



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 Monday, November 18th, 2024 from 09.00 AM Western Indonesian Time, at Cyber 2 Tower 26th floor, Jl. H.R Rasuna Said Blok X-5 No. 13 Jakarta Selatan:

Agenda 1

Approval for the use of a portion of the Company's retained earnings to be distributed as additional final cash dividend.

Explanation:

Based on the Company's articles of association and in view of the applicable statutory requirements, the Company intends to propose to its shareholders for approving the use of a portion of the Company's retained earnings of December 31st, 2023 as booked in the consolidated financial statements audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan by its report number 00217/2.1025/AU.1/02/1130-4/1/II/2024 of February 28th, 2024 (the Financial Statements), which will be distributed as additional final cash dividend.

Agenda 2

The change of the Company's name

Explanation:

The approval for changing the Company's name and therefore changing article 1 point (1) of the Company's articles of association.

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, October 25th, 2024
PT ADARO ENERGY INDONESIA TBK

The Board of Directors