



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT TIMAH TBK**

Dengan hormat diberitahukan kepada Pemegang Saham bahwa PT TIMAH Tbk untuk selanjutnya disebut "Perseroan" akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan selanjutnya disebut "Rapat" pada hari Jum'at, 15 Mei 2020.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No.32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum pemegang Saham Perusahaan Terbuka sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan No.10/POJK.04/2017 ("Peraturan OJK"), maka Pemanggilan untuk Rapat akan dilakukan dengan cara memasang iklan sedikitnya pada 1(satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, yang akan dilakukan Perseroan pada hari Kamis, 23 April 2020.

Yang berhak menghadiri atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercantum dalam Daftar Pemegang Saham pada hari Rabu, tanggal 22 April 2020 pukul 16.00 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham hari Rabu, tanggal 22 April 2020. Formulir surat kuasa untuk menghadiri Rapat akan disediakan oleh Biro Administrasi Efek Perseroan, PT EDI Indonesia yang beralamat di Gedung SMR Lantai 10 Jalan Yos Sudarso Kav 89 Jakarta dan dapat dihubungi melalui Telephone +6221 650 5829.

Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sebagaimana dinyatakan dalam Pasal 12 Peraturan OJK. Usulan mata acara Rapat tersebut disampaikan kepada Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan paling lambat 7 (tujuh) hari kalender sebelum dilakukannya pemanggilan untuk Rapat, yaitu pada hari Kamis, tanggal 16 April 2020.

**Jakarta, 8 April 2020  
PT TIMAH Tbk  
Direksi**



**ANNOUNCEMENT  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT TIMAH TBK**

We hereby announce to the Shareholders of PT TIMAH Tbk (hereinafter referred to as the "Company") that the General Meeting of Shareholders of the Company (the "Meeting") will be convened on Friday, May 15, 2020.

In compliance with the provisions of the Regulation of the Indonesia Financial Services Authority Number.32/POJK.04/2014 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies as last amended by Regulation of the Indonesia Financial Services Authority Number 10/POJK.04/2017 ("OJK Regulation"), the summon for the Meeting will be advertised in at least 1 (one) daily newspaper in Bahasa Indonesia with National circulation, which will be made by the Company on Thursday, April 23, 2020.

The Shareholders that are entitled to attend and cast their votes in the Meeting are those whose names are registered with the Company's Share Registrar in the Registrar of Shareholders of the company on Wednesday, April 22, 2020 as at 4.00 p.m. Western Indonesia Time, or those whose names are registered as Shareholders of the Company with security account in the depository of "PT Kustodian Sentral Efek Indonesia" at the time trading closes at the Indonesia Stock Exchange, on Wednesday April 22, 2020. The form of the power of attorney to attend the Meeting shall be provided by the Company's Securities Administrative Bureau, PT EDI Indonesia, having its address at SMR Building Floor 10, Jalan Yos Sudarso Kav 89 Jakarta and it shall be available for contact by phone at +6221 6505829.

Any proposals from the Company's Shareholders shall be included into agenda of the meeting if the requirements have fulfilled as stated in Article 12 of the OJK Regulation. Such Meeting agenda shall be communicated to the Company's Board of Directors by a registered mail along with the reasons of the proposals filed by no later than 7 (seven) calendar days prior to the summons for the Meeting, on Thursday April 16, 2020.

**Jakarta, April 8, 2020  
PT TIMAH Tbk  
The Board of Director**