



## PT ADARO ENERGY TBK

### INVITATION TO ALL SHAREHOLDERS

PT Adaro Energy Tbk ("the Company")'s Board of Directors, based in Jakarta, herewith call and invite the Company's shareholders to attend **Annual General Meeting of Shareholders ("the Meeting")** which will be held on:

**Day/Date** : Tuesday, April 30, 2019  
**Time** : 09:30 – 13:00 Jakarta Time  
**Place** : Raffles Hotel Jakarta  
Ciputra World 1  
Jalan Professor Doktor Satrio Kav. 3-5  
Jakarta, 12940

with the Meeting agenda and explanations as follow:

1. **Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2018;**
2. **Determination of the use of the Company's net profit for fiscal year 2018;**
3. **The appointment of the Company's Independent Commissioner;**
4. **The appointment of the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2019;**
5. **Determination of the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2019.**

Explanations:

- **1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> Agenda are the agenda regularly held in the AGMS in accordance with the Law No. 40 of 2007 regarding Limited Liability Company and the Company's Articles of Association.**
- **3<sup>rd</sup> Agendum is held to appoint the Company's new Independent Commissioner to fulfill the provisions of Article 20 point (3) of the Financial Services Authority Regulation ("OJK") No.33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies, as well as the provisions of Article 15 point (3) of the Company's Articles of Association.**

**Notes:**

1. The Company will not send a separate invitation to every Shareholder. This notice is the official Meeting invitation.

2. Shareholders or Shareholders' Proxies attending the Meeting are requested to bring and submit the copy of their valid Identity Card (KTP) or other valid legal identity documents to the registration officer before entering the Meeting room. Shareholders in KSEI's Collective Depository are requested to submit the Identity Card (KTP) as well as the written confirmation for the Meeting ("KTUR") which may be obtained at their respective securities company or custodian bank of the Account Holders of Securities in KSEI.
3. Shareholders who are entitled to attend the Meeting are only valid Shareholders or Shareholders' Proxies whose names are recorded in the Company's Shareholders Register as of April 5, 2019, at 16:00 Western Indonesia Time.
4.
  - a. Shareholders who are unable to attend the Meeting may appoint proxies to represent them. Members of the Company's Board of Commissioners, Board of Directors, and Employees may act as Shareholders' Proxies, however, the vote casted will not be calculated in the voting. Shareholders whose addresses are domiciled overseas, their power of attorney must be legalized by Indonesian Embassy/Consulate Office of the respective location.
  - b. Shareholders in a form of legal entity are requested to bring along the copies of their latest Article of Association and the deed of the appointment of their recent members of Board of Directors and the Board of Commissioners, as well as the copy of the Identity Card (KTP) of those authorizing/receiving the proxies (if authorized);
  - c. Proxy Form may be obtained at the Company's website, [www.adaro.com](http://www.adaro.com), or at the Company's Share Registrar: PT Ficomindo Buana Registrar dengan alamat Gedung Wisma Bumiputera, Lt. M Suite 209 Jl. Jend. Sudirman Kav .75 Jakarta 12910, during business days and hours. Such Power of Attorney must be dully signed on a Rp6000 stamp duty and must be received by PT Ficomindo Buana Registrar 3 (three) business days before the Meeting at the latest.
5. The Meeting materials for shareholders are available at the Company's website, [www.adaro.com](http://www.adaro.com), and may also be obtained at the Company's office, Corporate Secretary and Investor Relations Division: Menara Karya, 22nd Floor, Jl. H.R. Rasuna Said Blok X-5, Kav. 1-2, Jakarta 12950, during business days and hours, with attaching written request.
6. In order to facilitate an orderly Meeting, the Shareholders or Shareholders' Proxies are respectfully requested to arrive at the venue 30 (thirty) minutes before the Meeting commences.

Jakarta, April 8, 2019  
**PT ADARO ENERGY TBK**

Board of Directors