Go To English Page

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|---|---|
| Nomor Surat | AEI/53/IV-24/MP/corsec |
| Nama Perusahaan | Adaro Energy Indonesia Tbk |
| Kode Emiten | ADRO |
| Lampiran | 1 |
| Perihal | Penyampaian Laporan Tahunan |

Perseroan menyampaikan laporan Tahunan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 23 April 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.adaro.com/files/news/berkas_eng/2246/2024%20AGMS%20Invitation.pdf pada tanggal 23 April 2024

Demikian untuk diketahui.

Hormat Kami,

**Adaro Energy Indonesia Tbk**

Mahardika Putranto

Corporate Secretary

Adaro Energy Indonesia Tbk

Menara Karya 23rd Floor Jl. H.R. Rasuna Said, Block X-5, Kav. 1-2 Jakarta 12950

Telepon : 021-25533000 , Fax : 021-5211266 , www.adaro.com

| | |
|---|---|
| Nama Pengirim | Mahardika Putranto |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 23-04-2024 22:45 |
| Lampiran | 1. AR_PT Adaro Energy Indonesia_2023_FINAL.pdf |

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|---|---|
| Letter / Announcement No. | AEI/53/IV-24/MP/corsec |
| Issuer Name | Adaro Energy Indonesia Tbk |
| Issuer Code | ADRO |
| Attachment | 1 |
| Subject | Submission of Annual Report |

The Company hereby submit Annual Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 23 April 2024

The information referred above has been published on the Company's website https://www.adaro.com/files/news/berkas_eng/2246/2024%20AGMS%20Invitation.pdf at 23 April 2024

Thus to be informed accordingly.

Respectfully,

**Adaro Energy Indonesia Tbk**

Mahardika Putranto

Corporate Secretary

Adaro Energy Indonesia Tbk

Menara Karya 23rd Floor Jl. H.R. Rasuna Said, Block X-5, Kav. 1-2 Jakarta 12950

Phone : 021-25533000 , Fax : 021-5211266 , www.adaro.com

| | |
|---|---|
| Sender Name | Mahardika Putranto |
| Function | Corporate Secretary |
| Date and Time | 23-04-2024 22:45 |
| Attachment | 1. AR_PT Adaro Energy Indonesia_2023_FINAL.pdf |

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