

**ADDITIONAL INFORMATION ON THE INFORMATION DISCLOSURE
ON THE PLAN FOR SHARE BUYBACK OF
PT ADARO ANDALAN INDONESIA TBK (“THE COMPANY”)**

This additional information on the Information Disclosure on the Company’s share buyback plan (hereinafter referred to as “**Additional Information Disclosure**”) is made to present the explanation to the Company’s shareholders on the additional information on its plan to buy back its shares that have been issued and listed on the Indonesia Stock Exchange (“**IDX**”) as disclosed by the Company in the Information Disclosure through letter number AAI/020/IV-26/corsec of April 15th, 2026 (“**Information Disclosure**”). The plan for the Company’s share buyback will be executed by referring to the Financial Services Authority (FSA) Regulation number 29 of 2023 on the Buyback of Shares Issued by Public Companies (“**POJK 29/2023**”), FSA Regulation number 15/POJK.04/2020 on the Plan and Implementation of General Shareholders’ Meeting of Public Companies (“**POJK 15/2020**”) and Law number 40 of 2007 on Limited Liability Companies as amended by Government Regulation in lieu of Law of the Republic of Indonesia number 2 of 2022 on Job Creation as enacted to be a law in accordance with Law number 6 of 2023 on the Stipulation of Government Regulation in Lieu of Law number 2 of 2022 on Job Creation to be a Law (“**UUPT**”) (“**The Company’s Share Buyback**”).

The Company intends to execute the Company’s Share Buyback for a maximum amount of Rp5,000,000,000,000 (five trillion rupiah). The Company’s Share Buyback will be executed through IDX and in stages within a period of no more than 12 (twelve) months as of the date when approval is obtained from the Company’s general meeting of shareholders.



PT Adaro Andalan Indonesia Tbk

Business activities:

Holding-company activities (for subsidiaries operating in coal mining, mining services, management consultancy, water resources management, power generation, and specialized freight transportation), other management consultancy activities, in addition to operating in the sectors of oil palm plantation, and rubber and other latex-producing crops plantation.

Head office:

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This Additional Information Disclosure is issued in Jakarta on April 21, 2026.

1. ADDITIONAL INFORMATION DISCLOSURE

The Company herewith announces the additional information on the estimated execution schedule for the Company's Share Buyback that has been previously stated in the Information Disclosure, to be as follows:

II. ESTIMATED EXECUTION SCHEDULE FOR THE COMPANY'S SHARE BUYBACK

The AGMS will be held on May 22nd, 2026 and provided that the Company's Share Buyback is approved in the AGMS, it shall be executed from May 23rd, 2026. The following are important dates concerning the Company's Share Buyback:

1	The Annual General Meeting of Shareholders ("AGMS") announcement to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website www.adaroindonesia.com.	April 15 th , 2026
2	Information Disclosure on the plan for the Company's Share Buyback through IDX's website, eASY.KSEI's website, and the Company's website www.adaroindonesia.com.	April 15 th , 2026
3	Additional information on the Information Disclosure on the plan for the Company's Share Buyback through IDX's website and the Company's website www.adaroindonesia.com.	April 21 st , 2026
4	AGMS invitation to the Company's shareholders through IDX's website, eASY.KSEI's website, and the Company's website www.adaroindonesia.com.	April 30 th , 2026
5	AGMS for the approval of the plan for the Company's Share Buyback.	May 22 nd , 2026
6	Period of the Company's Share Buyback.	12 months from May 23 rd , 2026
7	Release of AGMS Summary Minutes	At the latest May 26 th , 2026

In the event that prior to the expiration of the Company's Share Buyback period explained above: (i) the fund allocated by the Company for the Company's Share Buyback has been used up; (ii) the number of the Company's shares to be bought back by the Company has been achieved; and/or (iii) the Company intends to terminate the Company's Share Buyback, then the Company shall issue an information disclosure concerning the termination of the Company's Share Buyback execution in accordance with the capital market legal and regulatory provisions.

On May 22nd, 2025, the Company obtained its shareholders' approval to execute the Company's share buyback based on POJK 29/2023 for a period of 12 (twelve) months from May 23rd, 2025 to May 22nd, 2026 ("**the Company's Share Buyback 2025**"). From May 23rd, 2025 to March 31st, 2026, the Company had not executed the Company's Share Buyback 2025.

Other information provided in the Information Disclosure is not amended and remains the same as disclosed in the Information Disclosure.

2. ADDITIONAL INFORMATION

The Company's shareholders who need further information can contact the Company's Corporate Secretary during office hours at the following address:

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www.adaroindonesia.com

Attn.: Corporate Secretary
Email: corsec@adaroindonesia.com

**This Additional Information Disclosure is made in both Indonesian dan English language. In case of discrepancies between the Indonesian and English version, the Indonesian version shall prevail.*