



**NOTICE FOR  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PERUSAHAAN PERSEROAN (PERSERO) PT ANEKA TAMBANG TBK**

The Board of Directors of Perusahaan Perseroan (Persero) PT Aneka Tambang Tbk abbreviated PT ANTAM (Persero) Tbk (the "**Company**"), having its domicile in Jakarta, hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held on:

**Day, Date : Wednesday, October 7, 2015**  
**Time : 01.00 PM (Western Indonesia Time)**  
**Place : Flores Ballroom, Hotel Borobudur Jakarta**  
**Jl. Lapangan Banteng Selatan No. 1**  
**Jakarta 10710**

**With the following agenda:**

1. Approval of the Increase of the Company's Capital through the Limited Shares Offering (Rights Issue) with Preemptive Rights.
2. Approval of the Amendments to the Articles of Association of the Company.
3. Approval of the Ratification of the State-owned Minister Regulation No. PER-09/MBU/07/2015 on the Partnership and Environmental Stewardship Programs of the State-owned Enterprises.
4. Approval of the Changes to the Members of the Boards of the Company.

**With the following rationales:**

- a. For agenda No. 1, the Company will propose to approve the increase of the Company's capital through Limited Shares Offering with Preemptive Rights to help fund the East Halmahera Ferronickel Plant Development project stage I.
- b. For agenda No. 2, the Amendment to the Articles of Association of the Company is proposed as a result of the increase of the paid-up/issued capital of the Company through the implementation of the Rights Issue.
- c. For agenda No. 3, the Company will propose the ratification of the State-owned Minister Regulation No. PER-09/MBU/07/2015 on the Partnership and Environmental Stewardship Programs of the State-owned Enterprises as required by the regulation.
- d. For agenda No. 4, changes to the composition of the management board of the Company will be carried out in accordance with the provisions of the Articles of Association, the Minister of State-owned Enterprises Regulation No. PER-02/MBU/02/2015 on the Requirements and Guidelines of Appointments and Dismissals of Members of the Board of Commissioners and Supervisory Board of State Owned Enterprises and the Minister of State-owned Enterprises Regulation No. PER-03/MBU/02/2015 on the Requirements and Guidelines of Appointments and Dismissals of Members of Boards of Directors of State Owned Enterprises, and the Regulation of the Indonesia Financial Services Authority No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers and Public Companies.

**Notes:**

1. The Company does not send separate invitations to the Shareholders as this announcement constitutes as one of the official forms of invitation in accordance with Article 14(5) of the Company's of Association and Article 13 (3) of POJK No. 32/2014.
2. In reference to Articles 9 (11) of the Company's Articles of Association and Article 19 of POJK No. 32/2014, Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are those whose names are recorded in the Register of Shareholders of the Company or holders of the account in the Collective Custody of PT Kustodian Sentral Efek Indonesia on Monday, September 14, 2015 at 4:15 PM Western Indonesian Time.
3. a. Shareholders who are unable to attend the Meeting can be represented by their proxies in the Meeting by presenting the Power of Attorney provided that the members of the Board of Commissioners, members of the Board of Directors and the employees of the Company may act as proxies of the Shareholders in the Meeting. However, any vote issued by them as proxies in the Meeting will not be counted in the ballot.  
b. The form of the Power of Attorney is available at the office of the Company's share registrar ("BAE") during working hours.

PT DATINDO ENTRYCOM  
Wisma Sudirman, - Puri Datindo  
Jl. Jend. Sudirman Kav. 34, Jakarta 10220  
Telephone +62 21 570 9009 Facsimile +62 21 570 9026

4. Shareholders or their proxies who are attending the Meeting will be requested to provide and submit a copy of valid identification evidence to the registration personnel prior to entering the Meeting venue. Shareholders in the Collective Custody must provide Written Confirmations for General Meeting of Securities Holders ("KTUR") available at securities companies and custodian banks.
5. Legal entity shareholders must provide copies of their articles of association and lists of their current members of the management boards.
6. Pursuant to Article 15 of POJK No. 32/2014, hardcopies of the materials of the Meeting, save for the materials relating to agenda No. 4, are available from the date of the notice of the Meeting until the day of the Meeting and can be obtained at the head office of the Company during working hours of the Company, upon the written request of the shareholder. The materials relating to agenda No. 4 will be made available at the latest on the day of the Meeting as in accordance with the Article 15(7) letter b of POJK No. 32/2014.
7. For simplification of the arrangement and order of the Meeting, shareholders or their proxies with due respect are requested to be present at the venue of the Meeting at least 30 minutes before to the Meeting.

Jakarta, September 15, 2015  
**The Board of Directors**

Ukuran : 3 kol x 250 mmk  
Tgl Terbit : 15 September 2015  
Harian : JAKARTA POST