



# Materials

## Annual General Meeting of Shareholders

### PT Adaro Energy Tbk

Below are the materials of the Annual General Meeting of Shareholders ("the Meeting") of PT Adaro Energy Tbk ("the Company"), which will be held on Wednesday, May 20, 2020:

#### **1<sup>st</sup> Agendum**

##### **Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2019**

##### **Explanation:**

Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements ending December 31, 2019, which has been audited by Yanto, S.E., Ak., M.Ak., CPA., of Public Accountant Firm Tanudiredja, Wibisana, Rintis dan Rekan (Member of PricewaterhouseCoopers Global Network) signed on February 28, 2019, with unqualified opinion, for all material respects.

#### **2<sup>nd</sup> Agendum**

##### **Determination of the use of the Company's net profit for fiscal year 2019**

##### **Explanation:**

Approval of the use of the Company's net profit for fiscal year 2019 for reserve allowance, final dividend payment, and retained earnings.

#### **3<sup>rd</sup> Agendum**

##### **The appointment of the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2019**

##### **Explanation:**

Upon the recommendation from the Audit Committee, the Board of Commissioners propose to the Meeting to appoint a public accountant from Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan (Member firm of PricewaterhouseCoopers global network in Indonesia) as the public accountant which will audit the Company's Consolidated Financial Statements for the fiscal year 2020, or his replacement if any.

#### **4<sup>th</sup> Agendum**

##### **Determination of the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2020**

##### **Explanation:**

Approval of the delegation of authority to the Company's Board of Commissioners, who performs remuneration function, to determine the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2020.

## **5<sup>th</sup> Agendum**

### **Amendment to the article 3 the Company's Articles of Association**

#### **Explanation:**

Approval of an amendment to the article 3 of the Company's Articles of Association concerning the Purpose and Objectives of the Company to be adjusted to the applicable Standard Indonesian Business Field Classification in relation to the implementation of business licensing services through the Online Single Submission system as regulated in Government Regulation No. 24 of 2018 concerning Electronic Integrated Business Licensing Services, and the Joint Announcement of the Ministry of Law and Human Rights of the Republic of Indonesia Cq. The Directorate General of General Law Administration and the Coordinating Ministry for Economic Affairs of the Republic of Indonesia Cq. Online Single Submission Institution.

Jakarta, April 28, 2020

Board of Directors

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