

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
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 convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") on Tuesday, 23 May 2023 at 10.00 WIB (Western Indonesian Time) at the Company's office, Lippo Puri Tower Lantai 12, St. Moritz, Puri Indah Boulevard U1-3, CBD, Jakarta Barat, 11610.

Pursuant to the Regulations of the Financial Services Authority (*Otoritas Jasa Keuangan*, "**OJK**") No. 15/POJK.04/2020 on General Meetings of Listed Companies ("**POJK 15/2020**"), the Meeting Invitation will be announced on the website of the e-GMS provider, on the website of the PT Bursa Efek Indonesia ("**IDX**"), and on the Company's website on 28 April 2023.

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 Thursday, 27 April 2023 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 Thursday, 27 April 2023.

Each Shareholder is entitled to propose 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 no later than 7 (seven) days before the Meeting Invitation.

Jakarta, 13 April 2023
PT Terregra Asia Energy Tbk.
Directors