



# PT Vale Indonesia Tbk

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## **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In accordance with Article 22 paragraph 2 of the Articles of Association of PT Vale Indonesia Tbk (“Company”) and Article 10 paragraph 1 OJK Regulation No. 32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company (“OJK Regulation No.32”), hereby informed to all shareholders that the Company will convene an Annual General Meeting of Shareholders (“Meeting”) on Wednesday, April 4, 2018 in Jakarta, Indonesia.

Pursuant to Article 22 paragraph 3 of the Company’s Articles of Association and Article 13 paragraph 1 OJK Regulation No.32, notice and agenda of the Meeting will be published at the latest on March 13, 2018 in 1 (one) daily newspapers in the Indonesian language, and in the stock exchange’s website and Company’s website.

Shareholders who are entitled to attend or be represented by proxy at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on March 12, 2018 at 16:15 P.M. Western Indonesia Time.

Pursuant to Article 12 OJK Regulation No.32, shareholders who are entitled to proposed on meeting agenda is 1 (one) shareholder or more who represent 1/20 (one per twenty) or more from the entire shares in the Company with voting rights. Every proposal by shareholders on items to be discussed in the Meeting will be included in the agenda of the meeting if the proposals have fulfilled the requirements stipulated in Article 12 OJK Regulation No.32 and have been received by the Board of Directors of the Company within at least 7 (seven) days before the date of notice of the Meeting.

Please be informed accordingly.

Jakarta, February 26, 2018

**PT Vale Indonesia Tbk**

**The Board of Directors**