



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

In accordance with the announcement of the Annual General Meeting of Shareholders PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk (the "**Company**") for the 2022 Financial Year that was submitted on April 17, 2023. The Company's Board of Directors hereby conveys that the Annual General Meeting of Shareholders of the Company for the 2022 Financial Year will be postponed from **Wednesday, May 24, 2023, to Thursday, June 15, 2023.**

According to the rectification of the Meeting, and due to observance with the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 on The Planning and Organizing of a Public Company's Shareholders' General Meeting ("POJK No. 15/2020") and Financial Services Authority Regulation Number 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Public Companies ("POJK No.16/2020"), therefore we would like to inform to the shareholders of the Company as follows:

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 **Wednesday, May 24, 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 **Tuesday, May 23, 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 **Wednesday, May 17, 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 **Wednesday, June 14, 2023.**

This rectify of announcement is made to comply with POJK No. 15/2020, POJK No.16/2020 and the Company's Articles of Association.

Jakarta, April 28, 2023

**Directors
PT Aneka Tambang Tbk**