

Announcement
Extraordinary General Meeting of Shareholders
PT Terregra Asia Energy Tbk.

Notice is hereby given to Shareholders of PT TERREGRA ASIA ENERGY TBK. (“**Company**”) that the Company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) on Friday, 29 October 2021 at 10.00 Western Indonesian Time (WIB) at the Company’s Holding Office on Jalan Haji Nawi Raya Nomor 45, Jakarta Selatan 12420.

Pursuant to the Regulations of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Listed Companies (“**POJK 15/2020**”), the Meeting Invitation will be announced the website of the e-RUPS provider, on the website of PT Bursa Efek Indonesia (“**IDX**”), and on the Company’s website on Thursday, 7 October 2021.

Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company’s Shareholder Register on Wednesday, 6 October 2021 by 16.00 WIB or those holding the Company’s shares in securities accounts placed under collective custody at PT Kustodian Sentral Efek Indonesia (“**KSEI**”) by the end of the trading day on Wednesday, 6 October 2021.

Each Shareholder is entitled to propose a meeting agenda, provided that such proposals duly meet the requirements as stated in the Article 16 of the POJK 15/2020 and are received by the Company’s no later than 7 (seven) days before the announcement of the Meeting Invitation.

Jakarta, 22 September 2021
PT Terregra Asia Energy Tbk.
Directors