

|                 |   |
|-----------------|---|
| Nomor Surat     | 018/DIR-TAEQ/IX/2021                          |
| Nama Perusahaan | PT Terregra Asia Energy                       |
| Kode Emiten     | TGRA  |
| Lampiran        | 1   |
| Perihal         | Keterbukaan Informasi Pemegang Saham Tertentu |

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

|                                      |   |
|--------------------------------------|---|
| Kategori                             | Termasuk >5%  |
| Status Pengedali                     | Pengendali  |
| Nama Saham Perusahaan Terbuka        | Lippo Puri Tower #0905 St Moritz, Puri Indah Raya<br>Boulevard U1-3<br>CBD Jakarta Barat, Indonesia 11610 |
| Nomor Telepon                        | +62 2130497777  |
| Kewarganegaraan                      | Indonesia   |
| Nama Pemegang Saham                  | PT. Terregra Asia Equity  |
| Jumlah Saham Sebelum Transaksi       | 637.853.800   |
| Persentase Saham Sebelum Transaksi   | 23,19%  |
| Persentase Saham yang ditransaksikan | 1,63%   |

| Jenis Transaksi | Harga Transaksi | Tanggal Transaksi | Jumlah Saham yang ditransaksikan |
|-----------------|-----------------|-------------------|----------------------------------|
| Penjualan       | 80              | 20 September 2021 | 25.000.000                       |
| Penjualan       | 94              | 20 September 2021 | 20.000.000                       |

|                                    |             |
|------------------------------------|-------------|
| Tujuan Transaksi                   | Modal Usaha |
| Jumlah Saham Setelah Transaksi     | 592.853.800 |
| Persentase Saham Sesudah Transaksi | 21,56       |
| Status Kepemilikan Saham           | Langsung    |

Demikian untuk diketahui.

Hormat Kami,

**PT Terregra Asia Energy**

Daniel Tagu Dedo

CFO

PT Terregra Asia Energy

Lippo Puri Tower @St. Moritz unit 905

Telepon : (021) 3049 7777, Fax : (021) 3049 7778, www.terregra.com

|                   |  |
|-------------------|--|
| Tanggal dan Waktu | 27-09-2021 15:15                           |
| Lampiran          | 1. Pelaporan Kepemilikan Saham PT TAEQ.pdf |

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|                           |  |
|---------------------------|--|
| Letter / Announcement No. | 018/DIR-TAEQ/IX/2021                           |
| Issuer Name               | PT Terregra Asia Energy                        |
| Issuer Code               | TGRA   |
| Attachments               | 1  |
| Subject                   | Information Disclosure of Certain Shareholders |

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

|  |   |
|--|---|
| Classification of Shareholder                  | >5%   |
| Controlling Shareholder                        | Yes   |
| Name of Share of Public Company                | PT. Terregra Asia Energy Tbk  |
| Address  | Lippo Puri Tower #0905 St Moritz, Puri<br>Indah Raya Boulevard U1-3<br>CBD Jakarta Barat, Indonesia 11610 |
| Telephone Number                               | +62 2130497777  |
| Citizenship                                    | Indonesia   |
| Name of Shareholder                            | PT. Terregra Asia Equity  |
| Number of shares owned before the transaction  | 637.853.800   |
| Percentage of ownership before the transaction | 23,19%  |
| Percentage of Shares traded                    | 1,63%   |

| Type of Transaction | Transaction Price | Transaction Date  | Number of Shares Transacted |
|---------------------|-------------------|-------------------|-----------------------------|
| Sell                | 80                | 20 September 2021 | 25.000.000                  |
| Sell                | 94                | 20 September 2021 | 20.000.000                  |

|   |             |
|---|-------------|
| Purposes of transaction                       | Modal Usaha |
| Number of shares owned after the transaction  | 592.853.800 |
| Percentage of ownership after the transaction | 21,56       |
| Share Ownership Status                        | Direct      |

Thus to be informed accordingly.

Respectfully,

**PT Terregra Asia Energy**

Daniel Tagu Dedo

CFO

PT Terregra Asia Energy

Lippo Puri Tower @St. Moritz unit 905

Phone : (021) 3049 7777, Fax : (021) 3049 7778, [www.terregra.com](http://www.terregra.com)

|               |                  |
|---------------|------------------|
| Date and Time | 27-09-2021 15:15 |
| Attachment    |                  |

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