



MATERIALS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT ADARO ENERGY INDONESIA TBK

Below are the materials of the Annual General Meeting of Shareholders ("**the Meeting**") of PT Adaro Energy Indonesia Tbk ("**the Company**"), which will be held on Thursday, May 11, 2023, at The St. Regis Jakarta:

Agenda 1

Approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statements for the fiscal year of 2022

Explanation:

The approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statements for the year ending on December 31, 2022, which has been audited by Daniel Kohar, S.E., CPA, from Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member of PwC global network in Indonesia) and signed on February 28, 2023 with unqualified opinion, for all material respects.

The full release and discharge (acquitt et decharge) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year 2022.

The Company's Annual Report and Consolidated Financial Statements for the fiscal year ending on December 31, 2022 can be downloaded from the Company's website www.adaro.com.

Agenda 2

Approval of the appropriation of the Company's net income of the fiscal year of 2022

Explanation:

The approval of the appropriation of the Company's net income of the fiscal year of 2022 for cash dividends and retained earnings.

Agenda 3

Approval of the appointment of the public accounting firm to audit the Company's Consolidated Financial Statements for the fiscal year of 2023

Explanation:

Based on the recommendation of the Audit Committee on March 15, 2023, the Company's Board of Commissioners proposed to the Meeting to reappoint the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member of PwC global network in Indonesia) as the public accountant to audit the Company's Consolidated Financial Statements for the current fiscal year, which will end on December 31, 2023, and the successor auditor in the event of any changes.

Agenda 4

Approval of the determination of the honorarium or salary and other allowances for the Company's Board of Commissioners and Board of Directors for the fiscal year of 2023

Explanation:

Approval of granting of authority to the Company's Board of Commissioners, which performs the remuneration function, to determine the honorarium or salary and other allowances for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2023.

Agenda 5

Approval of the reappointment of all members of the Company's Board of Commissioners and Board of Directors

Explanation:

The approval of the reappointment of all members of the Company's Board of Commissioners and Board of Directors for the period as of the closure of the Meeting until the closure of the Company's AGMS in 2028.

The grant of delegation and authority to the Company's Board of Directors with substitution right to restate the resolution on the reappointment of all members of the Company's Board of Commissioners and Board of Directors in a notarial deed and report it to the Minister of Law and Human Rights, register it in the company's register and take all actions deemed necessary in accordance with the provisions of the prevailing regulatory requirements.

The following are the profiles of the members of the Company's Board of Commissioners and Board of Directors to be reappointed for the period of 2023 to 2028:

Board of Commissioners

	Edwin Soeryadjaya - President Commissioner
Citizenship	Indonesian

Age	73 as at 31 December 2022
Education History	Bachelor's Degree in Business Administration, University of Southern California, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 62 of 18 April 2008, and re-appointed based on Deed No. 167 of 23 April 2018
Career History	
<ul style="list-style-type: none"> Work Experience 	<ul style="list-style-type: none"> Vice President Director, Astra International, (1978 – 1993) Co-Founder, SRTG (1998 - present)
<ul style="list-style-type: none"> Concurrent Position 	<ul style="list-style-type: none"> President Commissioner, PT Adaro Energy Indonesia, Tbk President Commissioner, PT Adaro Strategic Investments President Commissioner, PT Adaro Strategic Lestari President Commissioner, PT Adaro Strategic Capital President Commissioner, PT Viscaya Investments President Commissioner, PT Dianlia Setyamukti Steering Committee, Adaro Bangun Negeri Foundation President Commissioner, PT Saratoga Investama Sedaya, Tbk President Commissioner, PT Tower Bersama Infrastructure, Tbk President Commissioner, PT Mitra Pinasthika Mustika Tbk President Commissioner, PT Merdeka Copper Gold, Tbk Chairman, Interra Resources Limited Co-founder, William and Lily Foundation Member Board of Trustees, Ora et Labora Foundation
Affiliated Relationship	Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk.
Domicile	Jakarta
Share Ownership	3.29%



