

Number: 003/TGRA-IDX/III/2024

Jakarta, 20 March 2024

To:

Financial Services Authority (Otoritas Jasa Keuangan, "OJK")

Gd. Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2 – 4

Jakarta 10170

Subject: Report on the Appointment of Public Accountant and/or Public Accounting Firm to Audit the Historical Annual Financial Statement for Year 2023

Dear Sir/Madam,

We refer to the resolutions of the General Meeting of Shareholders dated 23 May 2023 with the agenda to grant authority to the Board of Commissioners to appoint a Public Accountant (*Akuntan Publik*, "AP") and/or Public Accounting Firm (*Kantor Akuntan Publik*, "KAP") to audit the Historical Annual Financial Statement for Year 2023. We hereby inform you that we have appointed the AP and/or KAP, as follows:

1. AP
 - a. Name : Irwanto, S.E., Ak., CPA, CRA, CPI, CLI
 - b. Minister of Finance Public Accountant : AP No. 0432
Registration Number
 - c. Registration Certificate : STTD.AP-256/PM.22/2018 (Capital Market)
STTD.AP-01/PB.122/2019 (Banking)
STTD.AP-07/NB.122/2021 (Banking)
 - d. Year of Assignment : 2024
2. KAP
 - a. Name : KAP Irwanto, Hary dan Usman
 - b. OJK Registration Number : STTD.KAP-39/PM.22/2018

To complement this report, please find the following enclosed attachments:

1. Audit Committee's Recommendations on the Appointment of a Public Accountant and/or Public Accounting Firm
2. Letter of approval for the audit on the Consolidated Financial Statement of PT Terregra Asia Energy Tbk. and Its Subsidiaries.

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.

We thank you for your kind attention.

Sincerely yours,
PT TERREGRA ASIA ENERGY Tbk.

[signed]

DANIEL PMD T. DEDO
Director

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.