

LIST OF ATTENDANCE



2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS



PT VALE INDONESIA TBK

Date : 29 April, 2021

Time : 09.00 AM Western Indonesia Time – end

Venue : Soehanna Hall – Jasmine Room, The Energy Building 2nd Floor

Name	Title	Signature
Board of Directors		
Nicolas D. Kanter	President Director	
Adriansyah Chaniago	Vice President Director	Attend virtually
Febriany Eddy	Director	Attend virtually
Bernardus Irmanto	Director	
Dani Widjaja	Director	Attend virtually
Agus Superiadi	Director	Attend virtually
Vinicius Mendes Ferreira	Director	Attend virtually

Name	Title	Signature
Board of Commissioner		
Mark J. Travers	President of Commissioner	Attend virtually
Ogi Prastomyono	Vice President of Commissioner	Attend virtually
Luiz Fernando Landeiro	Commissioner	Attend virtually
Nobuhiro Matsumoto	Commissioner	Attend virtually
Cory McPhee	Commissioner	Attend virtually
Rizal Sukma	Commissioner	Attend virtually
Alexandre Silva D'Ambrosio	Commissioner	Attend virtually
Rudiantara	Independent Commissioner	
Raden Sukhyar	Independent Commissioner	
Profesor Dwia Aries Tina Pulubuhu	Independent Commissioner	Attend virtually