

**Change of Corporate Secretary  
No: 001b/TGRA-IDX/VII/2021**

We refer to the Regulation of Financial Services Authority (*Peraturan Otoritas Jasa Keuangan*, “**OJK**”) No. 35/POJK.04/2014 dated 08 December 2014 on Corporate Secretary for Issuers or Listed Companies and the Regulation of the Indonesia Stock Exchange No. I-E on Disclosure Obligations. The Directors of PT Terregra Asia Energy Tbk. (“**Company**”) hereby announces the appointment of Mr Danel Tagu Dedo as Corporate Secretary in place of Mdm. Christine Soewito with effect from 16 June 2021. After such date, please address all correspondence to the Company’s Corporate Secretary to:

**Daniel Tagu Dedo**  
**Sekretaris Perusahaan**  
**PT Terregra Asia Energy Tbk.**  
**Lippo Puri Tower #0905 St. Moritz Puri Indah Boulevard U1-3**  
**Jakarta Barat 11610**  
**Telp: (021) 30497777 Email: [daniel@terregra.co.id](mailto:daniel@terregra.co.id)**

**Jakarta, 08 July 2021**  
**PT Terregra Asia Energy Tbk.**  
**Directors**

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Jakarta, 01 June 2021

To:

**Board of Commissioners and Directors**

**PT Terregra Asia Energy Tbk.**

Lippo Puri Tower #0905 St. Moritz

Puri Indah Boulevard U1-3

CBD West Jakarta, Indonesia 11610

Dear Sir/Madam,

I, Christin Soewito, hereby tender my resignation as Vice President Director and Corporate Secretary of PT Terregra Asia Energy Tbk. with effect from 01 July 2021. I thank you for the opportunities during my tenure with the company.

I wish PT Terregra Asia Energy Tbk. to continue its growth in the future.

Sincerely yours,

[signed]

**Christin Soewito**

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