



PT ADARO ENERGY TBK

THE POSTPONEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

With regard to the announcement of PT Adaro Energy Tbk's ("the Company") for the Annual General Meeting of Shareholders published in Investor Daily on March 16, 2020 and the Financial Services Authority's Press Release No. SP 16/DHMS/OJK/III/2020 dated 15 March 2020 concerning the Handling and Control of the Spread of COVID-19 in the Financial Services Industry, we hereby inform you that the Company's Annual General Meeting of Shareholders ("the AGMS"), which was intended to be held on Wednesday, April 22, 2020, at Dian Ballroom Raffles Hotel Jakarta, will be postponed until a date to be later determined by the Company.

Currently, the Company is continuing to coordinate with the Financial Services Authority and PT Kustodian Sentral Efek Indonesia ("KSEI") for assessing the possibility of holding the AGMS through an electronic proxy using the e-RUPS system provided by KSEI.

Jakarta, March 27, 2020
PT ADARO ENERGY TBK

Board of Directors