



PT Vale Indonesia Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hereby informing the shareholders of PT Vale Indonesia Tbk (“**Company**”) that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on **Thursday, May 12th, 2022** in Jakarta, Indonesia.

The Company plans to hold the Meeting electronically pursuant to the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders by Public-Listed Companies (“**OJK Regulation No. 16**”) by using E-GMS (as defined in POJK 16/2020) through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia.

Pursuant to Articles 27 and 28 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Company (“**OJK Regulation No. 15**”), the Company requests the shareholders to authorize their proxies through eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia or download the proxy forms available in the Company’s website and authorize PT Bima Registra as the Shares Registrar appointed by the Company, as a mechanism for electronically granting proxies for the purpose of the Meeting. An electronic proxy which contains a vote for a Meeting agenda item can be authorized at the latest on **May 11th, 2022 at 17.00 P.M.** Western Indonesian Time.

Pursuant to Article 22 of the Company’s Articles of Association and Article 52 paragraph 1 OJK Regulation No. 15, notice and agenda of the Meeting will be published at the latest on **April 20th, 2022** in the Indonesian Stock Exchange’s website and the Company’s website (www.vale.com/indonesia), as well as in the eASY.KSEI system, in Indonesian and English languages.

Shareholders who are entitled to attend or be represented by their proxies at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on **April 19th, 2022 at 16.15 P.M.** Western Indonesian Time.

Pursuant to Article 22 of the Articles of Association of the Company and Article 16 OJK Regulation No. 15, shareholders who are entitled to propose a meeting agenda item is 1 (one) shareholder or more who represent 1/20 (one per twenty) or more from the entire shares in the Company with valid voting rights. Every proposal by shareholders must be delivered in writing to the Board of Directors of the Company at the latest on **April 13th, 2022 at 5.00 P.M.** Western Indonesian Time and must (i) be directly related with the Company’s business; (ii) be proposed in good faith; (iii) consider the Company’s interest; (iv) be a meeting agenda item which requires Meeting resolution; (v) provide reason and materials for the proposed Meeting agenda item; and (vi) be in accordance with the Articles of Association of the Company and the prevailing laws and regulations.

Please be informed accordingly.

Jakarta, April 5th, 2022
PT Vale Indonesia Tbk

The Board of Directors

PT Vale Indonesia Tbk

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www.vale.com/indonesia