Theodore Permadi Rachmat - Vice President Commissioner

Citizenship	Indonesian
Age	79 as at 31 December 2022
Education History	Bachelor's Degree in Mechanical Engineering, Bandung Institute of Technology, Indonesia

Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 62 of 18 April, 2008, re-appointed based on Deed No.167 of 23 April 2018
Career History	
<ul style="list-style-type: none"> Work Experience 	<ul style="list-style-type: none"> Marketing Director, Astra International (1973 – 1976) President Director, PT United Tractors (1977 – 1984) Group Director, Astra International (1977 – 1980) Vice President Director, Astra International (1981 – 1984) Commissioner, PT United Tractors (1984 - 1999) Commissioner, PT Unilever Indonesia (1999-2009) President Director, Astra International (1984 – 1998), (2000 – 2002) Commissioner, Astra International, (1998 – 2000) President Commissioner, Astra (2002 – 2005) Commissioner, PT Multi Bintang Tbk (2002 – 2007) President Commissioner, PT Adira Dinamika Multifinance (2004 – 2011) Founder, Triputra Group (1998 - present) Vice President Commissioner, PT Surya Esa Perkasa Tbk (2011-2022)
<ul style="list-style-type: none"> Concurrent Position 	<ul style="list-style-type: none"> Vice President Commissioner, PT Adaro Energy Indonesia, Tbk. Commissioner, PT Adaro Strategic Investments Commissioner, PT Adaro Strategic Lestari Commissioner, PT Adaro Strategic Capital Commissioner, PT Viscaya Investments Commissioner, PT Dianlia Setyamukti Steering Committee, Adaro Bangun Negeri Foundation President Commissioner, PT Triputra Investindo Arya President Director, PT Triputra Permata Nusantara President Commissioner, PT Trikirana Investindo Prima Commissioner, PT Alam Lestari Permai Commissioner, PT Dharma Inti Anugerah President Commissioner, PT Adi Dinamika Investindo
Affiliated Relationship	Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk.
Domicile	Jakarta
Share Ownership	2.54%



Arini Saraswaty Subianto - Commissioner

Citizenship	Indonesian
Age	52 as at 31 December 2022
Education History	<ul style="list-style-type: none"> • Bachelor of Fine Arts degree in Fashion Design from Parsons School of Design, USA • Master degree in Business Administration from Fordham University Graduate School of Business Administration, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 167 of 23 April 2018
Career History	
<ul style="list-style-type: none"> • Work Experience 	<ul style="list-style-type: none"> • Co-founder, Aksara • Co-founder, Union Group • Director, PT Pandu Alam Persada (1997 – 2017) • Director, PT Nuansa Nirmana Artistika (1998-2012) • Director, PT Tri Nur Cakrawala (2000 – 2017)
<ul style="list-style-type: none"> • Concurrent Position 	<ul style="list-style-type: none"> • Commissioner, PT Adaro Energy Indonesia Tbk. • Commissioner, PT Adaro Strategic Investments • Commissioner, PT Adaro Strategic Lestari • Commissioner, PT Adaro Strategic Capital • Commissioner, PT Bhakti Energi Persada • President Director, PT Persada Capital Investama • President Director, PT Pandu Alam Persada • President Commissioner, PT Anugrah Kirana Sarana • Commissioner, PT Nuansa Nirmana Artistika • Director, PT Panaksara • President Director, PT Tri Nur Cakrawala • Commissioner, PT Dharma Satya Nusantara Tbk • Commissioner, PT Suralaya Anindita International • Commissioner, PT Triputra Agro Persada Tbk
Affiliated Relationship	Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk.
Domicile	Jakarta
Share Ownership	0.25%



