

**SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT TERREGRA ASIA ENERGY Tbk.**

The Directors of PT Terregra Asia Energy Tbk. (hereinafter referred to as “**Company**”) hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2020 and Extraordinary General Meeting of Shareholders for Financial Year 2020 (hereinafter collectively referred to as “**Meeting**”). The Meeting was held on Friday, 27 August 2021 from 10.28 to 10.50 WIB (Western Indonesia Time) on the 1st floor Meeting Room at the Company’s Holding Office on Jalan Haji Nawi Raya Nomor 45, Jakarta Selatan 12420. The Meeting Agenda was as follows:

Annual General Meeting of Shareholders

1. Approval of the Company’s Financial Statements Year 2020, which contains the Audited Consolidated Financial Statement of Company and Its Subsidiaries for the Year ended on 31 December 2020, Report of the Company’s Board of Commissioners and Report of the Company’s Directors, as well as granting a release and discharge (*acquit et decharge*) to the Company’s Board of Commissioners and Directors for their supervision and management carried out in Financial Year 2020. The Company’s Annual Report 2020 can be downloaded from the Company’s website (www.terregra.co.id) and will be available at the Company’s office since the Invitation to the Annual Meeting is announced on 3 August 2021;
2. Determination of the use of “Profit/Loss” of Financial Year 2020;
3. Appointment of a Public Accounting Firm to audit the Financial Statement of the Company and Its Subsidiaries for Financial Year 2021.

Extraordinary General Meeting of Shareholders

1. Change(s) in the composition of Board of Directors
- A. The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Directors

President Director	:	DJANI SUTEDJA
Director	:	Drs DANIEL PMD T DEDO

Board of Commissioners

President Commissioner	:	Ir. NGURAH ADNYANA
Independent Commissioner	:	SUPANDI WS
Commissioner	:	ROY PETRUS CHALIM (attended via video conference)

- B. Annual General Meeting of Shareholders:
Shareholders and/or Proxies attending the Meeting represented 1,158,897,600 shares or 41.85% of the Company’s total issued and paid-up shares.

Extraordinary General Meeting of Shareholders:

Shareholders and/or Proxies attending the Meeting represented 1,150,939,600 shares or 41.85% of the Company's total issued and paid-up shares.

- C. Shareholders and Proxies attending the Meeting did not meet the quorum as prescribed in the Company's Articles of Association and Regulation of the Financial Services Authority Number 15/2020, which state that the Meeting can be held if it is attended by Shareholders representing more than $\frac{1}{2}$ (one-half) of the of the total shares with valid voting rights issued by the Company. Accordingly, the Company will adjourn the Meeting to a later date.

Jakarta, 27 August 2021

Directors

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