

**REVISED INVITATION  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT TERREGRA ASIA ENERGY Tbk.**

We refer to the Invitation to the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) of PT Terregra Asia Energy Tbk. (“**Company**”) announced on 3 August 2021 on the Indonesia Stock Exchange’s website and the Company’s website. The Company’s Directors hereby announce a Revised Invitation to the Meeting following a change in the Meeting Venue, originally due to be held at Lippo Puri Tower #0905 St Moritz, Jl. Puri Indah Raya Blvd U1-3 CBD Jakarta Barat, to a new venue as follows:

Day, Date : Friday, 27 August 2021  
Time : 10.00 Western Indonesian Time (WIB) onwards  
Venue : Kantor Holding PT Terregra Asia Energy Tbk.  
Jalan Haji Nawu Raya No. 45, Jakarta Selatan 12420

Jakarta, 25 August 2021  
**PT Terregra Asia Energy Tbk.**  
**Directors**