



**INVITATION**  
**SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT TERREGRA ASIA ENERGY Tbk.**

The Directors of PT Terregra Asia Energy Tbk. ("**Company**") hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") that will be convened on:

Day, Date : Wednesday, 17 July 2024  
Time : 10.00 Western Indonesian Time ("**WIB**") onwards  
Venue : Lippo Puri Tower Lantai 12, St Moritz  
Jl. Puri Indah Raya Blvd U1-3, CBD  
Jakarta Barat - 11610

**Agenda of the Annual General Meeting of Shareholders:**

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.

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. Accordingly, the Meeting Agenda could not be deliberated and no resolutions may be adopted.

**Notes:**

1. The Company will not send a separate invitation to Shareholders. This Invitation is deemed as an official invitation.

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

2. The Meeting is carried out in accordance with Regulation of the Financial Services Authority No.15/POJK.04/2020 on General Meetings of Listed Companies (“**POJK 15/2020**”) and Regulation of the Financial Services Authority No.16/POJK.04/2020 on Electronic General Meetings of Listed Companies (“**POJK 16/2020**”).
3. Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company’s Shareholder Register by 3 July 2024 at no later than 16.00 WIB.
4. In view of the POJK 16/2020, **the Meeting will be carried out by restricting physical attendance and by electronic means**, under the following conditions:
  - a. Only Majority Shareholders or proxies to the Majority Shareholders can attend the Meeting in-person;
  - b. Other Shareholders are advised to delegate their attendance by electronic means or e-proxy to the Company’s Share Registrar, **PT Adimitra Jasa Korpora**, in this case will be represented by **Deli Lestari Rajaqukguk**, an independent party appointed by the Company. The proxy will represent the shareholders in the Meeting and cast their votes for each Meeting’s agenda on [www.easy.ksei.co.id](http://www.easy.ksei.co.id), a platform provided by Indonesia Central Securities Depository (“**KSEI**”). The platform provides a mechanism to grant an electronic power of attorney in the Meeting.
5. In addition to the restriction of physical attendance as referred to in paragraph 4, the Company will provide a livestream of the Meeting for Shareholders who are not entitled to physically attend the Meeting. Shareholders can request the link to [corsec@terregra.co.id](mailto:corsec@terregra.co.id) from the date of this Meeting Invitation until no later than 17 July 2024.
6. During the Meeting, the Company will not provide souvenirs, food, and hardcopies of the Meeting materials.
7. Materials for the Meeting are available on the Company’s website at [www.terregra.co.id](http://www.terregra.co.id) and can be downloaded from the date of the Meeting Invitation to the date of the Meeting.

Jakarta, 4 July 2024  
**Directors**

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.