Mohammad Effendi – Independent Commissioner

Citizenship	Indonesian
Age	68 as at 31 December 2022
Education History	Bachelor's Degree in Electrical Engineering, Bandung Institute of Technology, Indonesia
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 9 of 11 June, 2019
Career History	
<ul style="list-style-type: none">• Work Experience	<ul style="list-style-type: none">• Supply Chain Director, PT Unilever Indonesia Tbk (2003 – 2009)• President Director, PT Adaro Power (2012-2019)• President Director, PT Bhimasena Power Indonesia (2014-2016)• President Commissioner, PT Makmur Sejahtera Wisesa (2016-2019)• President Commissioner, PT Tanjung Power Indonesia (2017-2019)• President Commissioner, PT Bhimasena Power Indonesia (2016-August 2021)
<ul style="list-style-type: none">• Concurrent Position	<ul style="list-style-type: none">• Independent Commissioner, PT Adaro Energy Indonesia Tbk.• Independent Commissioner, PT Adaro Minerals Indonesia, Tbk.• Trustee, Adaro Bangun Negeri Foundation• President Commissioner, PT Balangan Anugerah Semesta
Affiliated Relationship	None
Domicile	Jakarta
Share Ownership	0




Budi Bowoleksono – Independent Commissioner

Citizenship	Indonesian
Age	63 as at 31 December 2022
Education History	Krisnadwipayana University, Indonesia
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Extraordinary General Meeting of Shareholders dated 9 February 2022
Career History	
<ul style="list-style-type: none"> Work Experience 	<ul style="list-style-type: none"> Ambassador of the Republic of Indonesia to Kenya, Seychelles, Mauritius, Uganda, UNEP and UN Habitat. Secretary General of the Ministry of Foreign Affairs of the Republic of Indonesia Ambassador of the Republic of Indonesia to the United States of America
<ul style="list-style-type: none"> Concurrent Position 	<ul style="list-style-type: none"> Independent Commissioner, PT Adaro Energy Indonesia Tbk. Independent Commissioner, PT Adaro Minerals Indonesia Tbk Trustee, Adaro Bangun Negeri Foundation Independent Commissioner, PT Merdeka Copper Gold Tbk
Affiliated Relationship	None
Domicile	Jakarta
Share Ownership	0


Board of Directors

	<p>Garibaldi Thohir - President Director and Chief Executive Officer</p>
Citizenship	Indonesian
Age	57 as at 31 December 2022
Education History	<ul style="list-style-type: none"> Bachelor of Business Administration, University of Southern California, USA MBA, Northrop University, California, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 62 of April 18, 2008, and re-appointed based on Deed No.31 of May 20, 2021
Career History	
<ul style="list-style-type: none"> Work Experience 	Founder, PT Wahana Ottomitra Multiartha (1997)

<ul style="list-style-type: none"> • Concurrent Position 	<ul style="list-style-type: none"> • President Director, PT Adaro Energy Indonesia Tbk • President Commissioner, PT Adaro Minerals Indonesia Tbk • President Director, PT Adaro Strategic Investments • President Director, PT Adaro Strategic Lestari • President Director, PT Adaro Strategic Capital • President Director, PT Viscaya Investments • President Director, PT Dianlia Setyamukti • Steering Committee, Adaro Bangun Negeri Foundation • President Commissioner, PT Alam Tri Abadi • President Commissioner, PT Alam Tri Bangun Indonesia • President Commissioner, PT Alam Tri Day Indonesia • President Commissioner, PT Adaro Indonesia • President Commissioner, PT Bhakti Energi Persada • President Commissioner, PT Maruwai Coal • President Commissioner, PT Kalteng Coal • President Commissioner, PT Sumber Barito Coal • President Commissioner, PT Juloi Coal • President Commissioner, PT Lahai Coal • President Commissioner, PT Ratah Coal • President Commissioner, PT Pari Coal • President Commissioner, PT Mustika Indah Permai • President Commissioner, PT Bukit Enim Energy • President Commissioner, PT Adaro Power • President Commissioner, PT Adaro Persada Mandiri • President Commissioner, PT Agri Multi Lestari • President Commissioner, PT Rehabilitasi Lingkungan Indonesia • President Commissioner, PT Cakra Wana Lestari • President Commissioner, PT Mandiri Wana Lestari • President Commissioner, PT Persada Wana Lestari • President Commissioner, PT Adaro Tirta Mandiri • President Commissioner, PT Adaro Clean Energy Indonesia • Commissioner, PT Wahana Artha Harsaka • Commissioner, PT Surya Esa Perkasa Tbk, • President Commissioner, PT Trinugraha Food Industry • Director, PT Trinugraha Thohir • President Commissioner, PT GoTo Gojek Tokopedia Tbk (formerly PT Aplikasi Karya Anak Bangsa) • President Commissioner, PT Puncak Emas Tani Sejahtera • President Commissioner, PT Bumi Suksesindo • President Commissioner, Padangbara Sukses Makmur • President Commissioner, PT Pani Bersama Tambang
<p>Affiliated Relationship</p>	<p>Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk.</p>
<p>Domicile</p>	<p>Jakarta</p>

