



## **NOTIFICATION ON THE CHANGE OF SCHEDULE FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT ADARO ENERGY INDONESIA TBK**

In reference to the announcement of the Extraordinary General Meeting of Shareholders (the "**Meeting**") of PT Adaro Energy Indonesia (the "**Company**") published on October 2<sup>nd</sup>, 2024, we hereby inform you that the Meeting, which was originally scheduled to be held by the Company on Friday, November 8<sup>th</sup>, 2024, has been rescheduled to Friday, November 15<sup>th</sup>, 2024, from 09:00 AM Western Indonesian Time.

Pursuant to the Financial Services Authority ("FSA") regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders' Meeting of Public Companies ("**POJK 15**") and FSA regulation number 16/POJK.04/2020 on the Implementation of the Online (Electronic) General Meeting of Shareholders of Public Companies ("**POJK 16**"), please note that:

1. Pursuant to the provision of article 8 of POJK 16, the Meeting will be held both offline and online using the KSEI's Electronic General Meeting System ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"). **The Company encourages the shareholders to attend online or by providing power of attorney for attendance and voting through electronic means using eASY.KSEI facility as the mechanism of electronic power of attorney ("e-Proxy").**

**Due to the limited room capacity, the Company can only accommodate up to 50 (fifty) Meeting attendees. The Company will not provide any souvenir, food, or drink.**

2. Pursuant to article 17 point (1) of POJK 15, the invitation for the shareholders to the Meeting will be made on **October 24<sup>th</sup>, 2024**, through the Company's website, IDX's website, and eASY.KSEI website ("**Meeting Invitation**"). Further information concerning the Meeting, among others the venue, time, agenda, and requirements to be fulfilled by the shareholders wishing to attend and cast votes in person in the Meeting will be announced through the Meeting Invitation.
3. Pursuant to article 23 point (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are those who are registered on the Company's List of Shareholders on **October 23<sup>rd</sup>, 2024** until 16:00 Western Indonesian Time (the "**Shareholders**").
4. Pursuant to article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the number of shares with valid voting rights can propose for Meeting agenda in writing to the Company's Board of Directors by 7 (seven) days prior to the Meeting Invitation date, under the condition that the proposed Meeting agenda must be made under good faith, by considering the Company's interests, are agenda needing a GMS resolution, by including the reason(s) and materials for the proposed Meeting agenda, and not in any violation of the applicable regulatory requirements or the Company's Articles of Association.

5. This announcement is available and accessible on the Company's website ([www.adaro.com](http://www.adaro.com)), IDX website ([www.idx.co.id](http://www.idx.co.id)), and eASY.KSEI website.
6. All Shareholders are encouraged to read the provisions and procedure to attend the Meeting in the Meeting Invitation to be announced on October 24<sup>th</sup>, 2024.

**Jakarta, October 16<sup>th</sup>, 2024**

**PT ADARO ENERGY INDONESIA TBK**  
The Board of Directors