

Jakarta, 6 January 2020

No : LBE-01/TGRA/012020

To:

**PT Terregra Asia Energy, Tbk.**

Lippo Puri Tower #0905 St. Moritz

Puri Indah Raya Boulevard U1-3

CBD West Jakarta – Indonesia 11610

Attn. : **Mdm. Christin Soewito**  
Corporate Secretary

Subject : Monthly Report on Shareholder Register

Dear Madam,

We hereby submit the monthly report on transfer of rights over shares (Registration) for December 2019, as follows:

- Report on Shareholder Composition
- Report on Controlling Shareholders, Directors, and Commissioners
- Report on Shareholdings of 5% or Higher
- Form Number: X.H.1-2 Monthly Report on Shareholder Register of Issuers or Public Companies and Reported Recapitulation
- Shareholder Register

We thank you for your kind attention.

Yours faithfully,

**[signed]**

Samuel Edison  
Account Officer

**[signed]**

Deli Lestari R  
Account Officer

Acknowledged,

**[signed]**

Edi Purnomo  
Director

o TGRA=2019/01

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

**PT. TERREGRA ASIA ENERGY, TBK.**  
**Shareholding Composition**  
**(based on the Shareholder Register as at 31 December 2019)**

Type of Shareholders	Total Shares (As at 30 Nov 2019)	Conversion (As at 31 Dec 2019)	Registration (As at 31 Dec 2019)	Total Shares (As at 31 Dec 2019)	Percentage of Shares	Nominal Value (Rp100 per share) (Rp)
<b>A. <u>Shares under Collective Certificate</u></b>						
A.1. Founders Shares	0	0	0	0	0.00	0
Subtotal A.1	0	0	0	0	0.00	0
<b>A.2. Public</b>						
A.2.1. Domestic Investors						
- >= 5%	0	0	0	0	0.00	0
- Others	0	0	0	0	0.00	0
Subtotal A.2.1	0	0	0	0	0.00	0
A.2.2. Foreign Investors						
- >= 5%	0	0	0	0	0.00	0
- Others	0	0	0	0	0.00	0
Subtotal A.2.2	0	0	0	0	0.00	0
Subtotal A.2	0	0	0	0	0.00	0
Total (A)	0	0	0	0	0.00	0
<b>B. <u>Shares in Collective Custody at PT KSEI</u></b>						
<b>B.1. Founders:</b>						
- Djani Sutedja	107,588,200	0	0	87,588,200	3.38	8,758,820,000
- Iwan Sugiarto	101,381,600	0	0	70,231,600	2.71	7,023,160,000
- Roy Petrus Chalim	71,070,000	0	0	31,070,000	1.20	3,107,000,000
- Lasman Citra	175,538,300	0	0	132,044,300	5.10	13,204,430,000
- Terrega Asia Equity, PT	660,875,100	0	0	677,853,800	26.17	67,785,380,000
- Christin Soewito	9,113,600	0	0	9,558,400	0.37	955,840,000
Subtotal B.1	1,125,566,800	0	0	1,008,346,300	38.93	100,834,630,000
<b>B.2. Public</b>						
B.2.1. Domestic Investors						
- >= 5%	0	0	0	0	0.00	0
- Gading Danalestari, PT	0	0	0	165,000,000	6.00	16,500,000,000
- Others	1,594,082,200	0	0	1,557,372,100	56.63	155,737,210,000
Subtotal B.2.1	1,594,082,200	0	0	1,722,372,100	62.63	172,237,210,000
B.2.2. Foreign Investors						
- >= 5%	0	0	0	0	0.00	0
- Others	30,351,000	0	0	19,281,600	0.70	1,928,160,000
Subtotal B.2.2	30,351,000	0	0	19,281,600	0.70	1,928,160,000
Subtotal B.2	1,624,433,200	0	0	1,741,653,700	63.33	174,165,370,000
Total (B)	2,750,000,000	0	0	2,750,000,000	100.00	275,000,000,000
Total (A + B)	2,750,000,000	0	0	2,750,000,000	100.00	275,000,000,000

PT KSEI = Indonesia Central Securities Depository

Jakarta, 31 December 2019

[signed]

Edi Purnomo  
Director

**REPORT ON SHAREHOLDINGS OF 5% OR HIGHER  
OF TOTAL ISSUED AND PAID-UP SHARES**

Issuer : PT TERREGRA ASIA ENERGY Tbk  
 BAE : PT ADIMITRA JASA KORPORA  
 Date : 31 December 2019

