

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT TERREGRA ASIA ENERGY TBK.

Notice is hereby given to shareholders of PT Terregra Asia Energy Tbk. ("**Company**") that the Company will convene an Annual General Meeting of Shareholders ("**Meeting**") on Thursday, 27 June 2024 at 14.00 WIB (Western Indonesian Time) at the Company's office, Lippo Puri Tower Lantai 12, St. Moritz, Puri Indah Boulevard U1-3, CBD, Jakarta Barat, 11610.

Pursuant to the Regulations of the Financial Services Authority (*Otoritas Jasa Keuangan*, "**OJK**") No. 15/POJK.04/2020 on General Meetings of Listed Companies ("**POJK 15/2020**"), the Meeting Invitation will be announced on the website of the e-GMS provider, on the website of the PT Bursa Efek Indonesia ("**IDX**"), and on the Company's website on 5 June 2024.

Shareholders who are entitled to attend or be represented in the Meeting are those whose names are recorded in the Company's Shareholder Register on Tuesday, 4 June 2024 by 16.00 WIB or those holding the Company's shares in securities accounts placed under collective custody at PT Kustodian Sentral Efek Indonesia ("**KSEI**") by the end of the trading day on Tuesday, 4 June 2024.

Each Shareholder is entitled to propose meeting agenda, provided that such proposals duly meet the requirements as stated in the Article 16 of the POJK 15/2020 and are received by the Company no later than 7 (seven) days before the Meeting Invitation.

Jakarta, 21 May 2024
PT Terregra Asia Energy Tbk.
Directors