



PT ADARO ENERGY TBK

INVITATION TO THE SHAREHOLDERS

We hereby announce to all shareholders of PT Adaro Energy Tbk (“**the Company**”) that the Company will conduct an Extraordinary General Meeting of Shareholders (“**the Meeting**”) on:

Day/Date: Wednesday, February 9, 2022
Time: 09:00 – 11:00 Western Indonesian Time
Location: PT Kustodian Sentral Efek Indonesia
Gedung Bursa Efek Indonesia, Tower 1, Lt. 5
Jl. Jend. Sudirman kav. 52-53
Jakarta 12190

Pursuant to the Regulation of the Financial Services Authority (“FSA”) number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies (“**POJK 15**”) and number 16/POJK.04/2020 on the Implementation of the General Meeting of Shareholders of Publicly Listed Companies by Electronic Platform (“**POJK 16**”), the following arrangements shall apply:

1. The Meeting will be conducted full online by electronic platform through Electronic General Meeting System of KSEI (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”).
2. Following article 17 point (1) of POJK 15, the meeting invitation to the shareholders will be announced on January 18, 2022 at the Company’s website, IDX website, and eASY.KSEI platform (“**the Meeting Invitation**”).
3. Following article 23 point (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are those who are listed on the Company’s List of Shareholders on **January 17, 2022** until 16:00 Western Indonesian Time (“**the Shareholders**”).
4. Following article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one per twenty) or more of the total shares with valid voting rights may propose Meeting agenda to the Company’s Board of Directors in writing at the latest within 7 (seven) days prior to the date of the Meeting Invitation, under the condition that the proposal must be made in good faith, by taking into account the Company’s best interest, agenda that requires GMS decision, by stating the reason and material of the Meeting agenda, and is not in violation of the applicable regulations and the Company’s Articles of Association.
5. As the preventive action and prevention against the COVID-19 transmission and by adhering to Guidelines on Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, the Company will conduct the Meeting by

electronic platform without the physical presence of the Shareholders in accordance with POJK 16.

6. We hope the Shareholders will participate in the Meeting and deliver their votes in the Meeting by electronic platform through eASY.KSEI.

Jakarta, January 3, 2022

PT ADARO ENERGY TBK
The Board of Directors