



## Materials for the Agenda of Extraordinary General Meeting of Shareholders PT Adaro Energy Tbk

Below are the materials of the Extraordinary General Meeting of Shareholders ("the Meeting") of PT Adaro Energy Tbk ("the Company"), which will be held on Wednesday, February 9, 2022:

### **Agenda 1**

#### **Change of the Composition of the Company's Board of Commissioners**

##### **Explanation:**

The approval for accepting the resignation of Dr. Ir. Raden Pardede from his position as the Company's Independent Commissioner, and for appointing Budi Bowoleksono as the Company's Independent Commissioner for the period as of the closure of the Meeting until the closure of the Company's AGMS of 2023.

The grant of delegation and authority to the Company's Board of Directors with substitution right to restate the resolution on the change of the composition of the Company's Board of Commissioners in a notarial deed, and to report it to the Minister of Law and Human Rights, register it in the company's register and take all actions deemed necessary in accordance with the provisions of the prevailing regulatory requirements.

Below is the curriculum vitae of the nominated candidate of Independent Commissioner:



**Budi Bowoleksono**

Citizenship <i>Kewarganegaraan</i>	Indonesian	<i>Indonesia</i>
Age	62	62

<i>Usia</i>		
Education History <i>Riwayat Pendidikan</i>	Krisnadwipayana University, Indonesia	Universitas Krisnadwipayana, Indonesia
Career History <i>Riwayat Jabatan</i>		
<ul style="list-style-type: none"> <li>• Work Experience <i>Pengalaman Kerja</i></li> </ul>	<ul style="list-style-type: none"> <li>• Ambassador Extraordinary and Plenipotentiary of the Republic of Indonesia to the United States of America</li> <li>• Secretariat General of Ministry of Foreign Affairs</li> <li>• Ambassador of the Republic of Indonesia to Kenya, Seychelles Islands, Mauritius, Uganda, UNEP and UN Habitat</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Duta Besar Luar Biasa dan Berkuasa Penuh Republik Indonesia di Amerika Serikat</i></li> <li>• <i>Sekretariat Jenderal Kementerian Luar Negeri</i></li> <li>• <i>Duta Besar Republik Indonesia di Kenya yang juga mencakup Kepulauan Seychelle, Mauritius, Uganda, UNEP dan UN Habitat</i></li> </ul>
<ul style="list-style-type: none"> <li>• Concurrent Position <i>Jabatan Rangkap</i></li> </ul>	<ul style="list-style-type: none"> <li>• Independent Commissioner, PT Merdeka Copper Gold Tbk</li> <li>• Independent Commissioner, PT Adaro Minerals Indonesia Tbk</li> </ul>	<ul style="list-style-type: none"> <li>• <i>Komisaris Independen, PT Merdeka Copper Gold Tbk</i></li> <li>• <i>Komisaris Independen, PT Adaro Minerals Indonesia Tbk</i></li> </ul>
Affiliated Relationship <i>Hubungan Afiliasi</i>	N/A	N/A
Domicile <i>Domisili</i>	Jakarta	<i>Jakarta</i>
Number of shares owned <i>Jumlah Kepemilikan Saham</i>	-	-

## **Agenda 2**

### **Change of the Composition of the Company's Board of Directors**

#### Explanation:

The approval for the appointment of Michael William P. Soeryadjaya to be the Company's Director as of the closure of the Meeting until the closure of the Company's AGMS of 2026.

The grant of delegation and authority to the Company's Board of Directors with substitution right to restate the resolution on the change of the composition of the Company's Board of Directors in a notarial deed, and to report it to the Minister of Law and Human Rights, register it in the

company's register and take all actions deemed necessary in accordance with the provisions of the prevailing regulatory requirements.

Below is the curriculum vitae of the nominated candidate of Director:



**Michael William P. Soeryadjaya**

Citizenship <i>Kewarganegaraan</i>	Indonesian	<i>Indonesia</i>
Age <i>Usia</i>	35	<i>35</i>
Education History <i>Riwayat Pendidikan</i>	Pepperdine University, USA	Universitas Pepperdine, AS
Career History <i>Riwayat Jabatan</i>		
<ul style="list-style-type: none"> <li>Concurrent Position <i>Jabatan Rangkap</i></li> </ul>	<ul style="list-style-type: none"> <li>President Director, PT Saratoga Investama Sedaya Tbk</li> <li>Director, PT Merdeka Copper Gold Tbk*</li> <li>Director, PT Adaro Strategic Investments</li> <li>Director, PT Adaro Strategic Lestari</li> <li>Director, PT Adaro Strategic Capital</li> </ul>	<ul style="list-style-type: none"> <li><i>Presiden Direktur, PT Saratoga Investama Sedaya Tbk</i></li> <li><i>Direktur, PT Merdeka Copper Gold Tbk*</i></li> <li><i>Direktur, PT Adaro Strategic Investments</i></li> <li><i>Direktur, PT Adaro Strategic Lestari</i></li> <li><i>Direktur, PT Adaro Strategic Capital</i></li> </ul>
Training and Competency Development <i>Pelatihan dan Pengembangan Kompetensi</i>	None	<i>Tidak ada</i>
Affiliated Relationship <i>Hubungan Afiliasi</i>	Affiliated with the controlling shareholders of PT Adaro Energy Tbk	<i>Memiliki hubungan afiliasi dengan pemegang saham pengendali PT Adaro Energy Tbk</i>
Domicile <i>Domisili</i>	Jakarta	<i>Jakarta</i>

\*) Has submitted his resignation on December 13, 2021 and will be decided at the MDKA EGMS on January 27, 2022.

### **Agenda 3**

#### **Change of the Company's Name**

Explanation:

The approval for changing the Company's name from PT Adaro Energy Tbk to PT Adaro Energy Indonesia Tbk.

The grant of delegation and authority to the Company's Board of Directors with substitution right to state the resolution on the change of the Company's Articles of Association concerning the change of the Company's name in a notarial deed, and to report it to the Minister of Law and Human Rights, register it in the company's register and take all actions deemed necessary in accordance with the provisions of the prevailing regulatory requirements.

Jakarta, January 18, 2022

The Board of Directors

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