

NEWS RELEASE

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22 April 2022

INDIKA ENERGY 2021 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, 2021
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, 2022
3. The AGM approved that there is no dividend from the Company's 2021 results.
4. The AGM approved the amendment of the Article 3 of the Company's Articles of Association regarding the Objectives and Purpose and Business Activities to comply with Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning the Implementation of Risk-Based Licensing and the 2020 KBLI.
5. The AGM approved to reappoint the following for another term until 2025:
President Commissioner : Agus Lasmono
Vice President Commissioner : Richard Bruce Ness
President Director : M. Arsjad Rasjid P.M.
Vice President Director : Azis Armand

Hence, there is no change in the Board of Commissioners and Board of Directors. The composition of Board of Directors and Board of Commissioners are as follows:

Board of Commissioners

President Commissioner : Agus Lasmono
Vice President Commissioner : Richard Bruce Ness
Commissioner : Indracahya Basuki
Independent Commissioner : Farid Harianto
Independent Commissioner : 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 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 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); **Minerals** – gold production (Nusantara Resources Limited); **Green Business** – Nature-Based Solutions (PT Indika Multi Properti); Renewable Energy (PT Empat Mitra Indika Tenaga Surya); Electric Vehicle (PT Electra Mobilitas Indonesia); **Digital Ventures** - IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi),

www.indikaenergy.co.id

FURTHER INFORMATION

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