Indonesia (KSEI) at the time trading closes on the Indonesia Stock Exchange, on **Friday, March 1st, 2019**. The form of the power of attorney to attend the Meeting will be made available at the website of the Company (www.antam.com) at least 28 (twenty eight) days before the Meeting.

Please be advised that the inclusion of any proposal of the Shareholders in the agenda of the Meeting will be made with due observance to the provisions of Article 23 paragraph 6 Articles of Association jo. Article 12 of the OJK Regulation. 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, i.e. **Monday, February 25th, 2019**.

Jakarta, February 15th, 2019
PT Aneka Tambang Tbk
The Board of Directors