

**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT ADARO ANDALAN INDONESIA TBK**

The following are the agenda of the Annual General Meeting of Shareholders (“**the Meeting**”) of PT Adaro Andalan Indonesia Tbk (“**the Company**”), which will be held on Friday, May 22<sup>nd</sup>, 2026, at 14:00 Western Indonesian Time at Cyber 2 Tower, 26<sup>th</sup> floor, Jl. H.R. Rasuna Said Blok X-5 No. 13, Jakarta Selatan, 12950, and online through the application provided by PT Kustodian Sentral Efek Indonesia (“**KSEI**”), i.e. KSEI’s Electronic General Meeting System:

**Agenda 1**

**Approval for the Company’s Annual Report and the Ratification of the Company’s Consolidated Financial Statements for the Fiscal Year of 2025**

**Explanation:**

The approval for the Company’s Annual Report and the ratification of the Company’s Consolidated Financial Statements for the year ended on December 31, 2025, which have been audited by Rintis, Jumadi, Rianto dan Rekan Public Accounting Firm (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and signed on March 4<sup>th</sup>, 2026 with unmodified opinion for the Group’s consolidated financial position of December 31<sup>st</sup>, 2025, and its consolidated financial performance and consolidated cash flows for the year ended on the date, in conformity with the Indonesian Financial Accounting Standards.

The full release and discharge (*acquit et de charge*) 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 2025.

The Company’s Annual Report and Consolidated Financial Statements for the year ended on December 31, 2025 can be downloaded from the Company’s website ([www.adaroindonesia.com](http://www.adaroindonesia.com)).

**Agenda 2**

**Determination on the Appropriation of the Company’s Net Income for the Fiscal Year of 2025**

**Explanation:**

The determination on the appropriation of the Company’s net income of the fiscal year of 2025 as defined in article 9 paragraph (3) letter b of the Company’s articles of association juncto article 70 and article 71 of Law no. 40 of 2007 on Limited Liability Companies, as amended by the Government Regulation in lieu of Law no. 2 of 2022 on Job Creation (“**Perppu No. 2/2022**”) as enacted into a law based on Law no. 6 of 2023 on the Enactment of Perppu No. 2/2022 into a Law.

### **Agenda 3**

#### **Appointment of the Public Accountant and/or Public Accounting Firm to Audit the Company's Consolidated Financial Statements for the Fiscal Year of 2026**

##### **Explanation:**

Based on the Audit Committee's recommendation letter of March 12<sup>th</sup>, 2026, the Company's Board of Commissioners suggested to the Meeting to reappoint the Public Accounting Firm Rintis, Jumadi, Rianto dan Rekan (a member of PricewaterhouseCoopers/PwC global network in Indonesia) and reappoint public accountant Firman Sababalat, CPA, who will act as an engagement partner to audit the Company's Consolidated Financial Statements for the current fiscal year, which will end on December 31<sup>st</sup>, 2026, or the replacement, shall any change occur.

### **Agenda 4**

#### **Determination of the Honorarium or Salary and Allowances for the Company's Board of Commissioners and Board of Directors for the Fiscal Year of 2026**

##### **Explanation:**

The approval for granting the authority to the Company's Board of Commissioners, who carry out the Company's remuneration function, to determine the honorarium or salary and allowances for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2026.

### **Agenda 5**

#### **Approval for the Share Buyback by the Company in accordance with the Provisions of the Financial Services Authority Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies**

##### **Explanation:**

Pursuant to article 2 paragraph (1) and paragraph (3) of the Financial Services Authority Regulation No. 29 of 2023 on the Buyback of Shares Issued by Public Companies, share buyback by the Company shall first obtain the GMS approval. The total nominal amount of the shares to be repurchased by the Company shall neither exceed 10% (ten percent) of the Company's issued capital nor result in the Company's net worth becoming lower than the issued capital plus statutory reserve that has been set aside.

On April 15<sup>th</sup>, 2026, the Company published an Information Disclosure to the public on the Company's share buyback plan and on April 21<sup>st</sup>, 2026, the Company published additional information on the Company's share buyback plan through IDX website and the Company's website ([www.adaroindonesia.com](http://www.adaroindonesia.com)).

### **Agenda 6**

#### **Adjustment of Article 3 of the Company's Articles of Association to the Indonesian Standard of Industrial Classification (ISIC) 2025**

##### **Explanation:**

The approval to adjust article 3 of the Articles of Association concerning the Purpose and Objectives and the Business Activities of the Company to be aligned with the Indonesian Standard of Industrial Classification (ISIC or KBLI) of 2025 (based on the Statistics Indonesia Regulations number 7 of 2025 on the Indonesian Standard of Industrial Classification 2025). In this regard, such adjustment is not categorized as an amendment to Business Activities (as defined in FSA Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities), because there is no change to the Company's business activities.

**Agenda 7**

**Report of the Realization of the Use of Proceeds from the Company's Initial Public Offering**

Explanation:

Report of the realization of the use of proceeds of the Company's initial public offering as the fulfilment of article 6 and article 7 of the Financial Services Authority Regulation No. 30/POJK.04/2015 on the Report on the Realization of the Use of Proceeds from Public Offering.

Jakarta, April 30<sup>th</sup>, 2026

**PT ADARO ANDALAN INDONESIA TBK**

The Board of Directors

*\* This Meeting agenda is made in both Indonesian dan English language. In case of discrepancies between the Indonesian and English version, the Indonesian version shall prevail.*