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19 April 2023

## **INDIKA ENERGY 2022 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 financial statement for year ended December 31, 2022
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, 2023
3. The AGM approved to distribute final cash dividend from the Company's Retained Earnings on December 31, 2022 amounting to US\$ 73,169,140 - at the exchange rate based on the Bank Indonesia middle rate as of April 18, 2023 or Rp. 208 per share. Including the interim dividend of US\$40 million that was paid in August 2022, the Company distributed a total of US\$113.2 million in cash dividends or approximately 25% of net profit in 2022
4. The AGM approved to reappoint the following for another term until 2026:  

Independent Commissioner	: Farid Harianto
Independent Commissioner	: Eko Putro Sandjojo
Director	: Retina Rosaba
Director	: Purbaja Pantja
Director	: Kamen Kamenov Palatov

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 an Indonesia's diversified investment 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); **Energy Infrastructure** – marine transportation for bulk goods and natural resources (PT Sea Bridge Shipping and PT Cotrans Asia); coal-fired power plant (PT Cirebon Electric Power and PT Prasarana Energi Cirebon); **Logistic & Infrastructure** - ports & logistics (PT Indika Logistic & Support Services, PT Kuala Pelabuhan Indonesia); fuel storage (PT Kariangau Gapura Terminal Energi); **Minerals** – gold production (Nusantara Resources Limited); nickel trading (PT Rockgeo Energi Nusantara); **Digital Ventures** - IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi), **Green Businesses** - Nature based solution (PT Indika Multi Properti), Renewable Energy (PT Empat Mitra Indika Tenaga Surya), Electric Vehicle (PT Ilectra Motor Group).

[www.indikaenergy.co.id](http://www.indikaenergy.co.id)

## FURTHER INFORMATION

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