

## **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, the Company’s website and PT Kustodian Sentral Efek Indonesia website on April 5<sup>th</sup>, 2022 (“Meeting Announcement”), we hereby informed to all shareholders that the Meeting which originally planned to be held on Thursday, May 12<sup>th</sup>, 2022 is postponed until further notice.

We will issue the new announcement and notice of the Meeting of the Company in accordance with the prevailing laws and regulations.

Please be informed accordingly.

Jakarta, April 18th, 2022  
PT Vale Indonesia Tbk  
**The Board of Directors**