

HUMBERG LIE, SH, SE, MKn

NOTARY

Decree of the Minister of Law and Human Rights of ROI

Number: AHU-10.AH.02.02-Tahun 2010

09 February 2010

DEED : STATEMENT OF MEETING RESOLUTIONS

PT ADARO MINERALS INDONESIA TBK

NUMBER : -81-

DATED : 26 April 2022

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STATEMENT OF MEETING RESOLUTIONS

PT ADARO MINERALS INDONESIA TBK

Number: 81.-

-On this day, Tuesday, 26-04-2022 (the twenty-sixth day of April two thousand and twenty-two) at 11.00 WIB (eleven Western Indonesia Time).

-Appear before me, **HUMBERG LIE**, Bachelor of Laws, Bachelor of Economics, Master of Notarial Law, a Notary practicing in North Jakarta, in the presence of witnesses whose names are last written below and whom I, the Notary, know:

1. Mr. **IWAN DEWONO BUDIYUWONO**, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED];

2. Mr. **HERI GUNAWAN**, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED],

-according to their statements in this matter respectively acting as Vice President Director and Director of and, as

such, lawfully representing the Board of Directors of the Company by virtue of power conferred upon them by the shareholders of the Limited Liability Company to be mentioned below as set forth in the deed of Minutes of Annual General Meeting of Shareholders.

-The appearing persons are known to me, the Notary.

-The appearing persons acting in the abovementioned capacities firstly state:

- That on Tuesday, 26-04-2022 (the twenty-sixth day of April two thousand and twenty-two), at Raffles Hotel Jakarta, Ciputra World 1, Prof. Dr. Satrio Street Lot 3-5, Karet Kuningan Setiabudi, South Jakarta 12940, there was convened an Annual General Meeting of Shareholders of **PT ADARO MINERALS INDONESIA Tbk** (hereinafter referred to as the "**Meeting**"), a company domiciled in South Jakarta, which articles of association and amendments thereto have been made in compliance with regulation of the Financial Services Authority number: 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK No. 33/2014**") and regulation of the Financial Services Authority number 15/POJK.04/2020 on Plan and Procedures for General Meetings of Shareholders of Public Company ("**POJK No. 15/2020**"), as set out in:

- Deed dated 25-09-2007 (the twenty-fifth day of September two thousand and seven) number 09, passed before DWI YULIANTI, Bachelor of Laws, a Notary

practicing in Jakarta, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 25-09-2007 (the twenty-fifth day of October two thousand and seven) number C-01217 HT.01.01-TH.2007.

- Deed dated 07-12-2007 (the seventh day of December two thousand and seven) number 02, passed before IDA FIDIYANTRI, Bachelor of Laws, a Notary practicing in Jakarta, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 17-12-2007 (the seventeenth day of December two thousand and seven) number C-07081 HT.01.04-TH.2007.

- Deed dated 07-01-2008 (the seventh day of January two thousand and eight) number 9, passed before me, at that time a Notary practicing in Tangerang, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 08-01-2008 (the eighth day of January two thousand and eight) number AHU-00863.AH.01.02.Tahun 2008.

- Deed dated 26-09-2008 (the twenty-sixth day of September two thousand and eight) number 89, passed before me, at that time a Notary practicing in Tangerang, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and

Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to Changes in Management Structure dated 06-11-2008 (the sixth day of November two thousand and eight) number AHU-AH.01.10-23096.

- Deed dated 29-05-2009 (the twenty-ninth day of May two thousand and nine) number 10, passed before LEOLIN JAYAYANTI, Bachelor of Laws, a Notary practicing in Jakarta, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to transfer of shares dated 27-07-2009 (the twenty-seventh day of July two thousand and nine) number AHU-AH.01.10-11463.
- Deed dated 16-04-2010 (the sixteenth day of April two thousand and ten) number 3, passed before VERONICA RETNOWATI SUGANDY, Bachelor of Laws, a Notary practicing in Jakarta, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice

of Changes in Corporate Data with regard to changes in management structure dated 27-04-2010 (the twenty-seventh day of April two thousand and ten) number AHU-AH.01.10-10129.