Share Ownership	6.18%
	Christian Ariano Rachmat - Vice President Director and Deputy Chief Executive Officer
Citizenship	Indonesian
Age	50 as at 31 December 2022
Education History	<ul style="list-style-type: none"> Bachelor's degree in Industrial Engineering, Northwestern University, Illinois, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 62 of April 18, 2008 , and re-appointed based on Deed No.31 of May 20, 2021
Career History	
<ul style="list-style-type: none"> Work Experience 	<ul style="list-style-type: none"> Business analyst, A.T. Kearney (1995) Supply chain engineer, PT Toyota Astra Motors (1996 to 1998)
<ul style="list-style-type: none"> Concurrent Position 	<ul style="list-style-type: none"> Vice President Director, PT Adaro Energy Indonesia Tbk President Director, PT Adaro Minerals Indonesia Tbk Director, PT Adaro Strategic Investments Director, PT Adaro Strategic Lestari Director, PT Adaro Strategic Capital Director, PT Viscaya Investments Director, PT Dianlia Setyamukti Director, Adaro International (Singapore) Pte. Ltd. Director, Adaro Capital Limited Director, Kestrel Coal Resources Pty Ltd Director, Kestrel Coal Group Pty Ltd Commissioner, PT Alam Tri Abadi Commissioner, PT Alam Tri Bangun Indonesia President Director, PT Alam Tri Cakra Indonesia Commissioner, PT Alam Tri Daya Indonesia Commissioner, PT Adaro Indonesia Commissioner, PT Bhakti Energi Persada Commissioner, PT Maruwai Coal Commissioner, PT Kalteng Coal, Commissioner, PT Sumber Barito Coal Commissioner, PT Juloi Coal Commissioner, PT Lahai Coal Commissioner, PT Ratah Coal


	<ul style="list-style-type: none"> • Commissioner, PT Pari Coal • Commissioner, PT Mustika Indah Permai • Commissioner, PT Adaro Power • President Commissioner, PT Kaltara Power Indonesia • Commissioner, PT Adaro Tirta Mandiri • President Director, PT Adaro Clean Energy Indonesia • President Commissioner, PT Batam Sarana Surya • President Commissioner, PT Karimun Sarana Surya • President Commissioner, PT Batam Surya Energi • President Commissioner, PT Karimun Industri Surya Semesta • President Commissioner, PT Kalimantan Energi Hijau • President Commissioner, PT Mentarang Tirta Energi • Commissioner, PT Kayan Hydropower Nusantara • President Commissioner, PT Adaro Indo Aluminium • President Commissioner, PT Kalimantan Aluminium Industry • President Director, PT Adaro Baterai Indonesia • Director, PT Triputra Investindo Arya • Director, PT Trikirana Investindo Prima • President Director, PT Dharma Inti Anugerah • President Director, PT Alam Lestari Permai • President Director, PT Sinar Ganda Jaya • President Director, PT Alam Permata Nusantara, • Commissioner, PT Triputra Permata Nusantara • Commissioner, PT Padangbara Sukses Makmur • Vice President Commissioner, PT Bumi Alam Sejahtera • President Commissioner, PT Triputra Visi Energi
Affiliated Relationship	Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk.
Domicile	Jakarta
Share Ownership	0.05%

