



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: Wednesday, April 22, 2020
Time: 10:00 – 12:00 Jakarta Time
Place: Dian Ballroom, 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 as amended by the Financial Services Authority Regulation No.10/POJK.04/2017 ("**POJK 32/2014**"), shareholders entitled to attend or be represented at the Meeting shall be shareholders whose names are registered in the Company's Share Register on March 30, 2020 at 16:00 Jakarta Time ("**the Shareholders**").

In accordance with the POJK 32/2014 article 13, point 3, and the Company's Article of Association article 10 point (7), 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 **March 31, 2020** ("**the Meeting Invitation**").

Based on the article 12 of the POJK 32/2014 and article 10 point (6) the Company's Article of Association, 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, provided that the proposed agenda of the Meeting shall be held in good faith, taking into account the interests of the Company, including the reasons and materials for the proposed agenda of the Meeting, and not in conflict with the laws and regulations.

Jakarta, March 16, 2020

PT ADARO ENERGY TBK
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