

PT ADARO MINERALS INDONESIA TBK

Announcement to the Shareholders

PT Adaro Minerals Indonesia Tbk (“**Company**”) hereby informs all shareholders that the Company will hold the Annual General Meeting of Shareholders (“**the Meeting**”) on Tuesday, 26 April 2022 from 09.00 – finish.

Pursuant to the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Planning and Convening of General Meeting of Shareholders for Public Companies (“POJK No. 15/POJK.04/2020”), and the Financial Services Authority Regulation No. 16/POJK.04/2020 regarding regarding the Implementation of the General Meeting of Shareholders of Publicly Listed Companies (“POJK 16”), it is hereby conveyed that:

1. In accordance with Government’s Direction on the prevention and/or control of the COVID-19 outbreak, the AGMS will be held electronically through Electronic General Meeting System KSEI (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), and with limited physical attendance from shareholders.
2. Following article 17 point (1) of POJK 15, the meeting invitation to the shareholders will be announced on April 4, 2022 at the Company’s website, IDX website, and eASY.KSEI platform (“**the Meeting Invitation**”). Further information on the Meeting, among others, regarding venue, time, Meeting agenda, and the requirement of the Shareholders able to come and vote in person will be conveyed in the Meeting Invitation.
3. Following article 23 point (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are those who are listed on the Company’s List of Shareholders on April 1, 2022 until 16:00 Western Indonesian Time (“**the Shareholders**”).
4. Following article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one per twenty) or more of the total shares with valid voting rights may propose Meeting agenda to the Company’s Board of Directors in writing at the latest within 7 (seven) days prior to the date of the Meeting Invitation, under the condition that the proposal must be made in good faith, by taking into account the Company’s best interest, agenda that requires GMS decision, by stating the reason and material of the Meeting agenda, and is not in violation of the applicable regulations and the Company’s Articles of Association.

5. We hope the Shareholders will participate in the Meeting and deliver their votes in the Meeting by electronic platform through eASY.KSEI.

Jakarta, March 18, 2022

PT ADARO MINERALS INDONESIA TBK
The Board of Directors