

**Agenda Materials**  
**Annual General Meeting of Shareholders**  
**PT ADARO MINERALS INDONESIA TBK**

Herewith is the agenda materials for the Annual General Meeting of Shareholders (“**Meeting**”) PT Adaro Minerals Indonesia Tbk (“**the Company**”) that will be held on Wednesday, May 10, 2023:

**Agenda 1**

**Approval for the Company’s Annual Report and the ratification of the Company’s Consolidated Financial Statements for the fiscal year of 2022**

**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, 2022, which has been audited by Daniel Kohar, from Tanudiredja, Wibisana, Rintis & Rekan Public Accounting Firm (a member of PwC global network in Indonesia) and signed on February 27, 2023, with unqualified opinion, for all material respects.

The full release and discharge (acquitt 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 2022.

**Agenda 2**

**Approval for the appropriation of the Company’s net income for the fiscal year of 2022**

**Explanation:**

The approval for the appropriation of the Company’s net income of the fiscal year of 2022.

**Agenda 3**

**Approval for the appointment of the public accountant or public accounting firm to audit the Company’s Financial Statements for the fiscal year of 2023**

**Explanation:**

Based on the Audit Committee’s recommendation letter of March 15, 2023, 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) to audit the Company’s Consolidated Financial Statements for the current fiscal year, which will end on December 31, 2023, and the replacement, shall any changes occur.

**Agenda 4**

**Approval for the determination of honorarium or salary and other benefits for the Company’s Board of Commissioners and Board of Directors for the fiscal year of 2023**

**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 2023.

**Agenda 5**

**Report of the Realization of the Use of Funds**

**Explanation:**

Report of the realization of the use of proceeds of the Company's initial public offering.

Jakarta, April 18, 2023

**PT ADARO MINERALS INDONESIA TBK**

The Board of Directors

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