



**Material**  
**2017 Annual General Meeting of Shareholders**  
**PT Adaro Energy Tbk**  
Jakarta, April 26, 2017

**1<sup>st</sup> Agendum**

**Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2016**

**Explanation:**

Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements ended December 31, 2016, which has been audited by Public Accountant Firm Tanudiredja, Wibisana, Rintis dan Rekan (Member of PricewaterhouseCoopers Global Network) signed on February 27, 2017, with unqualified opinion.

**2<sup>nd</sup> Agendum**

**Determination of the use of the Company's net profit for fiscal year 2016**

**Explanation:**

Approval of the use of the Company's net profit for fiscal year 2016 for reserve allowance, final dividend payment, and retained earnings.

**3<sup>rd</sup> Agendum**

**Change in the composition of the Company's Board of Commissioners**

**Explanation:**

Approval of changes in the composition of the Board of Commissioners, due to the death of a member of the Board of Commissioners, Ir. Subianto, on January 4, 2017.

**Below is the brief resume of proposed candidates for Board of Commissioner member to be appointed:**



**Arini Saraswaty Subianto**

46, Indonesian Citizen.

She is President Commissioner of PT. Anugrah Kirana Sarana (December 2013 –now), and Commissioner of PT Surya Semesta Internusa Tbk (April 2014 – now), PT. Dharma Satya Nusantara Tbk (April 2017 - now), PT Nuansa Nirmana Artistika (December 2012 – now), PT Casa Maha Rasa (January 2006 – now), PT. Adaro Strategic Investment (December 2016 – now), PT. Adaro Strategic Lestari (December 2016 – now), and PT. Adaro Strategic Capital (December 2016 – now).

She is also President Director of PT. Tri Nur Cakrawala (January 2017 - now), PT Pandu Alam Persada (January 2017 – now), PT. Persada Capital Investama (January 2017 – now), and Director of PT. Panaksara (July 1999-now).

She earned Bachelor of Fine Arts in Fashion Design from Parsons School of Design and Master of Business Administration from Fordham University Graduate School of Business Administration, both in New York.

**4<sup>th</sup> Agendum**

**The appointment of the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2017**

**Explanation:**

Upon the recommendation from the Audit Committee, the Board of Commissioners propose to the Meeting to appoint Daniel Kohar from Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan (Member firm of PricewaterhouseCoopers global network in Indonesia) as the public accountant which will audit the Company's Consolidated Financial Statements for the fiscal year 2017.

## **5<sup>th</sup> Agendum**

### **Determination of the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2017**

#### **Explanation:**

Approval of the delegation of authority to the Company's Board of Commissioners to determine the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2017.

Jakarta, April 4, 2017

Board of Directors

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