

Press Release



Extraordinary General Meeting of Shareholders

Jakarta, August 31, 2021 – Today, PT Vale Indonesia Tbk (“**PT Vale**” or the “**Company**”, IDX Ticker: INCO) held its Extraordinary General Meeting of Shareholders (“**EGMS**”) electronically through eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia (KSEI) without the physical attendance of the shareholders and/or their proxies, as permitted under the prevailing laws and regulations.

At the EGMS, the shareholders accepted the resignation of Mr. Agus Superiadi from his position as Director of the Company, and fully released him from all legal actions taken during his tenure. The Company's Board of Directors and Board of Commissioners expressed their appreciation to Mr. Agus Superiadi for his valuable contribution and dedication to the Company.

Based on the foregoing, the current composition of the Board of Directors of the Company is as follows:

President Director	: Febriany Eddy
Vice President Director	: Adriansyah Chaniago
Director	: Bernardus Irmanto
Director	: Dani Widjaja
Director	: Vinicius Mendes Ferreira

The Company will comply with any regulatory requirements applicable for the changes to the composition of the Board of Directors of the Company.

For further information, please contact:
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www.vale.com/indonesia