

[Coat of Arms]

**HUMBERG LIE, SH., SE., MKn.**

**NOTARY**

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**DECREE OF THE MINISTER OF LAW AND HUMAN RIGHT OF RI**

**Number: AHU-10.AH.02.02-Tahun 2010**

**February 09, 2010**

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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**DEED : STATEMENT OF MEETING RESOLUTIONS**

**PT ADARO ENERGY INDONESIA TBK.**

**NUMBER : 10**

**DATE : June 4, 2024**



STATEMENT OF MEETING RESOLUTIONS

PT ADARO ENERGY INDONESIA TBK.

Number: 10.

- On this day, Tuesday, 04-06-2024 (the fourth of June two thousand and twenty-four) at 18:47 WIB (eighteen forty-seven Western Indonesian Time).

- Personally appeared before me, **HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law**, Notary in North Jakarta, in the presence of witnesses whose names will be mentioned at the end of this deed and who are known to me, the Notary:

- **Mr. MOHAMMAD SYAH INDRA AMAN, Bachelor of Law, Lex Legibus Magister,** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

who claimed that he acted in his capacity as Director of the Company, thereby legally representing the Company's Board of Directors based on the authority given to him by the shareholders of the Limited Liability Company which will be



mentioned below, as recorded in the minutes of the Annual General Meeting of Shareholders.

- The appearing person was known to me, the Notary.
- The appearing person, acting in the capacity mentioned above, first explained as follows:
  - That on Wednesday, 15-05-2024 (the fifteenth of May two thousand and twenty-four), at Raffles Hotel, Ciputra World, Jalan Prof. Dr. Satrio Kavling 3, Kuningan, South Jakarta 12940, the Annual General Meeting of Shareholders of PT ADARO ENERGY INDONESIA TBK (hereinafter referred to as "the Meeting") was held, with its domicile in South Jakarta, whose articles of association and amendments have been amended to comply with the Financial Services Authority regulation number: 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK No.33/2014"), Financial Services Authority regulation number: 15/POJK.04/2020 concerning the Planning and Holding of the General Meeting of Shareholders of Public Companies ("POJK No.15/2020"), and Financial Services Authority regulation number: 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("POJK No.16/2020"), and are set forth in::
  - The deed dated 18-04-2008 (eighteenth of April, two thousand and eight) number 62, drawn up before ROBERT PURBA, Bachelor of Law, then a Notary in Jakarta, which



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has been approved by the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 23-04-2008 (twenty-third of April, two thousand and eight), number AHU-20330.AH.01.02.Tahun 2008, and the Decree dated 25-04-2008 (twenty-fifth of April, two thousand and eight), number AHU-21258.AH.01.02.Tahun 2008, a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 29-04-2008 (twenty-ninth of April, two thousand and eight), number AHU-AH.01.10217, and has been announced in State Gazette Supplement number 10633 to the State Gazette of the Republic of Indonesia, dated 23-06-2008 (twenty-third of June, two thousand and eight), number 54;

- The deed dated 15-07-2008 (fifteenth of July two thousand and eight) number 110, drawn up before ROBERT PURBA, Bachelor of Law, the said Notary, a Notice of Amendment to the Company's Articles of Association in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 17-07-2008 (seventeenth of July two thousand and eight) number AHU-AH.01.10-18054.



- The deed dated 31-10-2008 (thirty-first of October two thousand and eight) number 66, drawn up before me, Notary, a Notice of Amendment to the Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 01-12-2008 (first of December two thousand and eight) number AHU-AH.01.10-24501.
- The deed dated 23-04-2010 (twenty-third of April two thousand and ten) number 147, drawn up before me, Notary, a Notice of Amendment to the Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 13-07-2010 (thirteenth of July two thousand and ten) number AHU-AH.01.10-17570.
- The deed dated 20-04-2011 (twentieth of April two thousand and eleven) number 126, drawn up before me, Notary, a Notice of Amendment to the Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 02-08-2011



(second of August two thousand and eleven) number AHU-AH.01.10-24876.

