



PT ADARO ENERGY TBK

INTENTION TO CONDUCT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce that PT Adaro Energy Tbk (“the Company”) intends to conduct the 2018 Extraordinary General Meeting of Shareholders, on:

Date: Friday, December 14, 2018
Time: 09:30 – 10:30 Jakarta time
Place: Adaro Institute
Cyber 2 Building, 26th Floor
Jalan HR Rasuna Said Block X-5 Kav. 13
Jakarta, 12950

With Agendum as follow:

Affirmation of the Company’s Board of Directors composition in relation with the resignation of Mr. David Tendian.

Thank you for your kind attention.

Kind regards,
PT ADARO ENERGY TBK

Mahardika Putranto
Corporate Secretary