

NEWS RELEASE

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22 April 2020

INDIKA ENERGY 2019 ANNUAL GENERAL SHAREHOLDERS MEETING RESULTS

Indika Energy distributes cash dividend of US\$ 30 million

JAKARTA – PT Indika Energy Tbk. (IDX: INDY) shareholders today have approved all the agenda during the company's Annual General Shareholders Meeting, including the followings.

1. The AGM Approved Indika Energy financial statement for year ended December 31, 2019
2. The AGM approved to give the authority to Board of Commissioners of the company to appoint Public Accountant to perform audit the company financial statement for year ended December 31, 2020
3. **The AGM approved to distribute cash dividend of US\$30 million** (US\$0.005758 per share) **from the company's retained earnings** to the shareholders. The cash dividend will be distributed on May 20, 2020
4. The AGM approved changes in the Board of Commissioners and Board of Directors. The new composition of Board of Directors and Board of Commissioners are as follows:

Board of Commissioners

President Commissioners	: Agus Lasmono
Vice President Commissioners	: Richard Bruce Ness
Commissioners	: Indracahya Basuki
Independent Commissioners	: Farid Harianto
Independent Commissioners	: Eko Putro Sandjojo

Board of Directors

President Director	: M. Arsjad Rasjid P.M.
Vice President Director	: Azis Armand
Director	: Retina Rosabai
Director	: Purbaja Pantja
Director	: Kamen Kamenov Palatov

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ABOUT INDIKA ENERGY

PT Indika Energy Tbk. ("Indika Energy") is Indonesia's leading integrated energy company through its strategic investments in the areas of **Energy Resources** – coal production (PT Kideco Jaya Agung, PT Multi Tambangjaya Utama); coal trading (Indika Capital Investment Pte. Ltd.); **Energy Services** – EPC - oil & gas (PT Tripatra Engineers & Constructors, PT Tripatra Engineering); EPC – contract mining (PT Petrosea Tbk. (IDX: PTRO).); **Energy Infrastructure** – marine transportation, ports & logistics for bulk goods and natural resources (PT Mitrabahtera Segara Sejati Tbk. (IDX: MBSS), PT Sea Bridge Shipping, PT Cotrans Asia, PT Indika Logistic & Support Services, PT Kuala Pelabuhan Indonesia); fuel storage (PT Kariangau Gapura Terminal Energi); coal-fired power plant (PT Cirebon Electric Power and PT Prasarana Energi Cirebon); **Other Portfolios** – gold production (Nusantara Resources Limited), IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi)

www.indikaenergy.co.id

FURTHER INFORMATION

Ricardo Silaen, CFA – Head of Investor Relations

Nicky Kurniawan – Corporate Finance Analyst

E investor.relations@indikaenergy.co.id

T +62 21 2557 9888 ext 18360

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