

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

The Directors of PT Terrega Asia Energy Tbk. (hereinafter referred to as “**Company**”) hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”). The Meeting was held on 23 May 2023 from 11.52 to 12.08 WIB (Western Indonesia Time) at Lippo Puri Tower Lantai 12, St Moritz, Jalan Puri Indah Raya Blvd U1-3, CBD Jakarta Barat, 11610 and was also held online through the Electronic General Meeting System (“**eASY.KSEI**”).

In compliance with Article 49 of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies (“**POJK 15/2020**”), we hereby announce the Summary of Minutes of the Meeting as follows:

**A. Fulfilment of Legal Procedures for Convening the Meeting**

1. Notification of the Meeting was submitted to the OJK as stated in the Company’s Letter No. 005/TGRA-IDX/IV/2023 dated 5 April 2023.
2. The Meeting Announcement and Invitation to the Company’s shareholders were uploaded on eASY.KSEI, the Indonesia Stock Exchange website, and the Company’s website on 13 April 2023 and 28 April 2023, respectively. The print advertisements of both documents were submitted to the OJK by virtue of the Company’s Letter No. 007/TGRA-IDX/IV/2023 dated 13 April 2023 on the Meeting Announcement and No. 008/TGRA-IDX/IV/2023 dated 28 April 2023 on the Meeting Invitation.

**B. Meeting Agenda**

Approval of the Company’s plan to issue Green Bond TGRA-1.

**C. Members of the Company’s Board of Commissioners and Directors attending the Meeting**

**DIRECTORS**

President Director : DJANI SUTEDJA  
Director : Drs DANIEL POLA MOTO DIMU TAGU DEDO

**BOARD OF COMMISSIONERS**

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

**D. Shareholders’ Attendance**

The Company’s shareholders attending the Meeting (“**Shareholders**”) represented 1,424,508,300 shares or 51.80% of the Company’s total issued and paid-up shares.

#### E. Question and Answer Session in the Meeting

Shareholders or their proxy attending the Meeting both offline and online were given the opportunity to raise questions and/or express opinions after the Meeting Agenda is deliberated. In the Meeting, **there were no questions and/or opinions** raised by Shareholders and their proxy for all Meeting Agenda.

#### F. Mechanism to Adopt Resolutions in the Meeting

Shareholders may delegate their attendance and cast their votes in the Meeting through an electronic power of attorney using the eASY.KSEI at <https://easy.ksei.co.id> provided by the Indonesia Central Securities Depository (PT Kustodian Sentral Efek Indonesia, "KSEI"). Shareholders or their proxy who attended the in-person Meeting may vote by filling out the provided ballot card.

Resolutions were adopted through deliberation for consensus. In the event Shareholders or their proxy disapprove or vote abstention so that consensus cannot be reached by means of deliberation, resolutions were adopted by means of voting.

#### G. Voting Results

The Company appointed Notary RM Dendy Soebangil, S.H. M.Kn. and Securities Administration Bureau PT Adimitra Jasa Korpora as independent parties to tally and/or confirm the votes in the Meeting. The voting outcome for each Meeting Agenda are as follows:

Agenda	Affirmative	Negative	Abstention
First Meeting Agenda	1,424,499,300 shares or 99.9994%	-	9,000 shares or 0.0006%

\*) In accordance with POJK 15/2020, abstentions are deemed to have casted the same votes as the majority vote. The voting outcome was tallied by the KSEI's e-proxy and the Company's Securities Administration Bureau.

#### H. Meeting Resolutions

Agenda	Resolution of the Meeting Agenda
First Meeting Agenda	<ol style="list-style-type: none"><li>1. Approved the issuance and public offering of Green Bond TGRA-1 with a structure deemed favourable by the Company's Directors, either through a shelf public offering or a common public offering.</li><li>2. Granted authority to the Company's Directors to take actions deemed necessary in relation to negotiation with related parties and to determine the shelf structure of the Green Bond, including but not limited to the bond structure of each phase, the amount of guarantee and other requirements that will be set by the Company's Directors, and to make and sign agreements related to the issuance of the Green Bond, with due consideration to the Company's Article of Association and the prevailing Capital Market law.</li></ol>

	<p>3. Granted authority to the Company's Directors to take actions deemed necessary in relation to negotiation with related parties and to determine the structure of conventional bond, including but not limited to the amount of guarantee and other requirements that will be set by the Company's Directors, and to make and sign agreements related to the issuance of the conventional bond, with due consideration to the Company's Article of Association and the prevailing Capital Market law.</p>
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Jakarta, 25 May 2023

**PT TERREGRA ASIA ENERGY, Tbk**

**Directors**