No	Name	Address	Status	Total Shares	Shareholding %
1	Gading Danalestari, PT	Gd Jwsraya, Lt. Dasar Jl. RP. Soeroso No. 41, RT002 Menteng, Jakarta Pusat AB/BK: Valbury Sekuritas Indonesia, PT	DOMESTIC	165,000,000	6.00
2	Terregra Asia Equity, PT	Lippo Puri Tower #0905, St Moritz Puri Indah Raya, Boulevard UI-3 CBD, Jakarta Barat AB/BK: Lotus Andalan Sekuritas, PT	DOMESTIC	704,625,100	25.62
Total >>				842,853,800	30.65

AB/BK = Exchange Member/Custodian Bank

Jakarta, 31 December 2019

**[signed]**

Edi Purnomo  
Director

**CONTROLLING SHAREHOLDERS**  
**Month : December 2019**  
**Issuer : PT TERREGRA ASIA ENERGY Tbk**

No	Name & Address	Total Shareholdings	Shareholding Percentage
1	Lasman Citra Jl. Gunung Sahari IX/2 RT10/4, Gunung Sahari Utara – Sawah Besar, Jakarta Barat AB/BK: Lotus Andalan Sekuritas, PT AB/BK: Sinarmas Sekuritas, PT	132,044,300	4.80
2	Terregra Asia Equity, PT Lippo Puri Tower #0905, St Moritz Puri Indah Raya, Boulevard UI-3 CBD, Jakarta Barat AB/BK: Lotus Andalan Sekuritas, PT	677,853,800	24.65
AB/BK = Exchange Member/Custodian Bank			

**SHAREHOLDINGS BY DIRECTORS AND COMMISSIONERS**

**Month : December 2019**  
**Issuer : PT TERREGRA ASIA ENERGY Tbk**

No	Name	Title	Total Shareholdings	%
1	Ngurah Adyana	President Commissioner	0	0.00
2	Roy Petrus Chalim	Commissioner	31,070,000	1.13
3	Supandi WS	Independent Commissioner	0	0.00
4	Djani Sutedia	President Director	87,588,200	3.19
5	Lasman Citra	Vice President Director	132,044,300	4.80
6	Kho Sawilek	Director	0	0.00
7	Paul Herbert Turney	Independent Director	2,333,000	0.08

Jakarta, 31 December 2019

**[signed]**

Edi Purnomo  
Director

**MONTHLY REPORT ON SHAREHOLDER REGISTER OF ISSUERS OR PUBLIC COMPANIES AND REPORTED RECAPITULATION**

Issuer : PT Terregra Asia Energy Tbk  
 BAE : PT Adimitra Jasa Korpora  
 Date : December 2019

NPWP : 01.755.393.4-904.000

Position at End of Month									Total Qualified Shareholders**)	
Month	Capital		Shareholdings of ≥ 5%			Shareholdings of < 5%			Current Month	Total to Date
	Authorised (No. of Shares)	Issued (No. of Shares)	No. of Shareholders	Total Shares	Shareholding %	No. of Shareholders	Total Shares	Shareholding %		
1	2	3	4	5	6	7	8	9	10	11
January	8,800,000,000	2,750,000,000	3	1,261,779,100	45.88	732	1,488,220,900	54.12	31	31
February	8,800,000,000	2,750,000,000	2	1,075,277,100	39.10	683	1,674,723,000	60.90	28	59
March	8,800,000,000	2,750,000,000	2	1,075,277,100	39.10	746	1,674,723,000	60.90	31	90
April	8,800,000,000	2,750,000,000	2	1,036,409,000	37.69	883	1,713,591,000	62.31	30	120
May	8,800,000,000	2,750,000,000	3	1,154,795,500	41.99	779	1,595,204,500	58.01	31	151
June	8,800,000,000	2,750,000,000	3	1,126,954,300	40.98	758	1,623,045,700	59.02	30	181
July	8,800,000,000	2,750,000,000	3	1,074,749,900	39.08	743	1,675,250,100	60.92	31	212
August	8,800,000,000	2,750,000,000	3	889,500,700	32.35	733	1,860,499,300	67.65	31	243
September	8,800,000,000	2,750,000,000	3	883,913,400	33.14	727	1,866,086,600	67.86	30	273
October	8,800,000,000	2,750,000,000	2	880,163,400	32.01	731	1,869,836,600	67.99	31	304
November	8,800,000,000	2,750,000,000	2	836,413,400	30.42	1,692	1,913,586,600	69.58	30	334
December	8,800,000,000	2,750,000,000	2	842,853,800	30.65	2,370	1,907,146,200	69.35	31	365

Jakarta, 31 December 2019  
 PT Adimitra Jasa Korpora

[signed]

Edi Purnomo  
 Director

## Note:

- \*) : Current reporting month  
 \*\*) : 1. The minimum of shareholders whose holdings are < 5% is 300 shareholders  
 2. Shareholding percentage of <5% is 40% or higher than the total number of issued shares

In addition to data for the reporting month, include data that has been previously reported