

## POWER OF ATTORNEY

The undersigned:

Name/Company: \_\_\_\_\_  
Address: \_\_\_\_\_  
ID number: \_\_\_\_\_

as the valid holder/owner of \_\_\_\_\_ shares with voting rights in PT Adaro Energy Indonesia Tbk. ("**the Company**"), hereinafter referred to as "**the Principal**".

The Principal hereby grants the power without substitution rights to:

Name: Farahdila Medina  
Address: Jl. Pisangan Baru No.33, Pisangan Baru – Matraman, Jakarta Timur  
ID number: 3175015204950002  
Email: farahdilamedina19@gmail.com  
Position: Corporate Manager of PT Ficomido Buana Registrar

and/or

Name: Edwin  
Address: Medang Lestari Blok A.III/H.1, Medang – Pagedangan, Tangerang  
ID number: 3603221511930001  
Email: edwin.sutjiadi@gmail.com  
Position: Corporate Staff of PT Ficomido Buana Registrar

who shall act collectively or individually for and on behalf of the Principal, (hereinafter referred to as "**the Attorney**"), to take the following actions:

-----**SPECIFICALLY**-----

to represent the Principal for all the shares owned by the Principal in the Company based on the number of shares written above, with the legitimate voting rights to attend and/or to vote, including raising questions, responses and opinions in the Company's Extraordinary General Meeting of Shareholders, which will be held offline and online on Friday, October 18<sup>th</sup>, 2024 from 10:00 AM Indonesian Western Time (hereinafter referred to as "**the Meeting**").

This Power of Attorney shall only be valid for the Meeting in accordance with the provisions as stipulated by the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders for Public Companies and the Principal can state the vote on the Meeting agenda.

Therefore, the Principal hereby grants the power to the Attorney for the voting on the Meeting agenda as follows:

No.	Agenda	Agree	Disagree	Abstain
1.	<p>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).</p> <p><u>Explanation:</u></p> <p>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.</p>			

The Principal may revoke this power in writing at any time and the Principal can also revoke this power by way of the Principal's attendance through electronic means in the Meeting. However, should this be the case, the Principal must notify the Company in writing no later than 3 (three) business days prior to the date of the Meeting.

The Principal, either at present or in the future time, hereby declares not to submit a complaint and/or reject anything in any form in regard to the actions taken by the Attorney based on this Power of Attorney, and in the case of any legal consequences from such actions, the Principal, at present or in the future time, hereby declares to accept and validate all actions made by the Attorney for and on behalf of the Principal based on this Power of Attorney.

The Attorney holds the power and authority to take all actions considered necessary, including signing each of the documents necessary for implementing the resolutions validly made in the Meeting.

This Power of Attorney is made in accordance with the law of the Republic of Indonesia and shall be effective as of the date of this Power of Attorney until the revocation of the power by the Principal made in writing, or until the implementation on the power by the Attorney is fulfilled in the Meeting as stipulated in this Power of Attorney, whichever is earlier.

\_\_\_\_\_, \_\_\_\_\_ 2024

Principal

Attorney

Stamp  
Rp10,000

\_\_\_\_\_  
(.....)

\_\_\_\_\_  
Farahdila Medina

\_\_\_\_\_  
Edwin