



AGENDA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT ADARO ENERGY INDONESIA TBK

The following is the material for the Extraordinary General Meeting of Shareholders ("**the Meeting**") of PT Adaro Energy Indonesia Tbk ("**the Company**"), 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:

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.

The Information Disclosure on such proposed material transaction has been announced on the Indonesia Stock Exchange website and displayed on the Company's website, www.adaro.com.

Jakarta, September 26th, 2024

The Board of Directors
