

Announcement

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

Notice is hereby given to shareholders that PT Terregra Asia Energy Tbk. (“Company”) will hold an Extraordinary General Meeting of Shareholders (“Meeting”) on **Friday, 8 November 2019**.

In accordance with the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “OJK”) No. 32/POJK.04/2014 on the General Meetings of Shareholders of Listed Companies (“POJK No. 32”) and the Company’s Articles of Association, please note the following:

1. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Company’s Shareholder Register and holders of the Company’s shares in subaccounts at the PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository, “KSEI”) at the end of the Indonesia Stock Exchange’s trading day on **Wednesday, 16 October 2019**.
2. In accordance with Article 12 Sections (1), (2), and (3) of the POJK No. 32 as well as Article 24 Section 6 Subsections (1), (2), and (3) of the Company’s Articles of Association, the Meeting agenda may be proposed by Shareholders, on condition that:
 - a. The proposal must be received by the Company’s Directors no later than 7 (seven) days before the Meeting Invitation, i.e. on Thursday, 17 October 2019.
 - b. The proposal is submitted in writing to the Company’s Directors by 1 (one) shareholder or more shareholders that represent 1/20 (one-twentieth) of the Company’s total outstanding shares with valid voting rights.
 - c. The proposal must: (a) be made in good faith; (b) be made with respect to the Company’s interests; (c) include reasons and materials for such meeting agenda; and, (d) not violate prevailing legislation.
3. In accordance with Article 13 Section (3) of the POJK 32 as well as Article 24 Section 7 Subsections (1) and (3) of the Company’s Articles of Association, the Meeting Invitation will be announced in at least 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia as well as on the Indonesia Stock Exchange’s (Bursa Efek Indonesia – “BEI”) website and on the Company’s website no later than Thursday, 17 October 2019.

Jakarta, 2 October 2019

DIRECTORS
PT Terregra Asia Energy Tbk. (“Company”)

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.