- Deed dated 22-09-2010 (the twenty-second day of September two thousand and ten) number 88, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles of Association with regard to Amendment to Article 4 paragraph 2 dated 28-10-2010 (the twenty-eighth day of October two thousand and ten) number AHU-AH.01.10-27427.

- Deed dated 17-12-2010 (the seventeenth day of December two thousand and ten) number 194, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles of Association with regard to Amendment to Article 4 paragraph 2 and Article 14 dated 30-12-2010 (the thirtieth day of December two thousand and ten) number AHU-AH.01.10-33729.

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- Deed dated 06-07-2011 (the sixth day of July two thousand and eleven) number 18, passed before DARMAWAN TJOA, Bachelor of Laws, Bachelor of Economics, a Notary practicing in Jakarta, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 09-08-2011 (the ninth day of August two thousand and eleven) number AHU-40191.AH.01.02.Tahun 2011.
 - Deed dated 15-08-2011 (the fifteenth day of August two thousand and eleven) number 80, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in the management structure dated 28-09-2011 (the twenty-eighth day of September two thousand and eleven) number AHU-AH.01.10-30833.
 - Deed dated 27-03-2012 (the twenty-seventh day of March two thousand and twelve) number 119, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice

of Amendment to Articles of Association with regard to Amendment to Article 4 paragraph 2 dated 29-03-2012 (the twenty-ninth day of March two thousand and twelve) number AHU-AH.01.10-10968.

- Deed dated 17-04-2012 (the seventeenth day of April two thousand and twelve) number 33, passed before ARSIN EFFENDY, Bachelor of Laws, a Notary practicing in Depok, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in management structure dated 01-05-2012 (the first day of May two thousand and twelve) number AHU-AH.01.10-15652.
- Deed dated 13-12-2012 (the thirteenth day of December two thousand and twelve) number 98, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in management structure dated 20-12-2012 (the

twentieth day of December two thousand and twelve) number AHU-AH.01.10-45288.

- Deed dated 17-12-2012 (the seventeenth day of December two thousand and twelve) number 144, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 27-12-2012 (the twenty-seventh day of December two thousand and twelve) number AHU-66146.AH.01.02.Tahun 2012, and the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles of Association with regard to Amendment to Article 4 paragraph 2 dated 28-12-2012 (the twenty-eighth day of December two thousand and twelve) number AHU-AH.01.10-45972.

- Deed dated 18-04-2013 (the eighteenth day of April two thousand and thirteen) number 86, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 31-05-2013 (the thirty-first day of May two thousand and thirteen) number AHU-29563.AH.01.02.Tahun 2013.

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- Deed dated 05-09-2013 (the fifth day of September two thousand and thirteen) number 20, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in management structure dated 04-10-2013 (the fourth day of October two thousand and thirteen) number AHU-AH.01.10-40911.
 - Deed dated 20-12-2013 (the twentieth day of December two thousand and thirteen) number 189, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to Amendment to the Company's Articles of Association, Increase in Paid-up Capital (Issued Capital) without Increase in Authorized Capital, transfer of shares, changes in number of shares held by the shareholders, dated 24-12-2013 (the twenty-fourth day of December two thousand and thirteen) number AHU-AH.01.10-56051 and Receipt of Notice of Amendment to Articles of

Association with regard to Amendment to Article 4 paragraph 2 and Article 14, dated 24-12-2013 (the twenty-fourth day of December two thousand and thirteen) number AHU-AH.01.10-56052.

- Deed dated 11-06-2015 (the eleventh day of June two thousand and fifteen) number 73, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 12-06-2015 (the twelfth day of June two thousand and fifteen) number AHU-AH.01.03-0940863.

- Deed dated 11-08-2016 (the eleventh day of August two thousand and sixteen) number 38, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 15-08-2016 (the fifteenth day of June two thousand and sixteen) number AHU-AH.01.03-0071739.

