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Encl.: -

Jakarta, May 14, 2024

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

For the attention of: Supervisory Director of Issuers and Public Companies 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, PT Bursa Efek Indonesia

Re: **Information disclosure on the termination of the Company's share buyback based on FSA Regulation No. 30/POJK.04/2017 of 2017 on the Buyback of the Shares Issued by Public Companies**

Dear Sirs,

For and on behalf of PT Adaro Energy Indonesia Tbk ("**the Company**"), we herewith submit the Report of the Termination of the Buyback of the Shares Issued by the Company based on FSA Regulation No. 30/POJK.04/2017 of 2017 on the Buyback of the Shares Issued by Public Companies ("**POJK 30/2017**"), as follows:

Name of the issuer or public company: PT Adaro Energy Indonesia Tbk
Business sector: Head office activities and management consultation (for the businesses of the Company's 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
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1.	Date of event	May 14 th , 2024
2.	Type of information	The termination of the Company's share buyback based on POJK 30/2017.

3.	Description of information	<p>Referring to the decision of the Company's shareholders made in the Annual General Meeting of Shareholders on May 11th, 2023, the Company is currently in the period of share buyback based on POJK 30/2017 for a share buyback period of maximum 18 (eighteen) months from May 12th, 2023 until November 12th, 2024 ("the Share Buyback").</p> <p>Based on the information disclosure made by the Company on April 8th, 2024, the Company will request for the shareholders' approval on the plan to buyback the shares issued by the Company in accordance with FSA Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies ("POJK 29/2023") in the Annual General Meeting of Shareholders to be held on May 15th, 2024 ("AGMS").</p> <p>Therefore, the Company has decided to terminate the execution of the Share Buyback, as of May 14th, 2024 to ensure that the share buyback based on POJK 29/2023 will not be executed concurrently or coincidentally with the execution of the Share Buyback.</p> <p>The Company's share buyback based on POJK 29/2023 will be executed gradually within 12 (twelve) months as of the approval of the Company's AGMS, that is, from May 16th, 2024.</p>
4.	Impacts of the event or information on the issuer's or public company's operational activities, legal status, financial condition, or business continuity	There will be no significant impact of the termination of the Share Buyback period 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