



**ANNOUNCEMENT ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ANCORA INDONESIA RESOURCES, Tbk**

Hereby notified to the shareholders of PT Ancora Indonesia Resources, Tbk (the "**Company**"), that the Company intends to held the Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") at Equity Tower Lt. 41, SCBD Lot 9, Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190, on Tuesday, dated 31 August 2021, at 14.00 WIB.

Shareholders who are entitled to attend the AGMS and EGMS are those whose name are recorded in the Register of Shareholders of the Company on 06 August 2021 until 16:15 WIB.

According to the provisions of Article 13 paragraph (3) POJK No. 32 and Article 12 paragraph 9 of the Articles of Association, summon of the AGMS will be conducted by placing an advertisement in at least 1 (one) newspaper/Indonesian language daily with national circulation, Indonesia Stock Exchange website and the Company's website and will also be posted on the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as the provider of e-GMS as stipulated in the Regulation of the Financial Services Authority Number 15/POJK.04/2020 dated 20 April 2020 regarding the Planning and the Execution of Shareholders Meetings of the Public Company ("POJK 15/20") at the latest on Monday, 09 August 2021.

Shareholders may submit proposals on the agenda of the Meeting by complying with the provisions in Article 12 paragraph 8 of the Company's Articles of Association and Article 16 paragraph (2) and (3) of POJK 15/20. The written proposal must be received by the Board of Directors with registered letter accompanied by reasons and materials for the proposed meeting agenda and submitted no later than 7 (seven) days before the date of the summon for the Meeting, Monday 02 Aug 2021 at 16.00 hours – Western Indonesian Time.

Additional Information for Shareholders

Compliance with Government Regulations in Lieu of Republic of Indonesia Law No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) Pandemic and / or In Facing Threats that Endanger National Economy and / or Financial System Stability, and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), and based on the provisions of Article 8 paragraph (3) of the Financial Services Authority Regulation Number 16 / POJK.04 / 2020 dated 21 April 2020 concerning Implementation of the Electronic General Meeting of Shareholders of the Public Company, and considering the need for limiting physical presence to suppress and prevent the spread of the Covid-19 virus, the Company strongly urges shareholders to authorize electronically through KSEI Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic proxy mechanism ("e-proxy") in the process of convening the Meeting. This e-proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the date before the Meeting, which is by 30 August 2021.

Jakarta, 23 July 2021

**DIRECTORS
PT ANCORA INDONESIA RESOURCES, Tbk**