



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”) published in the stock exchange’s website and Company’s website on 22 February 2021 (“Meeting Announcement”), we hereby informed to all shareholders that the Meeting which originally planned to be held on Wednesday, March 31, 2021 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 8, 2021
PT Vale Indonesia Tbk
The Board of Directors

PT Vale Indonesia Tbk

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