	Michael W.P Soeryadjaya – Director
Citizenship	Indonesian

Age	36 as at 31 December 2022
Education History	Bachelor of Arts degree in Business Administration, Pepperdine University, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Extraordinary General Meeting of Shareholders dated 9 February 2022
Career History	
Concurrent Position	<ul style="list-style-type: none"> • Director, PT Adaro Energy Indonesia Tbk • Director, PT Adaro Strategic Investments • Director, PT Adaro Strategic Lestari • Director, PT Adaro Strategic Capital • Commissioner, PT Adaro Alam Tri Cakra • Commissioner, PT Kalimantan Energi Hijau • Commissioner, PT Adaro Indo Aluminium • President Commissioner, PT Adaro Baterai Indonesia • President Director, PT Saratoga Investama Sedaya Tbk • Commissioner, PT Samator Indo Gas Tbk
Affiliated Relationship	Affiliated with the controlling shareholders of PT Adaro Energy Indonesia Tbk
Domicile	Jakarta
Share Ownership	0

	
	Chia Ah Hoo - Director and Chief Operating Officer
Citizenship	Malaysian
Age	64 as at 31 December 2022
Education History	<ul style="list-style-type: none"> • Bachelor's Degree in Civil Engineering, University of Windsor, Canada
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 62 of April 18, 2008, and re-appointed again based on Deed No.31 of May 20, 2021
Career History	
<ul style="list-style-type: none"> • Concurrent Position 	<ul style="list-style-type: none"> • Director, PT Adaro Energy Indonesia Tbk • Commissioner, PT Adaro Minerals Indonesia Tbk • President Director, PT Alam Tri Abadi • President Director, PT Alam Tri Bangun Indonesia • President Director, PT Alam Tri Daya Indonesia • Director, PT Viscaya Investments

	<ul style="list-style-type: none"> • President Commissioner, PT Paramitha Cipta Sarana • President Commissioner, PT Semesta Centramas • President Commissioner, PT Laskar Semesta Alam • Commissioner, PT Maruwai Coal • Commissioner, PT Kalteng Coal • Commissioner, PT Sumber Barito Coal • Commissioner, PT Juloi Coal • Commissioner, PT Lahai Coal • Commissioner, PT Ratah Coal • Commissioner, PT Pari Coal • Director, Adaro Capital Limited • Director, Kestrel Coal Resources Pty Ltd • Director, Kestrel Coal Group Pty Ltd • Director, Adaro Australia Pty Ltd
Affiliated Relationship	None
Domicile	Jakarta
Share Ownership	0.03%

	<p>Mohammad Syah Indra Aman - Director and Chief Legal Officer</p>
Citizenship	Indonesia
Age	55 as at 31 December 2022
Education History	<ul style="list-style-type: none"> • Bachelor's Degree in Law, University of Indonesia, Indonesia • LLM (Master of Laws), University of Washington, USA
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 126 of 20 April 2011, and re-appointed based on Deed No.31 of May 20, 2021
Career History	
<ul style="list-style-type: none"> • Work Experience 	<ul style="list-style-type: none"> • Lawyer, Minang, Warman, Sofyan SH & Associates • Lawyer, Lubis, Ganie & Surowidjojo
<ul style="list-style-type: none"> • Concurrent Position 	<ul style="list-style-type: none"> • Director, PT Adaro Energy Indonesia Tbk • Director, PT Alam Tri Abadi • Director, PT Alam Tri Bangun Indonesia • Commissioner, PT Alam Tri Cakra Indonesia • Director, PT Alam Tri Daya Indonesia • Commissioner, PT Adaro Indonesia • Commissioner, PT Paramitha Cipta Sarana • Commissioner, PT Semesta Centramas

