



## **ANNOUNCEMENT**

We hereby announce **that PT Adaro Energy Tbk** intends to conduct the Annual General Meeting of Shareholders FY2016, on:

**Date : Wednesday, April 26, 2017**

**Time : 09:30 – 13:00 WIB**

**Place : JW Marriott Hotel Jakarta**

**Kawasan Mega Kuningan**

**JL. DR Ide Anak Agung Gde Agung Kav E.1.2, No.1&2 J**

**Jakarta, 12950**

With Agenda as follows:

1. Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2016
2. Determination of the use of the Company's net profit for fiscal year 2016
3. Changes in the composition of the Board of Commissioners
4. Delegation of authority to the Company's Board of Commissioners to appoint the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2017

and to determine the honorarium of the Public Accountant Firm along with other requirements

5. Determination of the honorarium/salary and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2017

Thank you for your kind attention.

Kind regards,

**PT ADARO ENERGY TBK**

**Mahardika Putranto**

**Corporate Secretary**