- The deed dated 19-04-2013 (nineteenth of April two thousand and thirteen) number 95, drawn up before me, Notary, a Notice of Amendment to the Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 20-05-2013 (twentieth of May two thousand and thirteen) number AHU-AH.01.10-19210.
- The deed dated 10-06-2014 (tenth of June two thousand and fourteen) number 63, drawn up before me, Notary, a Notice of Amendment to the Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System database of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 10-06-2014 (tenth of June two thousand and fourteen) number AHU-12787.40.22.2014.
- The deed dated 06-07-2015 (sixth of July, two thousand and fifteen), number 36, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, Notary in North Jakarta, a Notice of Amendments to the Articles of Association of the Company in respect of this deed having been received and recorded



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in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 03-08-2015 (third of August, two thousand and fifteen), number AHU-AH.01.03-0953799, and a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 03-08-2015 (third of August, two thousand and fifteen), number AHU-AH.01.03-0953800;

- The deed dated 25-04-2016 (twenty-fifth of April, two thousand and sixteen), number 82, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, and a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 24-05-2016 (twenty-fourth of May, two thousand and sixteen), number AHU-AH.01.03-0050823.
- The deed dated 10-05-2017 (tenth of May, two thousand and seventeen), number 58, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, a Notice of Company Data



Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 10-05-2017 (tenth of May, two thousand and seventeen), number AHU-AH.01.03-0135319;

- The deed dated 23-04-2018 (twenty-third of April, two thousand and eighteen), number 167, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 22-05-2018 (twenty-second of May, two thousand and eighteen), number AHU-AH.01.03-0208435;
- The deed dated 14-12-2018 (fourteenth of December, two thousand and eighteen), number 70, was drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated



10-01-2019 (tenth of January, two thousand and nineteen),  
number AHU-AH.01.03-0015107;

- The deed dated 11-06-2019 (eleventh of June, two thousand and nineteen), number 09, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 25-06-2019 (twenty-fifth of June, two thousand and nineteen), number AHU-AH.01.03-0289923;
- The deed dated 02-07-2020 (second of July, two thousand and twenty), number 15, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, as evidenced from the Decree dated 03-07-2020 (third of July, two thousand and twenty), number AHU-0045230.AH.01.02.TAHUN 2020;
- The deed dated 20-05-2021 (twentieth of May, two thousand and twenty-one), number 31, drawn up before HUMBERG LIE, Bachelor of Law, Bachelor of Economics, Master of Notarial Law, the said Notary, a Notice of Amendments to the Articles of Association of the Company in respect of



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this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated dated 28-05-2021 (twenty-eighth of May, two thousand and twenty-one), number AHU-AH.01.03-0336458, and a Notice of Company Data Changes in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 28-05-2021 (twenty-eighth of May, two thousand and twenty-one), number AHU-AH.01.03-0336459;

- The deed dated 15-02-2022 (fifteenth of February two thousand and twenty-two) number 15, drawn up before MAHENDRA ADINEGARA, Bachelor of Law, Master of Notarial Law, Notary in South Jakarta, a Notice of Amendment to Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 15-02-2022 (fifteenth of February two thousand and twenty-two) number AHU-AH.01.03-0101648.
- The deed dated 15-02-2022 (fifteenth of February two thousand and twenty-two) number 16, drawn up before MAHENDRA ADINEGARA, Bachelor of Law, Master of Notarial



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Law, the said Notary, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia as evidenced from the Decree dated 16-02-2022 (sixteenth of February two thousand and twenty-two) number AHU-0011776.AH.01.02.TAHUN 2022.

- The deed dated 22-05-2023 (twenty-second of May two thousand and twenty-three) number 44, drawn up before me, Notary, a Notice of Amendment to Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 29-05-2023 (twenty-ninth of May two thousand and twenty-three) number AHU-AH.01.09-0121980.
- The deed dated 04-06-2024 (fourth of June two thousand and twenty-four) number 8, drawn up before me, Notary, a Notice of Amendment to Company Data in respect of this deed having been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evidenced from the letter dated 04-06-2024 (fourth of June two thousand and twenty-four) number AHU-AH.01.09-0209993.
- (hereinafter referred to as the "**Company**").
- That in the Meeting, 25,690,580,350 (twenty-five billion six hundred ninety million five hundred eighty thousand three



hundred fifty) shares or 83.523% (eighty-three point five two three percent) of all 30,758,665,900 (thirty billion seven hundred fifty-eight million six hundred sixty-five thousand nine hundred) shares issued by the Company as of the date of the Meeting, from 31,985,962,000 (thirty-one billion nine hundred eighty-five million nine hundred sixty-two thousand) issued shares minus 1,227,296,100 (one billion two hundred twenty-seven million two hundred ninety-six thousand one hundred) shares repurchased, were present and/or represented;

