



PT Vale Indonesia Tbk

ANNOUNCEMENT POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Referring to the announcement of Annual General Meeting of Shareholders ("Meeting") of PT Vale Indonesia Tbk ("Company") advertised in Bisnis Indonesia daily newspapers and published in the stock exchange's website and Company's website on 9 March 2020 ("Meeting Announcement"), and in accordance with Circular Letter issued by the Financial Services Authority Number S-92/D.04/2020 dated 18 March 2020 on Relaxation on the Obligation to Submit Reports and Conduct Shareholders Meeting, we hereby informed to all shareholders that the Meeting which originally planned to be held on Wednesday, 22 April 2020 is postponed until further notice.

We will issue the invitation of the Meeting in accordance with the prevailing laws and regulations, once the new date of the Meeting has been decided.

Please be informed accordingly.

Jakarta, March 24, 2020
PT Vale Indonesia Tbk
The Board of Directors

PT Vale Indonesia Tbk

Jakarta: The Energy Building 31st floor SCBD Lot 11A - Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190, Indonesia. T. (62) 21 524 9000 F. (62) 21 524 9020

Makassar: Jl. Somba Opu No. 281, Makassar 90113, Indonesia. T. (62) 411 873 731 F. (62) 411 856 157

Sorowako: Main Office Plant Site Sorowako, Luwu Timur 92984, Indonesia. T. (62) 21 524 9100 F. (62) 21 524 9557

www.vale.com/indonesia