

**PT ADARO MINERALS INDONESIA TBK
ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby announce to the shareholders of PT Adaro Minerals Indonesia (the “**Company**”) that the Company is going to hold the Annual General Meeting of Shareholders (the “**Meeting**”) on Tuesday, May 14, 2024, from 09.00 Western Indonesian Time to finish.

Pursuant to the Financial Services Authority (“FSA”) regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders’ Meeting of Public Companies (“**POJK 15**”) and FSA regulation number 16/POJK.04/2020 on the Implementation of the Online (Electronic) General Meeting of Shareholders of Public Companies (“**POJK 16**”), please note that:

1. The Meeting will be held both offline by limiting the number of attending shareholders and online using the KSEI’s Electronic General Meeting System (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”).
2. Pursuant to article 17 point (1) of POJK 15, the invitation for the shareholders to the Meeting shall be made no later than **April 22, 2024**, through the Company’s website, IDX’s website, and the eASY.KSEI platform (“**Meeting Invitation**”). Further information concerning the Meeting, among others the venue, time, Meeting agenda, and requirements to be fulfilled by the shareholders wishing to attend and cast votes in the Meeting in person will be announced through the Meeting Invitation.
3. Pursuant to article 23 point (2) of POJK 15, the shareholders who are entitled to attend or be represented in the Meeting are those who are registered on the Company’s List of Shareholders on **April 19, 2024** until 16:00 Western Indonesian Time (the “**Shareholders**”).
4. Pursuant to article 16 of POJK 15, 1 (one) or more Shareholders representing 1/20 (one twentieth) or more of the number of shares with valid voting rights can propose for Meeting agenda in writing to the Company’s Board of Directors by 7 (seven) days prior to the Meeting Invitation date, under the condition that the proposed Meeting agenda must be made under good faith, by considering the Company’s interests, are agenda needing a GMS resolution, by including the reason(s) and materials for the proposed Meeting agenda, and not in any violation of the applicable regulatory requirements or the Company’s Articles of Association.
5. The Shareholders may: (i) attend the Meeting offline (physical attendance) and cast a vote in person in the Meeting, or attend the Meeting online and cast a vote by the electronic platform of the eASY.KSEI facility; or (ii) be represented by a proxy with a statement of the power of attorney or an electronic delegation of authority, which also includes the power of attorney to attend and to cast a vote in the Meeting, in accordance with the applicable legal provisions and regulatory requirements.

Jakarta, April 5, 2024

PT ADARO MINERALS INDONESIA TBK
The Board of Directors