



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR 2025  
PT ANTAM (PERSERO) TBK**

Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk, abbreviated PT ANTAM (Persero) Tbk (the “**Company**”), having its domicile in South Jakarta, hereby announces to the Company’s Shareholders that the Company will hold the Annual General Meeting of Shareholders for the Financial Year 2025 (hereinafter referred to as the “**Meeting**”) on **Wednesday, June 10, 2026**.

In compliance with the Company’s Articles of Association, the Financial Services Authority Regulation (hereinafter referred to as “**FSA Regulation**”) No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies (hereinafter referred to as “**FSA Regulation No. 15/2020**”) and the FSA Regulation No. 14 Year 2025 concerning the Implementation of Electronic General Meeting of Shareholders, General Meeting of Bondholders, and General Meeting of Sukuk holders (“hereinafter referred to as “**FSA Regulation No. 14/2025**”), the Company hereby conveys the following matters:

1. The Meeting Invitation specifying the Meeting agenda will be announced at least through the website of Indonesia Central Securities Depository (hereinafter referred to as “**KSEI**”), the website of Indonesia Stock Exchange and the Company’s website on **Tuesday, May 19, 2026**.
2. Shareholders who are eligible to attend/be represented and vote in the Meeting are the shareholders of the Company whose names are recorded in the Shareholders Register and/or shareholders of the Company who are listed in the securities account balance records at KSEI collective custody at the closing of stock trading day at the Indonesian Stock Exchange on **Monday, May 18, 2026** until **16.00 WIB**.
3. 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total issued shares of the Company with valid voting rights and Series A Dwiwarna Shareholder may propose an agenda item for the Meeting provided that such proposal complies with the provisions of Article 24 Paragraph (6) of the Company's Articles of Association and Article 16 of FSA Regulation No. 15/2020. The proposal must be submitted in writing to and received by the Company's Board of Directors as the organizer of the Meeting no later than 7 (seven) days prior to the date of the Meeting Invitation, which is **Tuesday, May 12, 2026**.
4. The Meeting will be held electronically through KSEI's Electronic General Meeting System facility (hereinafter referred to as “**eASY.KSEI**”) in accordance with Article 8 of FSA Regulation No. 14/2025. The Company urges all shareholders to attend electronically and cast their votes in the Meeting through the eASY.KSEI facility or to grant proxy through the eASY.KSEI facility provided by KSEI in accordance with the provision of Article 28 of FSA Regulation No.15/2020.

5. As a mechanism for granting the electronic proxy ("**e-Proxy**") in the process Meeting process, the e-Proxy facility is available to the shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) business day prior to the Meeting date, i.e. on **Tuesday, June 9, 2026**.

This announcement is made to comply with FSA Regulation No. 15/2020, FSA Regulation No.14/2025 and the Company's Articles of Association.

**Jakarta, May 4, 2026**  
**Directors**  
**PT ANTAM (Persero) Tbk**