



Materials

Annual General Meeting of Shareholders PT Adaro Energy Indonesia Tbk

Below are the materials of the Annual General Meeting of Shareholders ("**the Meeting**") of PT Adaro Energy Indonesia Tbk ("**the Company**"), which will be held on Wednesday, April 27, 2022:

Agenda 1

Approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statements for the fiscal year of 2021

Explanation:

The approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statements for the year ending on December 31, 2021, which has been audited by Yanto, S.E., Ak., M.Ak., CPA, from Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member of PwC global network in Indonesia) and signed on March 1, 2022 with unqualified opinion, for all material respects.

The full release and discharge (*acquit et decharge*) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year 2021.

The Company's Annual Report and Consolidated Financial Statements for the fiscal year ending on December 31, 2021 can be downloaded from the Company's website www.adaro.com.

Agenda 2

Approval on the determination on the use of the Company's net income of the fiscal year of 2021

Explanation:

The determination on the use of the Company's net income of the fiscal year of 2021 for cash dividends and retained earnings.

Agenda 3

Approval on the appointment of the public accountant for auditing the Company's Consolidated Financial Statements for the fiscal year of 2022

Explanation:

Based on the Audit Committee's recommendation letter of March 7, 2022, the Company's Board of Commissioners suggested to the Meeting to appoint the Public Accounting Firm Tanudiredja, Wibisana, Rintis dan Rekan (a member of PwC global network in Indonesia) as the public accountant to audit the Company's Financial Statements for the current fiscal year, which will end on December 31, 2022, and the replacement if there are any changes.

Agenda 5

Approval on the determination of the honorarium or salary and other allowances for the Company's Board of Commissioners and Board of Directors for the fiscal year of 2022

Explanation:

The approval for granting the authority to the Company's Board of Commissioners, who carry out the remuneration function, to determine the honorarium or salary, and other benefits for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2022.

Jakarta, April 5, 2022

Board of Directors