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- Deed dated 06-04-2017 (the sixth day of April two thousand and seventeen) number 39, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to Reappointment, dated 15-05-2017 (the fifteenth day of May two thousand and seventeen) number AHU-AH.01.03-0136196.
 - Deed dated 05-05-2017 (the fifth day of May two thousand and seventeen) number 25, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 16-05-2017 (the sixteenth day of May two thousand and seventeen) number AHU-AH.01.03-0136484.
 - Deed dated 05-05-2017 (the fifth day of May two thousand and seventeen) number 26, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue

of Decree dated 13-06-2017 (the thirteenth day of June two thousand and seventeen) number AHU-0012751.AH.01.02.TAHUN 2017.

- Deed dated 16-04-2018 (the sixteenth day of April two thousand and eighteen) number 126, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 16-04-2018 (the sixteenth day of April two thousand and eighteen) number AHU-AH.01.03-0149680.

- Deed dated 16-04-2018 (the sixteenth day of April two thousand and eighteen) number 127, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 09-06-2018 (the ninth day of June two thousand and eighteen) number AHU-0012773.AH.01.02.TAHUN 2018.

- Deed dated 18-01-2019 (the eighteenth day of January two thousand and nineteen) number 43, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and

Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 25-01-2019 (the twenty-fifth day of January two thousand and nineteen) number AHU-AH.01.03-0047871.

- Deed dated 29-10-2019 (the twenty-ninth day of October two thousand and nineteen) number 79, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 16-12-2019 (the sixteenth day of December two thousand and nineteen) number AHU-0105026.AH.01.02.TAHUN 2019.

- Deed dated 28-09-2020 (the twenty-eighth day of September two thousand and twenty) number 140, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 28-09-2020 (the twenty-eighth day of September two thousand and twenty) number AHU-0066785.AH.01.02.TAHUN 2020.

- Deed dated 11-12-2020 (the eleventh day of December two thousand and twenty) number 65, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 30-01-2021 (the thirtieth day

of January two thousand and twenty-one) number AHU-0006278.AH.01.02.TAHUN 2021.

- Deed dated 14-12-2020 (the fourteenth day of December two thousand and twenty) number 69, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 15-12-2020 (the fifteenth day of December two thousand and twenty) number AHU-AH.01.03-0419297.
- Deed dated 03-03-2021 (the third day of March two thousand and twenty-one) number 26, passed before me, the Notary, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Changes in Corporate Data with regard to changes in Board of Directors and Board of Commissioners, dated 09-03-2021 (the ninth day of March two thousand and twenty-one) number AHU-AH.01.03-0151730.
- Deed dated 30-08-2021 (the thirtieth day of August two thousand and twenty-one) number 104, passed

before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 30-08-2021 (the thirtieth day of August two thousand and twenty-one) number AHU-0046463.AH.01.02.TAHUN 2021, and the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles of Association with regard to changes in capital and structure of shareholders, dated 30-08-2021 (the thirtieth day of August two thousand and twenty-one) number AHU-AH.01.03-0442004.

- Deed dated 01-09-2021 (the first day of September two thousand and twenty-one) number 4, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 06-09-2021 (the sixth day of September two thousand and twenty-one) number AHU-0047835.AH.01.02.TAHUN 2021, and the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles

of Association, dated 06-09-2021 (the sixth day of September two thousand and twenty-one) number AHU-AH.01.03-0444665, and Receipt of Notice of Changes in Corporate Data, dated 06-09-2021 (the sixth day of September two thousand and twenty-one) number AHU-AH.01.03-0444666.

- Deed dated 17-09-2021 (the seventeenth day of September two thousand and twenty-one) number 26, passed before me, the Notary, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 21-09-2021 (the twenty-first day of September two thousand and twenty-one) number AHU-0051350.AH.01.02.TAHUN 2021.

- Deed dated 21-02-2022 (the twenty-first day of February two thousand and twenty-two) number 26, passed before MAHENDRA ADINEGARA, Bachelor of Laws, Master of Notarial Law, a Notary practicing in South Jakarta, the notice in respect of which was received and entered in database of the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as evidenced by Letter regarding Receipt of Notice of Amendment to Articles of Association, dated 22-02-2022 (the twenty-second day of February two thousand and twenty-two) number AHU-AH.01.03-0116598.

-(hereinafter referred to as the "Company").

