




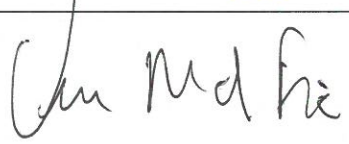


LIST OF ATTENDANCE
2019 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT VALE INDONESIA TBK

Date : Friday, August 16, 2019

Time : 14:00 PM – FINISH

Veneu : THE FINANCIAL CLUB JAKARTA



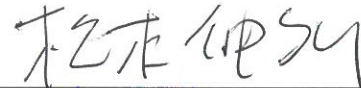
Name	Title	Signature
Board Of Directors		
Nicolas D.Kanter	President Director	
Febriany Eddy	Vice President Director	
Bernardus Irmanto	Director	
Agus Superiadi	Director	
Dani Widjaja	Director	
Vinicius Mendes Ferreira	Director	

LIST OF ATTENDANCE
 2019 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
 PT VALE INDONESIA TBK

Date : Friday, August 16, 2019

Time : 14:00 PM – FINISH

Veneu : THE FINANCIAL CLUB JAKARTA

Name	Title	Signature
Board Of Commissioners		
Mark James Travers	<ul style="list-style-type: none"> - Vice President Commissioner - Member of the Governance, Nomination and Remuneration Committee 	
Luiz Fernando Landeiro	<ul style="list-style-type: none"> - Commissioner - Member of the Governance, Nomination and Remuneration Committee - Chair of the Risk management Committee 	
Nobuhiro Matsumoto	<ul style="list-style-type: none"> - Commissioner - Member of the Governance, Nomination and Remuneration Committee 	
Raden Sukhyar	<ul style="list-style-type: none"> - Independent Commissioner - Chair of the Risk management Committee 	