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Encl.: -

Jakarta, May 29th, 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

Re: **Information disclosure on the conversion rate for the final cash dividend distribution of the fiscal year 2023 of PT Adaro Energy Indonesia Tbk (“the Company”)**

Dear Sirs,

For and on behalf of the Company, we herewith submit the following information:

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 29 th , 2024
2.	Type of information or material facts	The conversion rate for the final cash dividend distribution of the fiscal year 2023
3.	Description of information or material facts	Following the announcement on the summary minutes of the Company’s Annual General Meeting of Shareholders and the information disclosure concerning the corporate action for cash dividend distribution of May 16 th , 2024, we herewith announce that the conversion rate used for the final cash dividend distribution of the fiscal year 2023 shall be the Bank Indonesia’s middle rate of May 29 th , 2024 of Rp16,095/US\$.

		Therefore, the total amount of the final cash dividend to be distributed by the Company in rupiah is Rp6,438,096,359,529 (six trillion four hundred thirty-eight billion ninety-six million three hundred fifty-nine thousand five hundred twenty-nine rupiah) for 30,758,665,900 shares or Rp209.31 (two hundred nine rupiah thirty-one cents) per share.
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



Mahardika Putranto

Corporate Secretary

Cc:

- The Head of Securities Management Unit of PT Kustodian Sentral Efek Indonesia
- The Company's Board of Directors
- PT Ficomindo Buana Registrar