- That in the Meeting, the appearing person was authorized by the Meeting to state the resolutions made in the Meeting in a deed drawn up before a Notary, which the appearing person intends to carry out in this deed;

- - That the foregoing above is also recorded in the deed of the Minutes of the Annual General Meeting of Shareholders of the Company, dated 15-05-2024 (fifteenth of May two thousand and twenty-four) number 14, drawn up before me, Notary.

-In connection with the foregoing, the appearing person, acting in his capacity as mentioned above, hereby declared that in the said Meeting passed the following resolutions:

1. Resolved to approve the amendment to Article 4 paragraph (2) of the Company's Articles of Association in connection with the reduction of the issued and fully paid-up capital in the Company through the withdrawal of the Company's repurchased shares totaling 1,227,296,100



(one billion two hundred twenty-seven million two hundred ninety-six thousand one hundred) shares representing 3.84% (three point eight four percent) of the entire issued and fully paid-up capital in the Company, thereby reducing the issued and fully paid-up capital in the Company from 31,985,962,000 (thirty-one billion nine hundred eighty-five million nine hundred sixty-two thousand) shares with a nominal value of Rp.3,198,596,200,000,- (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 with a nominal value of Rp.3,075,866,590,000,- (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand Rupiah).

2. Resolved to grant authority and power with the right of substitution to one of the members of the Company's Board of Directors to declare the resolution regarding the amendment to Article 4 paragraph (2) of the Company's Articles of Association in connection with the reduction of the issued and fully paid-up capital in the Company, in a notarial deed, to submit it to the Minister of Law and Human Rights, register it in the Company Register,



and to carry out all necessary actions in accordance with the applicable laws and regulations.

-As consequence of the above resolutions, after the amendment to Article 4 paragraph (2) of the Company's Articles of Association concerning the reduction of issued and fully paid-up capital, Article 4 paragraph (2) of the Company's Articles of Association shall be written and read as follows:

### **CAPITAL**

#### **Article 4**

2. Of the authorized capital, 30,758,665,900 (thirty billion seven hundred fifty-eight million six hundred sixty-five thousand nine hundred) shares have been issued and fully paid, with a total nominal value of Rp.3,075,866,590,000,- (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand Rupiah).

One hundred percent (100%) of the nominal value of each of the issued shares above, or a total of Rp.3,075,866,590,000,- (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand Rupiah), has been fully paid by the Shareholders.



- After the change in the capital structure in connection with the reduction of the issued and fully paid-up capital, the structure of the Company's Shareholders is as follows:

THE PUBLIC as shareholders holding 30,758,665,900 (thirty billion seven hundred fifty-eight million six hundred sixty-five thousand nine hundred) shares, with a total nominal value of Rp.3,075,866,590,000,- (three trillion seventy-five billion eight hundred sixty-six million five hundred ninety thousand Rupiah).

**IN WITNESS WHEREOF**

-This deed was made as minutes and executed in Jakarta, on/at the day, time, and date first written above in the presence of:

1. **Mr. MAHRUP,** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] and

2. **Mr. GALIH GANESHA B'TARA,** [REDACTED]  
[REDACTED]  
[REDACTED]





## PERNYATAAN PENERJEMAH TERSUMPAH

Saya, **ANANG FAHKCRUDIN**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

*I, **ANANG FAHKCRUDIN**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian presented to me.*

Jakarta, 03 Juli 2025



**ANANG FAHKCRUDIN**

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia  
No. AHU-18 AH.03.07.2022 tanggal 5 Oktober 2022

