

# NEWS RELEASE

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6 May 2024

## INDIKA ENERGY'S 2023 ANNUAL GENERAL SHAREHOLDERS MEETING RESULTS

Jakarta - **PT Indika Energy Tbk. (IDX: INDY)**, shareholders today have approved the following during the Company's Annual General Shareholders Meeting.

1. The AGM approved Indika Energy's financial statement for the year ended December 31, 2023.
2. The AGM approved to give authority to the Board of Commissioners of the Company to appoint Public Accountant to perform audit of the Company's financial statement for the year ended December 31, 2024.
3. The AGM approved to distribute final cash dividend from the Company's FY23 earnings amounting to US\$30,000,000 or US\$0.00577 per share. Recording date is on 20 May 2024 and payment date is on 5 June 2024.
4. The AGM approved that there would be no changes to the composition of the Board of Commissioners and Board of Directors. The composition 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** 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) – marine transportation for bulk goods and natural resources (PT Sea Bridge Shipping and PT Cotrans Asia); **Minerals** – gold production (Nusantara Resources Limited); bauxite production (PT Mekko Metal Mining) nickel trading (PT Rockgeo Energi Nusantara); **Digital Ventures** - IT enterprise (PT Xapiens Teknologi Indonesia), digital technology services (PT Zebra Cross Teknologi), **Green Business** - Nature based solution (PT Indika Multi Properti), Renewable Energy (PT Empat Mitra Indika Tenaga Surya), **Electric Vehicle** – E2W (PT Ilectra Motor Group) – E4W commercial (PT Foxconn Indika Motor, PT Energi Makmur Buana); **Healthcare** – (PT Bioneer Indika Group)

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

## FURTHER INFORMATION

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