



PT ADARO ENERGY TBK

INTENTION TO CONDUCT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce that PT Adaro Energy Tbk (“the Company”) intends to conduct the 2020 Annual General Meeting of Shareholders (“the Meeting”), on:

Date: Wednesday, April 22, 2020
Time: 10:00 – 12:00 Jakarta time
Place: Dian Ballroom, Raffles Hotel Jakarta
Ciputra World 1
Jalan Professor Doktor Satrio Kav. 3-5
Jakarta, 12940

With Agenda as follows:

1. Approval of the Annual Report and the ratification of the Company’s Consolidated Financial Statements for fiscal year 2019;
2. Determination of the use of the Company’s net profit for fiscal year 2019;
3. The appointment of the Public Accountant to audit the Company’s Consolidated Financial Statements for fiscal year 2020;
4. Determination of the honorarium or salary, and other allowances for the Company’s Boards of Commissioners and Board of Directors for fiscal year 2020;
5. Amendments to the Company’s Articles of Association.

The Recording Date for the Meeting will be on March 30, 2020 at 16:00.

Thank you for your kind attention.

Kind regards,
PT ADARO ENERGY TBK

Mahardika Putranto
Corporate Secretary