



## **PT ADARO ENERGY TBK**

### **REPORT ON 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA**

We hereby announce that PT Adaro Energy Tbk (“the Company”) intends to conduct the 2021 Annual General Meeting of Shareholders (“the Meeting”), on:

**Date: Monday, April 21, 2021**  
**Time: 09:00 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 2020;
2. Determination of the use of the Company’s net profit for fiscal year 2020;
3. The reappointment of the Board of Directors;
4. The appointment of the Public Accountant to audit the Company’s Consolidated Financial Statements for fiscal year 2021;
5. Determination of the honorarium or salary, and other allowances for the Company’s Boards of Commissioners and Board of Directors for fiscal year 2021;
6. Amendments to the Company’s Articles of Association to conform with the provisions of Financial Services Authority number 15/POJK.04/2020 on the Planning and Implementation of the General Meeting of Shareholders of Public Company.

The Announcement Date for the Meeting will be on March 17, 2021, and the AGMS Invitation Date will be on April 1, 2021.

Thank you for your kind attention.

Kind regards,  
**PT ADARO ENERGY TBK**

Mahardika Putranto  
Corporate Secretary