

NEWS RELEASE

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3 May 2021

INDIKA ENERGY 2020 ANNUAL GENERAL SHAREHOLDERS MEETING RESULTS

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

1. The AGM approved Indika Energy's financial statement for year ended December 31, 2020
2. The AGM approved to give the authority to Board of Commissioners of the company to appoint Public Accountant to perform audit of the Company's financial statement for year ended December 31, 2021
3. The AGM approved that there is no dividend from the Company's 2020 results.
4. The AGM approved that there is no change in the Board of Commissioners and Board of Directors. The composition of Board of Directors and Board of Commissioners remains 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.
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 Multi Energi, 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, PT Masmino Dwi Area), IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi), renewable energy (PT Empat Mitra Indika Tenaga Surya and PT PT Electra Mobilitas Indonesia).

www.indikaenergy.co.id

FURTHER INFORMATION

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