

Jakarta, 7 February 2019

No : LBE-01/TGRA/012019

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 January 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,

Acknowledged,

**[signed]**

**[signed]**

**[signed]**

Samuel Edison  
Account Officer

Deli Lestari R  
Account Officer

Edi Purnomo  
Director

o TGRA=2019.01

**DISCLAIMER:**

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**PT. TERREGRA ASIA ENERGY, TBK.**  
**Shareholding Composition**  
**(based on the Shareholder Register as at 31 January 2018)**

| Type of Shareholders                                     | Total Shares<br>(As at 31 Dec 2018) | Conversion<br>(As at 31 Jan 2019) | Registration<br>(As at 31 Jan 2019) | Total Shares<br>(As at 31 Dec 2018) | Percentage<br>of Shares | Nominal Value<br>(Rp100 per share)<br>(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>                                       |                                     |                                   |                                     |                                     |                         |  |
| <b>A.2.1. Domestic Investors</b>                         |                                     |                                   |                                     |                                     |                         |  |
| - >= 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  |
| <b>A.2.2. Foreign Investors</b>                          |                                     |                                   |                                     |                                     |                         |  |
| - >= 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  | 121,088,200                         | 0                                 | 0                                   | 121,088,200                         | 4.40                    | 12,108,820,000                             |
| - Iwan Sugiarto  | 127,000,000                         | 0                                 | 0                                   | 127,000,000                         | 4.62                    | 12,700,000,000                             |
| - Roy Petrus Chalim                                      | 71,620,000                          | 0                                 | 0                                   | 71,620,000                          | 2.60                    | 7,162,000,000                              |
| - Lasman Citra   | 195,260,000                         | 0                                 | 0                                   | 195,260,000                         | 7.10                    | 19,526,000,000                             |
| - Terrega Asia Equity, PT                                | 905,017,100                         | 0                                 | 0                                   | 905,017,100                         | 32.91                   | 90,501,710,000                             |
| - Christin Soewito                                       | 28,050,000                          | 0                                 | 0                                   | 27,205,900                          | 0.99                    | 2,720,590,000                              |
| Subtotal B.1   | 1,448,035,300                       | 0                                 | 0                                   | 1,447,191,200                       | 52.63                   | 144,719,120,000                            |
| <b>B.2. Public</b>                                       |                                     |                                   |                                     |                                     |                         |  |
| <b>B.2.1. Domestic Investors</b>                         |                                     |                                   |                                     |                                     |                         |  |
| - >= 5%  |                                     |                                   |                                     |                                     |                         |  |
| - Narada Saham Indonesia Mutual Fund                     | 244,226,000                         | 0                                 | 0                                   | 161,502,000                         | 5.87                    | 16,150,200,000                             |
| - Others   | 1,054,968,600                       | 0                                 | 0                                   | 1,138,770,400                       | 41.41                   | 113,877,040,000                            |
| Subtotal B.2.1   | 1,299,194,600                       | 0                                 | 0                                   | 1,300,272,400                       | 47.28                   | 130,027,240,000                            |
| <b>B.2.2. Foreign Investors</b>                          |                                     |                                   |                                     |                                     |                         |  |
| - >= 5%  | 0                                   | 0                                 | 0                                   | 0                                   | 0.00                    | 0  |
| - Others   | 2,770,100                           | 0                                 | 0                                   | 2,536,400                           | 0.09                    | 253,640,000                                |
| Subtotal B.2.2   | 2,770,100                           | 0                                 | 0                                   | 2,536,400                           | 0.09                    | 253,640,000                                |
| Subtotal B.2   | 1,301,964,700                       | 0                                 | 0                                   | 1,302,808,800                       | 47.37                   | 130,280,880,000                            |
| 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 January 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 January 2018

| No       | Name                               | Address  | Status   | Total Shares  | Shareholding % |
|----------|------------------------------------|--|----------|---------------|----------------|
| 1        | Lasman Citra                       | Jl. Gunung Sahari IX/2 RT10/4<br>Gunung Sahari Utara – Sawah Besar<br>Jakarta Barat<br>AB/BK: Lotus Andalan Sekuritas, PT<br>AB/BK: Sinarmas Sekuritas, PT | DOMESTIC | 195,260,000   | 7.10           |
| 2        | Terregra Asia Equity, PT           | Lippo Puri Tower #0905<br>St Moritz Puri Indah Raya<br>Boulevard UI-3 CBD<br>Jakarta Barat<br>AB/BK: Lotus Andalan Sekuritas, PT                           | DOMESTIC | 905,017,100   | 32.91          |
| 3        | Narada Saham Indonesia Mutual Fund | Jl. Jend. Sudirman Kav. 59<br>Kebayoran Baru<br>Plaza Asia Lantai 17<br>Jakarta<br>AB/BK: Bank DBS Indonesia, PT   | DOMESTIC | 161,502,000   | 5.87           |
| Total >> |                                    |  |          | 1,261,779,100 | 45.88          |

AB/BK = Exchange Member/Custodian Bank

Jakarta, 31 January 2019

**[signed]**

Edi Purnomo  
Director

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

| No                                     | Name & Address   | Total Shareholdings | Shareholding Percentage |
|--|--|---------------------|-------------------------|
| 1                                      | Lasman Citra<br>Jl. Gunung Sahari IX/2 RT10/4<br>Gunung Sahari Utara – Sawah Besar<br>Jakarta Barat<br>AB/BK: Lotus Andalan Sekuritas, PT<br>AB/BK: Sinarmas Sekuritas, PT | 195,260,000         | 7.10                    |
| 2                                      | Terregra Asia Equity, PT<br>Lippo Puri Tower #0905<br>St Moritz Puri Indah Raya<br>Boulevard UI-3 CBD<br>Jakarta Barat<br>AB/BK: Lotus Andalan Sekuritas, PT               | 905,017,100         | 32.91                   |
| AB/BK = Exchange Member/Custodian Bank |  |                     |                         |

**SHAREHOLDINGS BY DIRECTORS AND COMMISSIONERS**  
**Month : January 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             | 71,620,000          | 2.60 |
| 3  | Supandi WS          | Independent Commissioner | 0                   | 0.00 |
| 4  | Djani Sutedja       | President Director       | 121,088,200         | 4.40 |
| 5  | Lasman Citra        | Vice President Director  | 195,260,000         | 7.10 |
| 6  | Kho Sawilek         | Director                 | 0                   | 0.00 |
| 7  | Paul Herbert Turney | Independent Director     | 0                   | 0.00 |

Jakarta, 31 January 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** : January 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                 |                            |                        |                       |               |                |                       |               |                |                                 |               |
| March                    |                            |                        |                       |               |                |                       |               |                |                                 |               |
| April                    |                            |                        |                       |               |                |                       |               |                |                                 |               |
| May                      |                            |                        |                       |               |                |                       |               |                |                                 |               |
| June                     |                            |                        |                       |               |                |                       |               |                |                                 |               |
| July                     |                            |                        |                       |               |                |                       |               |                |                                 |               |
| August                   |                            |                        |                       |               |                |                       |               |                |                                 |               |
| September                |                            |                        |                       |               |                |                       |               |                |                                 |               |
| October                  |                            |                        |                       |               |                |                       |               |                |                                 |               |
| November                 |                            |                        |                       |               |                |                       |               |                |                                 |               |
| December                 |                            |                        |                       |               |                |                       |               |                |                                 |               |

Jakarta, 31 January 2018

**[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