



Number: AEI/81/V-24/MP/corsec
Encl.: -

Jakarta, May 17th, 2024

To
**The Chief Executive of Capital Market, Financial Derivatives, and Carbon Exchange
Supervision
Financial Services Authority**
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

For the attention of: Supervisory Director of Issuers and Public Companies 2

**President Director
PT Bursa Efek Indonesia**
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

For the attention of: Director of Corporate Valuation, PT Bursa Efek Indonesia

Re: **Information disclosure on the reduction of the Company's issued and paid-up capital by way of the withdrawal of the shares from the Company's buyback**

Dear Sirs,

For and on behalf of PT Adaro Energy Indonesia Tbk ("**the Company**"), we herewith submit the information disclosure as required by the FSA Regulation No. 31/POJK.04/2015 on the Disclosure of Information or Material Facts by the Issuers or Public Companies and the Decree of the IDX Board of Directors number Kep-00066/BEI/09-2022 on the Regulation Amendment Number I-E on the Requirement for Information Submission, as follows:

Name of the issuer or public company:	PT Adaro Energy Indonesia Tbk
Business sector:	Head office activities and management consultation (for the businesses of the Company's subsidiaries operating in mining, excavation, mining support services, large-scale trading, logistics, warehousing, and logistics support activities, cargo handling (stevedoring), sea port service activities, plant agriculture, construction, engine repair and installation, power provision, water treatment, forestry, and industry)
Telephone:	+62 21 2553 3000
Facsimile:	+62 21 5794 4709
E-mail address:	corsec@adaro.com

1.	Date of event	May 15 th , 2024
2.	Type of information	The reduction of the issued and paid-up capital by way of the withdrawal of the shares from the Company's buyback based on FSA Regulation

		number No. 30/POJK.04/2017 on the Buyback of Shares Issued by Public Companies (“ POJK 30 ”) dan FSA Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies (“ POJK 29 ”).
3.	Description of information	<p>On May 15th, 2024, the Company’s Annual General Meeting of Shareholders was held, whereby the Company obtained the shareholders’ approval to execute the reduction of the issued and paid-up capital by way of the withdrawal of the shares obtained from the Company’s share buyback execution, in the amount of 1,227,296,100 (one billion two hundred twenty-seven million two hundred ninety-six thousand and one hundred) shares, or equivalent to 3.84% of the Company’s issued and paid-up capital (“the Reduction of Issued and Paid-up Capital”). The Reduction of Issued and Paid-up Capital has the objective to increase the shareholders’ value while creating a more efficient capital structure.</p> <p>Therefore, the Company’s issued and paid-up capital will reduce from 31,985,962,000 (thirty-one billion nine hundred eighty-five million nine hundred sixty-two thousand) shares and nominal value of Rp3,198,596,200,000 (three trillion one hundred ninety-eight billion five hundred ninety-six million two hundred thousand Rupiah) to 30,758,665,900 (thirty billion seven hundred fifty-eight million six hundred sixty-five thousand nine hundred) shares and nominal value of Rp 3,075,866,590,000 (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand Rupiah).</p> <p>The Reduction of Issued and Paid-up Capital will be executed based on POJK 30, POJK 29 and Law number 40 of 2007 on Limited-liability Companies, as amended with Law number 6 of 2023 on the Indonesian Government Regulation in Lieu of Law number 2 of 2022 on Job Creation Enacted into Law.</p>
4.	Impacts of the event or information on the issuer’s or public company’s operational activities, legal status, financial condition, or business continuity	There will be no significant impact of the termination of the Share Buyback period on the Company’s operational activities, legality, financial condition, or business continuity.

Thank you for your attention.

Sincerely yours,

PT ADARO ENERGY INDONESIA TBK

A handwritten signature in black ink, appearing to read 'Dicky' or 'Dicky Putranto', written in a cursive style.

Mahardika Putranto
Corporate Secretary