

**ANNOUNCEMENT
POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT TERREGRA ASIA ENERGY TBK.**

PT Terregra Asia Energy Tbk. ("**Company**") hereby announces to its shareholders that owing to certain circumstances, the Extraordinary General Meeting of Shareholders ("**RUPSLB**"), originally scheduled to be held on Friday, 8 November 2019, will be postponed to a later time.

In relation to the postponement, the print advertisement of the announcement of the RUPSLB in the International Media newspaper published on Wednesday, 2 October 2019 is declared null and void.

Jakarta, 16 October 2019

**Directors
PT TERREGRA ASIA ENERGY TBK.**

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