



Number: AEI/140/IX-22/MP/corsec  
Encl.: -

Jakarta, September 16, 2022

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**

**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: **Report of Material Information or Facts on PT Adaro Energy Indonesia Tbk**

Dear Sirs

For and on behalf of PT Adaro Energy Indonesia Tbk ("**the Company**"), we hereby submit the following Report of Material Information or Facts:

Name of the issuer or public company:	PT Adaro Energy Indonesia 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	September 16, 2022
2.	Type of material information or facts	The plan for the fourth extension of the Company's share buyback period (" <b>re-extension</b> ")
3.	Description of material information or facts	Referring to the Company's information disclosure: (i) of September 27, 2021 regarding Share Buyback in Significantly Fluctuating Market Condition (" <b>share buyback</b> "); (ii) of December 24, 2021 as referred to in the Company's letter number AE/173/XII-21/MP/aps regarding the Information Disclosure or Material Facts with regard to the Extension of the Period for the Company's Share Buyback; (iii) of March 22, 2022 as referred to in the Company's letter number AE/060/III-22/MP/aps

regarding the Information Disclosure or Material Facts with regard to the second Extension of the Period for the Company's Share Buyback; and (iv) of June 20, 2022 as referred to in the Company's letter number AEI/095/VI-22/MP/aps regarding the Information Disclosure or Material Facts with regard to the third Extension of the Period for the Company's Share Buyback; we hereby announce that the Company intends to re-extend its share buyback period up to 3 (three) months since the date of this Information Disclosure, under the consideration that its share buyback period shall expire on September 19, 2022, while there are still a number shares to be bought back by the Company out of the maximum number of the share buyback scheme as stipulated by the regulation of the Financial Services Authority number 2/POJK.04/2013 on Share Buybacks by Issuers or Public Companies under Significantly Fluctuating Market Conditions.

• **Estimated schedule**

The share buyback during the re-extension period may only be executed at the latest within 3 (three) months since the date of this Information Disclosure.

- Date of Information Disclosure:  
September 16, 2022
- Re-extension period of the share buyback:  
September 16, 2022 to December 16, 2022

• **Impact of the Company's share buyback during the re-extension period on its income and financing costs**

The Company is confident that the execution of the Company's share buyback during the re-extension period will not bring any negative impact on its performance and income because the current positions of its profit and available cash flows are sufficient to fulfill the funding requirement for executing the share buyback during the re-extension period.

• **Limit of the share price for the planned share buyback during the re-extension period**

The share buyback during the re-extension period will be executed for prices the Company considers appropriate and fair by complying with the applicable regulations.

		<ul style="list-style-type: none"> <li>• <b><u>Method for share buyback during the re-extension period</u></b> The Company's share buyback during the re-extension period will be executed through transactions at the regular market of IDX. The Company has appointed 1 (one) securities firm to implement the share buyback during the re-extension period.</li> </ul>
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 INDONESIA TBK**



**Mahardika Putranto**  
Corporate Secretary

Cc:

- The Board of Directors - PT Adaro Energy Indonesia Tbk