- That at the Meeting there were present and/or represented 34,945,180,100 (thirty-four billion nine hundred forty-five million one hundred eighty thousand and one hundred) shares or 85.477% (eighty-five point four-seven-seven percent) of 40,882,331,500 (forty billion eight hundred eighty-two million three hundred thirty-one thousand and five hundred) shares, constituting all the shares issued by the Company to the date of the Meeting;
- That at the Meeting the appearing persons were authorized by the Meeting to restate the adopted resolutions in a deed made before a Notary and now the appearing persons wish to restate the same in this deed;
- That all matters mentioned hereinabove were set out and presented in the Minutes of Annual General Meeting of Shareholders of the Company, dated 26-04-2022 (the twenty-sixth day of April two thousand and twenty-two) number 80, passed before me, the Notary.

-Now, therefore, in connection with the foregoing, the appearing persons acting in their respective capacity as mentioned hereinabove restate herein the resolutions adopted at the Meeting as follows:

- I. 1. It is resolved to approve the amendment to the Company's articles of association with regard to the addition of a new office, namely Vice President Director, to the Company's Board of Directors in accordance with the proposed amendment to the

Company's articles of association as published on the website of the Company.

2. It is resolved to confer power and authority upon the Company's Board of Directors, with right of substitution, to restate the resolution concerning the approval of the amendment to the Company's articles of association with regard to the addition of a new office, namely Vice President Director, to the Company's Board of Directors in a Notarial Deed, to notify the Minister of Law and Human Rights of such matter, to register the same in the Register of Companies, and to take any actions as may be deemed necessary in accordance with the prevailing laws and regulations.

-Consequently, the provisions of Article 17 paragraph 1 letter a and Article 19 paragraph 7 of the Company's Articles of Association shall be amended so as to read as follows:

BOARD OF DIRECTORS

Article 17

1. a. The Company shall be managed and directed by a Board of Directors of at least 2 (two) persons, with structure as follows:
 - (1) one President Director; and
 - (2) one Vice President Director (if any); or
 - (3) one or more Directors.

MEETING OF THE BOARD OF DIRECTORS

Article 19

7. All meetings of the Board of Directors shall be chaired by the President Director or, in case the President Director is absent or hindered by any reasons whatsoever, it being unnecessary to provide proof of such impediment to any third party, the Vice President Director (if any) or, in case the Vice President Director (if any) is absent or hindered by any reasons whatsoever, it being unnecessary to provide proof of such impediment to any third party, one of the Directors attending and appointed by the meeting shall chair the meeting of the Board of Directors.
- II. 1. It is resolved to accept and approve the resignation of Mr. Priyadi from his position as a Director of the Company.
2. It is resolved to grant full acquittal and discharge (acquitt et de charge) to Mr. Priyadi for all his actions in managing the Company during his office as a Director of the Company until the closing of this Meeting.
3. It is resolved to accept and approve the dismissal of Mr. Iwan Dewono Budi Yuwono as the President Director of the Company and the appointment of Mr. Christian Ariano Rachmat as the new President

Director of the Company and the appointment of Mr. Iwan Dewono Budiyuwono as the Vice President Director of the Company and the appointment of Mr. Wito Krisnahadi as a Director of the Company for a term of office effective as of the closing of this Meeting to 31 August 2026. The structure of the Company's board of directors shall therefore be as follows:

President Director : Mr. **CHRISTIAN ARIANO**

RACHMAT, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED],

[REDACTED]

Vice President Director : the appearing person Mr.

