



Number: AE/160/XII-21/MP/aps
Encl.: -

Jakarta, December 15th, 2021

To
**Executive Head of Capital Market
Financial Services Authority**
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

For the attention of: **Director of Corporate Financial Valuation Real Sector, Financial Services Authority**

**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: **Report of Material Information or Facts**

Dear Sirs,

For and on behalf of the Company, we herewith submit the following Report of Material Information or Facts:

Name of the issuer or public company:	PT Adaro Energy Tbk.
Business sector:	Mining and Energy
Telephone:	+62 21 2553 3000
Facsimile:	+62 21 5794 4709
E-mail address:	corsec@adaro.com

1.	Date of event	November 11 th , 2021
2.	Type of material information or facts	Resignation notice of an Independent Commissioner of PT Adaro Energy Tbk
3.	Description of material information or facts	Pursuant to article 9 of the Financial Services Authority's Regulation number 33/POJK.14/2014 on Issuer's or Public Company's Board of Directors and Board of Commissioners and Regulation number I-E as stated in the Decree of the Board of Directors of PT Bursa Efek Jakarta number Kep-00015/BEI/01-2021 of January 29 th , 2021 on



		<p>Information Disclosure Obligation, we herewith report that PT Adaro Energy Tbk ("the Company") has received Dr. Ir. Raden Pardede's notice of resignation from his position as the Company's Independent Commissioner.</p> <p>We extend the highest appreciation to him for his endeavors, performance and contributions during his tenure as the Company's Independent Commissioner.</p> <p>Subsequently, the resignation notice will be processed in accordance with the applicable laws and regulations and the Company's Articles of Association.</p>
4.	The impact of the material event, information or facts on the issuer's or public company's operational activities, legal status, financial condition or business continuity	There will be no material adverse impact on the Company's operational activities, legality, financial condition or business continuity.

Thank you for your attention.

Sincerely yours,

PT ADARO ENERGY TBK

A handwritten signature in black ink, appearing to read "Mahardika", written in a cursive style.

Mahardika Putranto
Corporate Secretary