

[Coat of Arms]

**MAHENDRA ADINEGARA, S.H., M.KN**

**NOTARY**

Minister of Law and Human Rights of the Republic of Indonesia Decree  
AHU-27.AH.02.02-TAHUN 2010, Dated 03 May 2010

**COOPERATIVE NOTARY**

Decree of the Minister of State Deputy for Cooperative Institutional Affairs and Small and Medium  
Enterprises

No. 174/KEP/M.KUKM.2/X/2011, Dated 21 October 2011

**SHARIA NOTARY**

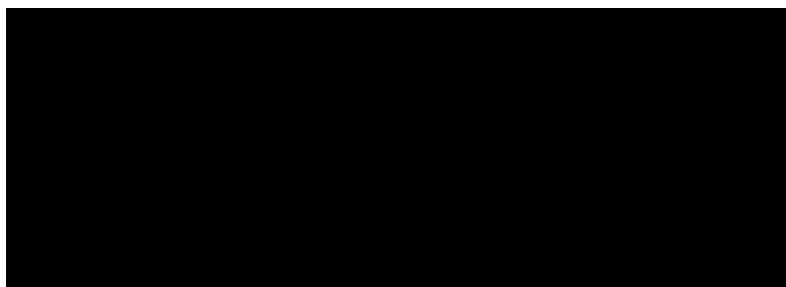
International Center For Development in Islamic Finance  
Certification No. VII/1153/ICDF/Legal-Notary/2010, Dated 22 October 2010

**CAPITAL MARKET NOTARY**

Registered Supporting Professional Certificate for the Capital Market  
No. 341/BL/STTD-N/2010 Dated 5 October 2010

**LAND DEED OFFICIAL (PPAT)**

Decree of the Minister of Agrarian Affairs / Head of the National Land Agency  
No. 9-XVII-PPAT-2008, Dated 01 September 2008



Copy : STATEMENT OF MEETING RESOLUTIONS  
PT ADARO ENERGY TBK.  
Number : 16  
Date : February 15, 2022



## STATEMENT OF MEETING RESOLUTIONS

PT ADARO ENERGY TBK.

### Number 16.

- On this day, Tuesday, 15-02-2022 (fifteenth of February, two thousand and twenty-two), at 10:10 WIB (ten past ten Western Indonesia Time).

- Personally appeared before me, **MAHENDRA ADINEGARA**, Bachelor of Law, Master of Notarial Law, Notary in South 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. GARIBALDI THOHIR,** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

-who claimed that he acted in his capacity as President Director of the Company, thereby legally representing the Board of Directors of the Company, based on the authority granted to him by the shareholders of the Limited Liability Company mentioned below, as recorded in the minutes of the Extraordinary 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, 09-02-2022 (ninth of February, two thousand and twenty-two), at the location of the e-GMS provider, PT Kustodian Sentral Efek Indonesia ("KSEI"), at Jakarta Stock Exchange Building Tower I, 5th Floor, Jalan Jenderal Sudirman Kav 52-53, South Jakarta 12190, Indonesia, an Extraordinary General Meeting of Shareholders of PT ADARO ENERGY 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") and the Financial Services Authority Regulation number: 15/POJK.04/2020 concerning the Planning and Organization of General Meetings of Shareholders of Public Companies ("POJK No.15/2020"), 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 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 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 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 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 me, the Notary.
- (hereinafter referred to as the "**Company**")
- That in the Meeting, 24,252,820,299 (twenty-four billion two hundred fifty-two million eight hundred twenty thousand two hundred ninety-nine) shares or 77.891% (seventy-seven point eight nine one percent) of all 31,136,514,500 (thirty-one billion one hundred thirty-six million five hundred fourteen thousand five 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 849,447,500 (eight hundred forty-nine million four hundred forty-seven thousand five 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 Extraordinary General Meeting of Shareholders of the Company, dated 09-02-2022 (ninth of February, two thousand and twenty-two), number 06, drawn up before me, the 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 change of the Company's name to **PT ADARO ENERGY INDONESIA TBK** and to reaffirm the entire articles of association of the Company.
2. Resolved to grant authority and power with the right of substitution to the Board of Directors of the Company to state the resolution regarding the change of the Company's name and to reaffirm the entire articles of association of the Company in a notarial deed in accordance with the proposed amendments to the articles of association, to notify the Minister of Law and Human Rights, to register it in the Company Register, and to take all necessary actions in accordance with the applicable laws and regulations.

-As consequence of the above resolutions, after the change of the Company's name, Article 1 of the Company's Articles of Association shall be written and read as follows:



**NAME AND DOMICILE**

**Article 1**

1. This Limited Liability Company shall be named PT ADARO ENERGY INDONESIA Tbk (hereinafter abbreviated as the "Company"), domiciled in South Jakarta.
2. The Company may open branch offices or representative offices, both within and outside the territory of the Republic of Indonesia as determined by the Board of Directors.

**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. GALIH GANESHA B'TARA,** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] and  
[REDACTED]
2. **ABDU SUKRISNA,** [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



-The appearing person stated that before the making of this deed, the appearing person had first read, understood, and agreed to the contents of this deed, and agreed that the contents of this deed need not be read in full.

- Executed without any changes.

-Issued as true copy.

[signed, stamped and sealed]

## 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

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Entity A	2019	100
Entity A	2020	100
Entity A	2021	100
Entity A	2022	100
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