	<ul style="list-style-type: none"> • Commissioner, PT Laskar Semesta Alam • Commissioner, PT Maruwai Coal • Commissioner, PT Kalteng Coal • Commissioner, PT Sumber Barito Coal • Commissioner, PT Juloi Coal • Commissioner, PT Lahai Coal • Commissioner, PT Ratah Coal • Commissioner, PT Pari Coal • Commissioner, PT Mustika Indah Permai • Commissioner, PT Saptaindra Sejati • Commissioner, PT Adaro Jasabara Indonesia • Commissioner, PT Adaro Mining Technologies • President Commissioner, PT Adaro Logistics • President Commissioner, PT Indonesia Bulk Terminal • President Commissioner, PT Puradika Bongkar Muat Makmur • President Commissioner, PT Maritim Barito Perkasa • President Commissioner, PT Harapan Bahtera Internusa • Commissioner, PT Barito Galangan Nusantara • Commissioner, PT Adaro Power • Commissioner, PT Adaro Persada Mandiri • Commissioner, PT Agri Multi Lestari • Commissioner, PT Rehabilitasi Lingkungan Indonesia • President Commissioner, PT Alam Sukses Lestari • President Commissioner, PT Hutan Amanah Lestari • Commissioner, PT Cakra Wana Lestari • Commissioner, PT Mandiri Wana Lestari • Commissioner, PT Persada Wana Lestari • Commissioner, PT Adaro Tirta Mandiri • Commissioner, PT Adaro Clean Energy Indonesia • Commissioner, PT Adaro Minerals Indonesia Tbk • Commissioner, PT Adaro Baterai Indonesia • Director, Adaro International (Singapore) Pte Ltd • Director, Adaro Capital Limited • Director, Kestrel Coal Resources Pty Ltd • Director, Kestrel Coal Group Pty Ltd • Director, Adaro Australia Pty Ltd
Affiliated Relationship	None
Domicile	Jakarta
Share Ownership	0



Julius Aslan - Director and Chief HRGA - IT

Citizenship	Indonesian
Age	59 as at 31 December 2022
Education History	Bachelor's Degree in Electrical Engineering, National Institute of Science and Technology, Indonesia.
Legal Basis of Appointment at PT Adaro Energy Indonesia, Tbk	Deed No. 95 of April 19, 2013, and re-appointed based on Deed No.31 of May 20, 2021
Career History	
<ul style="list-style-type: none"> Work Experience 	<ul style="list-style-type: none"> Marketing Director, PT Astra Honda Motor, 2009 Human Resources Director, PT Astra Honda Motor, 2007 Human Resources Director, PT Astra Agro Lestari Tbk, 2006 Human Resources Director, Bank Permata, 2004 Corporate Human Resources Chief, PT Astra International Tbk, 2001 Management Trainee, PT Astra International Tbk
<ul style="list-style-type: none"> Concurrent Position 	<ul style="list-style-type: none"> Director, PT Adaro Energy Indonesia Tbk Commissioner, PT Alam Tri Abadi Commissioner, PT Alam Tri Bangun Indonesia Director, PT Alam Tri Cakra Indonesia Commissioner, PT Alam Tri Daya Indonesia Commissioner, PT Adaro Indonesia Commissioner, PT Maruwai Coal Commissioner, PT Kalteng Coal Commissioner, PT Sumber Barito Coal Commissioner, PT Juloi Coal Commissioner, PT Lahai Coal Commissioner, PT Ratah Coal Commissioner, PT Pari Coal President Commissioner, PT Saptaindra Sejati President Commissioner, PT Adaro Jasabara Indonesia President Commissioner, PT Adaro Mining Technologies Commissioner, PT Adaro Logistics Commissioner, PT Indonesia Bulk Terminal Commissioner, PT Puradika Bongkar Muat Makmur Commissioner, PT Maritim Barito Perkasa Commissioner, PT Harapan Bahtera Internusa Commissioner, PT Barito Galangan Nusantara

	<ul style="list-style-type: none"> • Commissioner, PT Adaro Power • Commissioner, PT Adaro Alumunium Indonesia • Commissioner, PT Adaro Baterai Indonesia
Affiliated Relationship	None
Domicile	Jakarta
Share Ownership	0.04%

Agenda 6

Approval of the share buyback by the Company in accordance with the Financial Services Authority Regulation No. 30/POJK.04/2017 of 2017

Explanation:

The approval of the share buyback by the Company in accordance with the provisions of the Financial Services Authority Regulation No. 30/POJK.04/2017 of 2017 for a maximum amount of Rp4,000,000,000,000,- (four trillion rupiah).

The granting of power and authority to the Company's Board of Directors for the implementation of the share buyback by the Company.

Jakarta, April 19, 2023
Board of Directors
