

Announcement
Annual General Meeting of Shareholders and
Extraordinary General Meeting of Shareholders
PT Terregra Asia Energy Tbk.
(“Company”)

Notice is hereby given to the Company’s Shareholders that the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”) will be held on Friday, **27 August 2021**.

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 and agenda will be announced on the website of the PT Kustodian Sentral Efek Indonesia (“**KSEI**”), on the website of the PT Bursa Efek Indonesia (“**IDX**”), and on the Company’s website on **3 August 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 **2 August 2021** by **16.00 Western Indonesia Time**.

Each Shareholder is entitled to propose a meeting agenda, provided that such proposals duly meet regulatory requirements and are received by the Company’s Directors no later than 7 (seven) days before the announcement of the Meeting Invitation.

In view of the Covid-19 Pandemic Emergency declared by the Government of the Republic of Indonesia and pursuant to the POJK 15/2020, the Company will adopt the electronic proxy through the KSEI Electronic General Meeting System (“**eASY.KSEI**”) platform provided by the KSEI.

Jakarta, 19 July 2021
PT Terregra Asia Energy Tbk.
Directors