



INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT ADARO ENERGY INDONESIA TBK

The Board of Directors of PT Adaro Energy Indonesia Tbk ("**the Company**"), domiciled at Menara Karya 23rd floor, Jl. HR Rasuna Said Blok X-5, Kav 1-2, Jakarta 12950, is hereby convening and inviting the Company's shareholders to attend, either online or in person, the Extraordinary General Meeting of Shareholders ("**the Meeting**") scheduled to be held on Friday, October 18th, 2024 from 10.00 AM Western Indonesian Time, at Cyber 2 Tower 26th floor, Jl. H.R Rasuna Said Blok X-5 No. 13 Jakarta Selatan. The Meeting agenda and explanations are as follows:

Agenda

Approval for the proposal of PT Adaro Energy Indonesia Tbk (the Company) to sell up to all of the shares owned by the Company in PT Adaro Andalan Indonesia (previously PT Alam Tri Abadi), which qualifies as a material transaction pursuant to the Financial Services Authority (FSA) Regulation number No. 17/POJK.04/2020 on Material Transactions and Changes of Main Business Activities (POJK 17/2020).

Explanation:

The proposed sales of up to all the shares owned by the Company in PT Adaro Andalan Indonesia shall qualify as a material transaction pursuant to POJK 17/2020, because the total assets, net income, and revenues of PT Adaro Andalan Indonesia, respectively, is larger than 50% (fifty percent) of the Company's total assets, net income, and revenues, respectively. Subject to FSA's issuance of the statement of effectiveness, the sales of PT Adaro Andalan Indonesia's shares are planned to be conducted by the Company through a public offering to all of its shareholders in accordance with FSA Regulation number 76/POJK.04/2017 on Public Offering by Selling Shareholders.

Notes on the Meeting:

1. The Meeting will be conducted offline (physical attendance) and online. The online Meeting will take place using KSEI's Electronic General Meeting System ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

The Company would like to encourage 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**") as explained in point 5 below.

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. The Meeting will be implemented by referring to FSA Regulation number 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Publicly Listed Companies and FSA Regulation number 16/POJK.04/2020 on the Implementation of the Electronic General Meeting of Shareholders of Public Companies.

3. The Company will not send a separate invitation to the shareholders and this invitation shall constitute the official invitation to the Meeting for all shareholders of the Company.
 4. The shareholders who are entitled to attend the Meeting, either in person, online, or represented by way of the power of attorney are the Company's shareholders whose names are registered on the Company's List of Shareholders on **September 25th, 2024 until 16:00 Western Indonesian Time ("the Shareholders")**.
 5. a. The Company has prepared 2 (two) types of power of attorney for the Shareholders, which include power of attorney for attendance and voting, including raising (a) question(s) in the Meeting agenda, to the Company's Securities Administration Bureau, i.e. PT Ficomindo Buana Registrar, based on the following power of attorney:
 - i. **Conventional Power of Attorney (PoA)**

The Shareholders can download the draft of the PoA on the Company's website www.adaro.com. The original copy of the PoA completed and signed on a stamp of Rp10,000 shall be sent to the Company's Securities Administration Bureau: PT Ficomindo Buana Registrar at Jl. Kyai Caringin No.2-A, RT.11/RW.4, Cideng, Kecamatan Gambir, Jakarta Pusat, 10150, by attaching a copy of valid ID (KTP/passport). The Shareholders may also grant power of attorney at the Meeting venue by bringing and providing a copy of valid ID to the registration officer.

The Shareholders of a legal entity shall attach a copy of the latest articles of association, a copy of the latest deeds of the Board of Directors and the Board of Commissioners' appointments, and a copy of the ID card of the PoA's principal. If the PoA of the Shareholders is signed outside Indonesia, the PoA must be legalized by the nearest Indonesian embassy or consulate where the PoA is signed.

The PoA and supporting documents shall have been received by the Company's **Securities Administration Bureau no later than 1 (one) business day before the date of the Meeting at 12:00 noon Western Indonesian Time.**
 - ii. **E-Proxy**

The delegation of power of attorney through the eASY.KSEI application is accessible on <https://akses.ksei.co.id/>. E-Proxy may be executed since the date of this invitation until 1 (one) business day before the date of the Meeting at 12:00 noon Western Indonesian Time.
 - b. Only the PoAs validated as those granted by the Company's Shareholders are allowed to represent the Shareholders in the Meeting and counted in the quorum for voting.
6. Further guidelines for registration and explanation on eASY.KSEI are presented on the Company's website www.adaro.com and KSEI's website www.easy.ksei.co.id.
7. The Shareholders and/or the Shareholders' Proxies wishing to attend the Meeting in person are expected to have arrived at the Meeting venue by 30 (thirty) minutes before the scheduled Meeting time.

8. Other matters not yet set forth in this Meeting Invitation will be determined and arranged in the Meeting's Rules of Conduct to be made available at www.easy.ksei.co.id and the Company's website at www.adaro.com.

Jakarta, September 26th, 2024
PT ADARO ENERGY INDONESIA TBK

The Board of Directors