



PT ADARO ENERGY TBK

GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT

Hereby announced to shareholders of PT Adaro Energy Tbk ("the Company") that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") on:

Day/Date: Tuesday, 30th April 2019
Time: 09:30 – 13:00 Jakarta Time
Place: Raffles Hotel Jakarta
Ciputra World 1
Jalan Professor Doktor Satrio Kav. 3-5
Jakarta, 12940

In accordance with the Provisions of the Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company ("the Rules") article 19, point 2, shareholders entitled to attend or be represented at the Meeting shall be shareholders whose names are registered in the Company's Share Register on 5th April 2019 at 16:00 Jakarta Time ("the Shareholders").

In accordance with the Rules article 13, point 3, and the Company's Article of Association ("the AoA") article 10 point 7.c., the Meeting invitation will be announced in Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange's website, and the Company's website on 8th April 2019 ("the Meeting Invitation").

Based on the article 12 of the Rules and article 10 point 6 the AoA, the Shareholders with ownership of 1/20 (one-twenty) or more of the total number of shares with valid voting rights may propose an agenda for the Meeting to the Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation announced.

Jakarta, 22nd March 2019
PT ADARO ENERGY TBK

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