

|                 |   |
|-----------------|---|
| Nomor Surat     | 001/DIR-TAEQ/I/2022                           |
| Nama Perusahaan | PT Terregra Asia Energy                       |
| Kode Emiten     | TGRA  |
| Lampiran        | 1   |
| Perihal         | Keterbukaan Informasi Pemegang Saham Tertentu |

Perseroan melaporkan Keterbukaan Informasi Pemegang Saham Tertentu sebagai berikut :

|                                      |   |
|--------------------------------------|---|
| Kategori                             | Termasuk >5%  |
| Status Pengedali                     | Pengendali  |
| Nama Saham Perusahaan Terbuka        | Lippo Puri Tower #0905 St Moritz, Puri Indah Raya<br>Boulevard U1-3 CBD Jakarta Barat, Indonesia<br>11610 |
| Nomor Telepon                        | +62 2130497777  |
| Kewarganegaraan                      | Indonesia   |
| Nama Pemegang Saham                  | PT. Terregra Asia Equity  |
| Jumlah Saham Sebelum Transaksi       | 687.231.900   |
| Persentase Saham Sebelum Transaksi   | 24,99%  |
| Persentase Saham yang ditransaksikan | 4,16%   |

| Jenis Transaksi | Harga Transaksi | Tanggal Transaksi | Jumlah Saham yang ditransaksikan |
|-----------------|-----------------|-------------------|----------------------------------|
| Penjualan       | 200             | 03 Januari 2022   | 114.378.100                      |

|                                    |                      |
|------------------------------------|----------------------|
| Tujuan Transaksi                   | Bridging modal kerja |
| Jumlah Saham Setelah Transaksi     | 572.853.800          |
| Persentase Saham Sesudah Transaksi | 20,83                |
| Status Kepemilikan Saham           | Langsung             |

Demikian untuk diketahui.

Hormat Kami,

**PT Terregra Asia Energy**

Daniel Tagu Dedo

CFO

PT Terregra Asia Energy

Lippo Puri Tower @St. Moritz unit 905

Telepon : (021) 3049 7777, Fax : (021) 3049 7778, [www.terregra.com](http://www.terregra.com)

|                   |   |
|-------------------|---|
| Tanggal dan Waktu | 05-01-2022 15:20                                |
| Lampiran          | 1. Pelaporan Kepemilikan Saham - 5 Jan 2022.pdf |

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|                           |  |
|---------------------------|--|
| Letter / Announcement No. | 001/DIR-TAEQ/I/2022                            |
| Issuer Name               | PT Terregra Asia Energy                        |
| Issuer Code               | TGRA   |
| Attachments               | 1  |
| Subject                   | Information Disclosure of Certain Shareholders |

The Issuer has announced Information Disclosure of Certain Shareholders as follows:

|  |   |
|--|---|
| Classification of Shareholder                  | >5%   |
| Controlling Shareholder                        | Yes   |
| Name of Share of Public Company                | PT Terregra Asia Energy Tbk   |
| Address  | Lippo Puri Tower #0905 St Moritz, Puri<br>Indah Raya<br>Boulevard U1-3 CBD Jakarta Barat,<br>Indonesia<br>11610 |
| Telephone Number                               | +62 2130497777  |
| Citizenship                                    | Indonesia   |
| Name of Shareholder                            | PT. Terregra Asia Equity  |
| Number of shares owned before the transaction  | 687.231.900   |
| Percentage of ownership before the transaction | 24,99%  |
| Percentage of Shares traded                    | 4,16%   |

| Type of Transaction | Transaction Price | Transaction Date | Number of Shares Transacted |
|---------------------|-------------------|------------------|-----------------------------|
| Sell                | 200               | 03 January 2022  | 114.378.100                 |

|   |                      |
|---|----------------------|
| Purposes of transaction                       | Bridging modal kerja |
| Number of shares owned after the transaction  | 572.853.800          |
| Percentage of ownership after the transaction | 20,83                |
| Share Ownership Status                        | Direct               |

Thus to be informed accordingly.

Respectfully,

**PT Terregra Asia Energy**

Daniel Tagu Dedo

CFO

PT Terregra Asia Energy

Lippo Puri Tower @St. Moritz unit 905

Phone : (021) 3049 7777, Fax : (021) 3049 7778, [www.terregra.com](http://www.terregra.com)

|               |                  |
|---------------|------------------|
| Date and Time | 05-01-2022 15:20 |
| Attachment    |                  |

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