



Number: AEI/2/I-24/MP/corsec
Encl.: -

Jakarta, January 2nd, 2024

To
Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision
Financial Services Authority
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

For the attention of Director of Issuers and Public Companies Supervision 2

President Director
PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

For the attention of Director of Corporate Valuation

Re: **Information Disclosure of PT Adaro Energy Indonesia Tbk (“the Company”)**

Dear Sirs,

For and on behalf of the Company, we hereby submit the following information:

Name of the issuer or public company:	PT Adaro Energy Indonesia Tbk
Business sector:	head office activities and management consultation (for the businesses of subsidiaries operating in mining, excavation, mining support services, large-scale trading, logistics, warehousing, and logistics support activities, cargo handling (stevedoring), sea port service activities, plant agriculture, construction, engine repair and installation, power provision, water treatment, forestry and industry)
Telephone:	+62 21 2553 3000
Facsimile:	+62 21 5794 4709
E-mail address:	corsec@adaro.com

1.	Date of event	January 2 nd , 2024
2.	Type of material information or facts	Conversion rate for interim cash dividend distribution of fiscal year 2023
3.	Description of material information or facts	Following the Company's information disclosure of December 18 th , 2023 regarding the schedule and procedure of interim dividend distribution, we hereby announce that the conversion rate used for the interim cash dividend distribution for the fiscal year 2023 refers to Bank Indonesia's middle rate on January 2 nd , 2024, or Rp15,439/US\$. Therefore, the total amount of the interim cash dividend to be distributed by the Company in rupiah currency is Rp6,175,623,555,882 (six trillion one

		hundred seventy-five billion six hundred twenty-three million five hundred fifty-five thousand eight hundred and eighty-two rupiahs) for 30,881,205,900 shares or Rp199.98 (one hundred ninety-nine point ninety-eight rupiahs) per share.
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legality, financial condition or business continuity	There will be no material impacts on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,

PT ADARO ENERGY INDONESIA TBK



Mahardika Putranto

Corporate Secretary

Cc:

- Head of Securities Management Unit – PT Kustodian Sentral Efek Indonesia
- The Board of Directors – PT Adaro Energy Indonesia Tbk
- PT Ficomindo Buana Registrar