



ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT ADARO ENERGY INDONESIA TBK

We hereby announce to the shareholders of PT Adaro Energy Indonesia (the “**Company**”) that the Company is going to hold the Extraordinary General Meeting of Shareholders (the “**Meeting**”) on Friday, October 18th, 2024, from 10.00 Western Indonesian Time to finish.

Pursuant to FSA Regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders’ Meeting of Public Companies (“POJK 15”) and POJK No. 16/POJK.04/2020 on the Implementation of the Online (Electronic) General Meeting of Shareholders of Public Companies (“POJK 16”), please note that:

1. Pursuant to the provision of article 8 of POJK 16, the Meeting will be held both offline and online using the KSEI’s Electronic General Meeting System (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”). **The Company encourages the shareholders to participate in the Meeting by attending and casting their votes in the Meeting online using eASY.KSEI facility, or granting the power of attorney that includes the authority to attend and cast votes by way of (i) a conventional power of attorney or (ii) electronic power of attorney through eASY.KSEI (“e-Proxy”).**

Due to the limited room capacity, the Company can only accommodate up to 50 (fifty) Shareholders. The Company will not provide any souvenir, food, or drink.

2. Pursuant to article 17 point (1) of POJK 15, the invitation for the shareholders to the Meeting will be made on **September 26th, 2024**, through the Company’s website, IDX’s website, and eASY.KSEI website (“**Meeting Invitation**”). Further information concerning the Meeting, among others the venue, time, agenda, and requirements to be fulfilled by the shareholders wishing to attend in person and cast votes in the Meeting will be announced through the Meeting Invitation.
3. Pursuant to article 23 point (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are those who are registered on the Company’s List of Shareholders on **September 25th, 2024** until 16:00 Western Indonesian Time (the “**Shareholders**”).
4. Pursuant to article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the number of shares with valid voting rights can propose for Meeting agenda in writing to the Company’s Board of Directors by 7 (seven) days prior to the Meeting Invitation date, under the condition that the proposed Meeting agenda must be made under good faith, by considering the Company’s interests, are agenda needing a GMS resolution, by including the reason(s) and materials for the proposed Meeting agenda, and not in any violation of the applicable regulatory requirements or the Company’s articles of association.

5. Based on the provision of the Company's articles of association *juncto* article 41 of POJK 15, the attendance quorum for this Meeting is the Meeting shall be attended by shareholders representing more than $\frac{1}{2}$ (one half) of total outstanding shares with voting rights or their legitimate proxies. The Meeting Resolutions are valid if they are approved by the shareholders representing more than $\frac{1}{2}$ (one half) of total outstanding shares who attend the Meeting.
6. This announcement is available and accessible on the Company's website (www.adaro.com), IDX website (www.idx.co.id), and eASY.KSEI website.
7. All shareholders are encouraged to read the provisions and procedure to attend the Meeting in the Meeting Invitation to be announced on September 26th, 2024.

Jakarta, September 11th, 2024

PT ADARO ENERGY INDONESIA TBK
The Board of Directors