

No	AE/022/III-20/MP/aps
Issuer Name	ADARO ENERGY Tbk
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Attachment	0
Subject	Announcement of Planning of Annual General Meeting of Shareholders

### Announcement of General Meeting of Shareholders

Refer to the letter No.AE/020/III-21/MP/aps

The Company announces the General Meeting of Shareholders will be held at:

Fiscal Year : 31 December 2020  
Day/Date/Time : Monday, 26 April 2021 Time : 09:00  
Location : Dian Ballroom, Raffles Hotel Jakarta,  
Ciputra World 1, JL. Prof.Dr. Satrio Kav. 3-5,  
Recording date of Shareholders which are entitled to  
participate in the AGM : 31 March 2021

Thus to be informed accordingly.

Respectfully,

**ADARO ENERGY Tbk**

Aditya Sudjono

Corsec and IR Assistant Manager

ADARO ENERGY Tbk

Menara Karya 23rd Floor Jl. H.R. Rasuna Said, Block X-5, Kav. 1-2 Jakarta 12950

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Date and Time	17-03-2021 17:37
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