



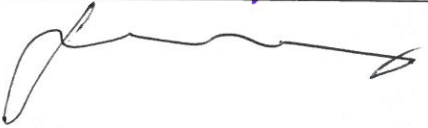
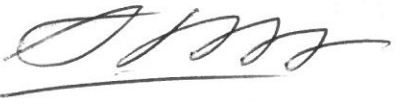


**LIST OF ATTENDANCE**  
**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT VALE INDONESIA TBK**


**Date** : Wednesday, 4 April 2018

**Time** : 2.00 pm - finish

**Venue** : Soehanna Hall, The Energy Building 2<sup>nd</sup> Floor

Name	Title	Signature
<b>Board of Commissioners</b>		
Mark James Travers	- Vice President Commissioner - Member of the Governance, Nomination and Remuneration Committee	
Robert Morris	Commissioner	
Nobuhiro Matsumoto	Commissioner	
Mahendra Siregar	- Independent Commissioner - Chair of the Governance, Nomination and Remuneration Committee - Chair of the Audit Committee	
R. Sukhyar	- Independent Commissioner - Chair of the Risk Management Committee	
Irwandy Arif	Independent Commissioner	

**LIST OF ATTENDANCE**  
**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT VALE INDONESIA TBK**

Name	Title	Signature
<b>Board of Directors</b>		
Nicolas D. Kanter	President Director	
Febriany Eddy	Director	