

**RULES OF CONDUCT**  
**ANNUAL PUBLIC EXPOSE**  
**PT ADARO ANDALAN INDONESIA TBK**  
Monday, December 22<sup>nd</sup>, 2025

1. The annual Public Expose (hereinafter referred to as "**the Public Expose**") of PT Adaro Andalan Indonesia Tbk (hereinafter referred to as "**the Company**") will be conducted in the Indonesian language.
2. The Public Expose will be held by referring to Provision III.3 of the Board of Directors' Decree of PT Bursa Efek Indonesia Number Kep-00087/BEI/12-2025 of 2025 on Regulation number I-E concerning the Requirement for Information Submission.
3. **Public Expose Agenda:**  
The Company's performance disclosure by Mr. Lie Luckman, in his position as the Finance Director, and the Company's Investor Relations team.

This will be followed by a question-and-answer session.

4. The Public Expose will be held offline by limiting the number of shareholders to maximum 50 (fifty) participants.
5. Anyone who intends to attend the Public Expose in person/offline shall follow the security protocols and rules of conduct enforced in the Public Expose location, which are as follows:
  - a. The participants are prohibited from making any commotion, chaos, or any other actions that may disturb the Public Expose, either intentionally or unintentionally.
  - b. The participants are prohibited from bringing any sharp object or other items with no relevance to the Public Expose or has the potential to harm the security during the implementation of the Public Expose.
  - c. The participants shall wear the Public Expose participants' tags during the Public Expose.
  - d. During the Public Expose, the participants are expected to maintain orderly situation and put their cellular telephones on the silent mode.
  - e. For maintaining orderly situation, the participants are prohibited from recording videos and/or taking pictures of any activity taking place during the Public Expose. Recording videos and/or taking pictures are only permitted before the Public Expose commences or after the Public Expose concludes.
  - f. The Public Expose location is equipped with several surveillance cameras; by entering the Public Expose location, the participants, including other parties in attendance, acknowledge and accept the recording by such surveillance cameras.

The Company or the representatives appointed by the Company reserve the right to prohibit any participant from participating in the Public Expose in person, or demand any participant to leave the Public Expose venue in the event that the said participant does not fulfill the condition as specified in this Rules of Conduct and/or deemed to cause danger to the surrounding or to other participants.

6. **Procedure for submitting a question:**
  - a. The participants who attend the Public Expose in person and intend to submit a question can fill out the question forms distributed by the organizer. An officer will collect the question forms, which have been filled out by the participants submitting the questions by stating: (i) name of the participant and (ii) the question to be conveyed based on the Public Expose agenda being discussed. The officer will subsequently screen the question forms based on the relevance with the Public Expose agenda.

- b. The Company's representatives will answer or respond to the participants' questions that are relevant to the Public Expose agenda.
  - c. The Company's representatives hold the right to refuse to answer or to not respond to questions which the representatives consider irrelevant to the Public Expose agenda or due to any other reason at the discretion of the representatives.
  - d. In the event that no question is raised by the participants, the question-and-answer session will be concluded.
7. The participants who intend to attend the Public Expose in person are requested to have arrived in at the Public Expose location at the latest 60 (sixty) minutes before the Public Expose commences. The participants who arrive after the Public Expose starts are not allowed to enter the Public Expose venue.
8. Matters not yet included in this Rules of Conduct will be further addressed by the Company.

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*\* This Public Expose rules of conduct are made in both Indonesian dan English language. In case of discrepancies between the Indonesian and English version, the Indonesian version shall prevail.*