

**SUMMARY OF MINUTES  
SECOND 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 Second Annual General Meeting of Shareholders for Financial Year 2023 (hereinafter referred to as “**Meeting**”). The Meeting was held on 17 July 2024 from 10.33 to 11.43 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**”).

The Second Meeting is convened as a result of the adjournment of the Annual General Meeting of Shareholders held on 27 June 2024 due to a lack of quorum as required by the POJK 15/2020 and the Company’s Article of Association.

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**

The Second Meeting Invitation to the Company’s shareholders was uploaded on eASY.KSEI, the Indonesia Stock Exchange website, and the Company’s website on 5 July 2024. The print advertisement of the document was submitted to the OJK by virtue of the Company’s Letter No. 013/TGRA-IDX/VII/2024 dated 5 July 2024.

**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 (*acquiescentia in re*) 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 **1,042,303,500** shares or **37.90%** of the Company's total issued and paid-up shares.

### E. Question and Answer Session in the Meeting

Shareholders or their proxy attending the Meeting both offline and online were given the opportunity to raise questions and/or express opinions after the Meeting Agenda is deliberated. In the Meeting, **there was 1 (one) Shareholder or their proxy** who raised question(s) for the First Meeting Agenda, and **there were no questions and/or opinions** raised by Shareholders and their proxy for the other Meeting Agenda.

### F. Mechanism to Adopt Resolutions in the Meeting

Shareholders may delegate their attendance and cast their votes in the Meeting through an electronic power of attorney using the eASY.KSEI at <https://easy.ksei.co.id> provided by the Indonesia Central Securities Depository (*PT Kustodian Sentral Efek Indonesia*, "**KSEI**"). Shareholders or their proxy who attended the in-person Meeting may vote by filling out the provided ballot card.

Resolutions were adopted through deliberation for consensus. In the event Shareholders or their proxy disapprove or vote abstention so that consensus cannot be reached by means of deliberation, resolutions were adopted by means of voting.

### G. Voting Results

The Company appointed Notary RM Dendy Soebangil, S.H. M.Kn. and Securities Administration Bureau PT Adimitra Jasa Korpora as independent parties to tally and/or confirm the votes in the Meeting. The voting outcome for each Meeting Agenda are as follows:

Agenda	Affirmative	Negative	Abstention
First Meeting Agenda	1,008,795,700 shares or 96.785%	-	33,507,800 shares or 3.215%
Second Meeting Agenda	1,008,795,700 shares or 96.785%	-	33,507,800 shares or 3.215%

Third Meeting Agenda	1,008,795,700 shares or 96.785%	-	33,507,800 shares or 3.215%
Fourth Meeting Agenda	1.008.793.400 shares or 96,78500%	2,300 shares or 0.00022%	33,507,800 shares or 3.21478%

\*) In accordance with POJK 15/2020, abstentions are deemed to have casted the same votes as the majority vote. The voting outcome was tallied by the KSEI's e-proxy and the Company's Securities Administration Bureau.

## H. Meeting Resolutions

Agenda	Resolution of the Meeting Agenda
First Meeting Agenda	<ol style="list-style-type: none"> <li>1. Accepted and approved the Company's Annual Report and Sustainability Report for the financial year ended on 31 December 2023, including Report of the Company's Directors and Report of the Board of Commissioners Year 2023.</li> <li>2. Accepted, approved, and ratified the Company's Financial Statement, which includes the Company's balance sheet and profit/loss statements for the financial year ended on 31 December 2022 that has been audited by the Public Accounting Firm IRWANTO, HARY, dan USMAN as stated in its report Number 00013/2.1448/AU.1/02/0432-3/1/11/2024 dated 28 March 2024, expressing an "UNQUALIFIED OPINION", and therefore granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to the Company's Directors and Board of Commissioners for their supervision and management carried out in the Financial Year 2023, provided that such actions were reflected in the Company's balance sheet statement and calculation for the profit/loss for Financial Year 2023 and that such actions were not deemed as fraud, embezzlement, or other unlawful acts.</li> </ol>
Second Meeting Agenda	Approved that there is no allocation for the Net Profit for Financial Year 2023 due to the Company's Net Loss.
Third Meeting Agenda	<ol style="list-style-type: none"> <li>1. Approved to delegate authority to the Board of Commissioners to appoint a Public Accounting firm to audit the Company and Subsidiaries' Consolidated Financial Statements for Financial Year 2024, with due consideration to recommendations from the Audit Committee on such appointment. The Public Accounting Firm is to be appointed based on the following criteria: <ul style="list-style-type: none"> <li>- Registered with the OJK;</li> <li>- Competent and experienced in auditing financial statements of companies listed on the capital market, and having an understanding on the complexity on the Company's business;</li> <li>- Not affiliated howsoever to the Company.</li> </ul> </li> </ol>

	<p>2. Approved to delegate power and authority to the Company's Board of Commissioners to set fees for auditing services and other requirements concerning the appointment of the Public Accounting Firm, with due consideration to recommendations from the Audit Committee.</p> <p>3. Granted authority to the Board of Commissioners to appoint another Public Accounting Firm with the necessary competence and experience in the Company's business and is registered with the OJK in the event the appointed Public Accounting Firm, for whatever reason, was unable to perform its duty.</p>
Fourth Meeting Agenda	Approved to grant authority to the Company's Board of Commissioners to determine the salary/honorarium for the Company's Board of Commissioners and the salary, allowance, duties and responsibilities of the Company's Directors for Financial Year 2024.

Jakarta, 19 July 2024  
**PT TERREGRA ASIA ENERGY, Tbk**  
**Directors**