



Material
Extraordinary General Meeting of Shareholders
PT Adaro Energy Tbk
Jakarta, December 14, 2018

Below is the material of the Extraordinary General Meeting of Shareholders ("the Meeting") of PT Adaro Energy Tbk ("the Company"):

Agendum

Restatement of the Company's Board of Directors composition

Explanation:

Approval on the Restatement of the Company's Board of Directors composition following the resignation of Mr. David Tendian as the member of the Company's Board of Directors on October 29, 2018.

Jakarta, November 22, 2018

Board of Directors