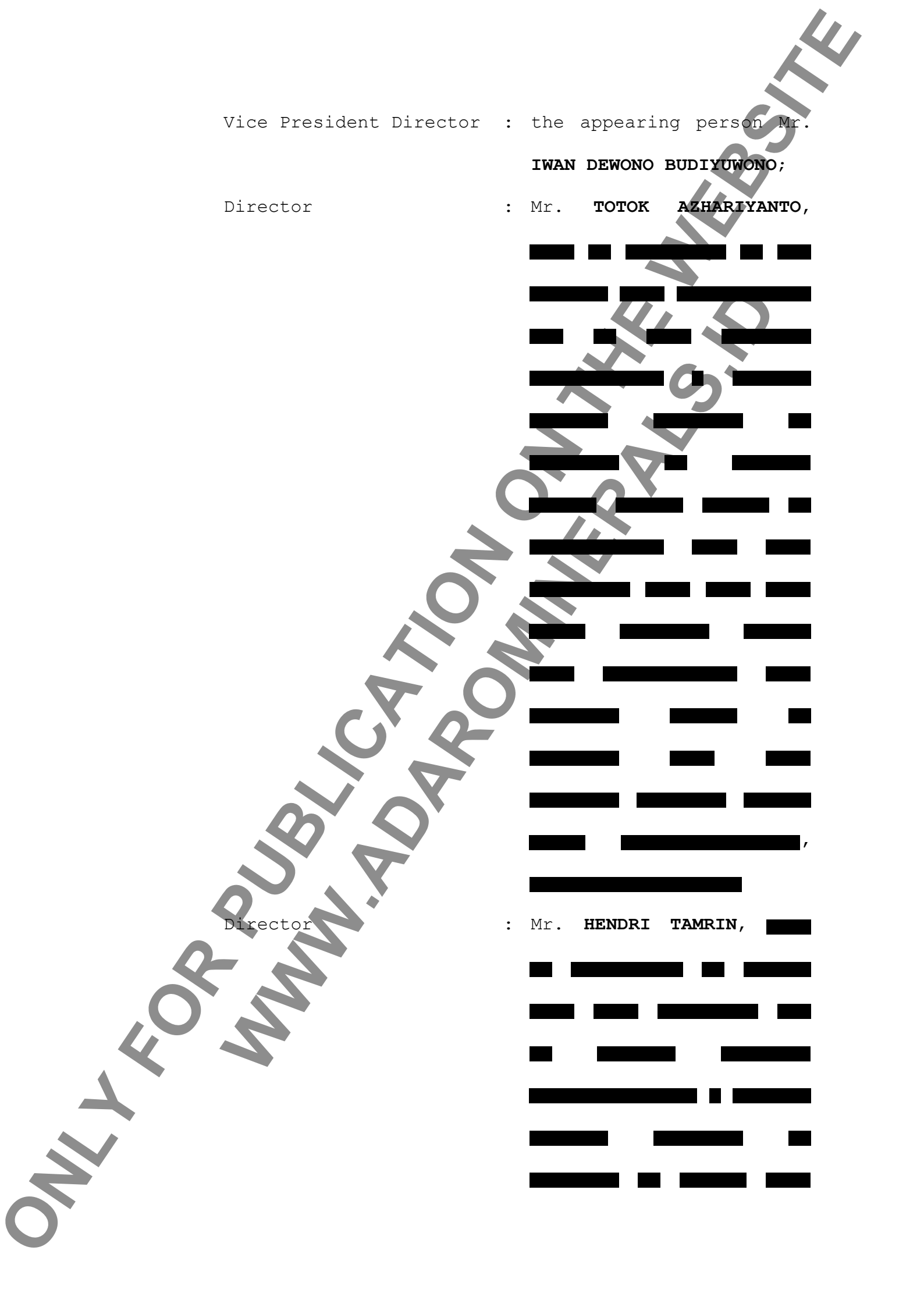
IWAN DEWONO BUDIYUWONO;

Director : Mr. **TOTOK AZHARIYANTO,**

[REDACTED]

Director : Mr. **HENDRI TAMRIN,** [REDACTED]

[REDACTED]



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[REDACTED]

Director : the appearing person Mr. **HERI GUNAWAN;**

Director : Mr. **WITO KRISNAHADI,** [REDACTED]

[REDACTED]

[REDACTED]

- both being the employees of the Notary's office.
- The appearing persons declare that, before the execution of this deed, they have read, understood, and comprehended the contents of this deed and the have agreed that it is unnecessary to have the contents of this deed read out in full.
- After this deed is read out by me, the Notary, limited only the preamble, recital, and subject matter hereof to the appearing persons and witnesses, it is immediately initialed on each page and signed on the last page by the appearing persons, witnesses and me, the Notary.
- This deed is executed without any change.
- The original of this deed is duly signed.
- This deed is issued as a true copy.

Notary in North Jakarta
[signed, sealed & stamped]
HUMBERG LIE, SH, SE, M.Kn

