## LIST OF ATTENDANCE

## 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

## PT VALE INDONESIA TBK

Date : Tuesday, 2 April 2019

Time : 13:00 PM - FINISH

Veneu : THE FINANCIAL CLUB JAKARTA

Name	Title	Signature
Board Of Commissioners		
Mark James Travers	<ul> <li>Vice President Commissioner</li> <li>Member of the Governance,</li> <li>Nomination and Remuneration</li> <li>Committee</li> </ul>	Me
Nobuhiro Matsumoto	Commissioner	本本个的多人
Raden Sukhyar	<ul> <li>Independent Commissioner</li> <li>Chair of the Risk management</li> <li>Committee</li> </ul>	pino