

**SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT TERREGRA ASIA ENERGY Tbk.**

The Directors of PT Terregra Asia Energy Tbk. (hereinafter referred to as “**Company**”) hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2023 (hereinafter referred to as “**Meeting**”). The Meeting was held on 27 June 2024 from 15.50 to 15.55 WIB (Western Indonesia Time) at Lippo Puri Tower Lantai 12, St Moritz, Jalan Puri Indah Raya Blvd U1-3, CBD Jakarta Barat, 11610 and was also held online through the Electronic General Meeting System (“**eASY.KSEI**”).

In compliance with Article 49 of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies (“**POJK 15/2020**”), we hereby announce the Summary of Minutes of the Meeting as follows:

**A. Fulfilment of Legal Procedures for Convening the Meeting**

1. Notification of the Meeting was submitted to the OJK as stated in the Company’s Letter No. 003/TGRA-IDX/V/2024 dated 14 May 2024.
2. The Meeting Announcement and Invitation to the Company’s shareholders were uploaded on eASY.KSEI, the Indonesia Stock Exchange website, and the Company’s website on 21 May 2024 and 5 June 2024, respectively. The print advertisements of both documents were submitted to the OJK by virtue of the Company’s Letter No. 004/TGRA-IDX/V/2024 dated 21 May 2024 on the Meeting Announcement and No. 006/TGRA-IDX/VI/2024 dated 5 June 2024 on the Meeting Invitation.

**B. Meeting Agenda**

1. Approval of the Company’s Annual Report 2023 which includes the Report of the Company’s Board of Commissioners and Consolidated Financial Statement of the Company and its Subsidiaries for the financial year ended on 31 December 2023 (audited), as well as granting a full release and discharge of liability (acquit et de charge) to the Company’s Board of Commissioners and Directors for their supervision and management carried out in Financial Year 2023, provided that such actions were reflected in the Company’s Annual Report 2023 and that such actions were not deemed as unlawful acts.

The Company’s Annual Report 2023 can be downloaded on the Company’s website ([www.terregra.co.id](http://www.terregra.co.id)) and will be available at the Company’s office from the date of this Meeting Invitation on 5 June 2024.

2. Approval for allocation of the Company’s Net Profit for Financial Year 2023.
3. Appointment of a Public Accounting Firm to audit the Consolidated Financial Statement of the Company and its Subsidiaries for Financial Year 2024.

4. Approval of honorarium, allowances and salary/remuneration for the Company's Board of Commissioners and Directors.

**C. Members of the Company's Board of Commissioners and Directors attending the Meeting**

**DIRECTORS**

President Director : DJANI SUTEDJA  
Director : Drs DANIEL POLA MOTO DIMU TAGU DEDO

**BOARD OF  
COMMISSIONERS**

President Commissioner : Ir NGURAH ADNYANA  
Independent Commissioner : SUPANDI WIDI SISWANTO

**D. Shareholders' Attendance**

The Company's shareholders attending the Meeting ("**Shareholders**") represented **908,926,700** shares or **33.05%** of the Company's total issued and paid-up shares.

The Meeting did not meet the quorum as stated in Article 12 Section 1 subsection a of the Company's Articles of Association, which states that the Meeting can be held if it is attended by Shareholders representing more than ½ (one-half) of the total shares with valid voting rights issued by the Company. Accordingly, the Company will adjourn the Meeting to a later date.

Jakarta, 27 June 2024  
**PT TERREGRA ASIA ENERGY, Tbk**  
**Directors**