



**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders (“**Meeting**”) that will be held on:

Day, Date : Friday, 27 August 2021  
Time : 10.00 Western Indonesian Time (“**WIB**”) onwards  
Venue : Lippo Puri Tower # 0905, St Moritz  
Jl. Puri Indah Raya Boulevard U1-3, CBD  
Jakarta Barat 11610

**Agenda of the Meeting and their explanation are as follows:**

**I. Annual General Meeting of Shareholders (AGMS)**

1. Approval of the Company’s Financial Statements Year 2020, which contains the Consolidated Financial Statement of Company and Its Subsidiaries for the Year ended on 31 December 2020 (Audited), Report of the Company’s Board of Commissioners and Report of the Company’s Directors, as well as granting a release and discharge (*acquitt de charge*) to the Company’s Board of Commissioners and Directors for their supervision and management carried out in Financial Year 2020;  
The Company’s Annual Report Year 2020 can be downloaded from the Company’s website ([www.terregra.co.id](http://www.terregra.co.id)) and will be available at the Company’s office since the Invitation to the Annual Meeting is announced on 3 August 2021;
2. Determination of the use of “Profit/Loss” of Financial Year 2020;
3. Appointment of a Public Accounting Firm to audit the Financial Statement of the Company and Its Subsidiaries for Financial Year 2021;

**II. Extraordinary General Meeting of Shareholders (EGMS)**

1. Change(s) in the composition of Board of Directors.

**Notes:**

1. The Company will not send a separate invitation to Shareholders. This Invitation is deemed as an official invitation.
2. The Meeting is carried out in accordance with the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies (“**POJK 15/2020**”) and Regulation of the Financial Services Authority No. 16/POJK.04/2020 on Electronic General Meetings of Shareholders 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 2 August 2021 at no later than 16.00 WIB.
4. In view of the Article 9 of the POJK 16/2020, the Letter of the Financial Services Authority No. S-124/D.04/2020 on Certain Conditions in Conducting Electronic General Meetings of Shareholders of Listed Companies, and the Letter of the Financial Services Authority No. S-30/D.04/2021 on Affirmation, Extension, or Revocation of Relaxation Policies concerning Coronavirus Disease 2019 Pandemic ("COVID-19"), **the Meeting will be carried out by restricting physical attendance,** with details as follows:
  - a. Only Majority Shareholders or proxies to Majority Shareholders can physically attend the Meeting;
  - 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 Rajagukguk**, 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 explanation on restriction of physical attendance as mentioned in paragraph 4, the Company will prepare a livestream link 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 the Meeting Invitation to (no later than) 26 August 2021.
6. Shareholders are required to bring the certificate of their second dose of the COVID-19 vaccination and are required to adhere to health protocols during the Meeting. In accordance with the prevailing health protocols as at the date of this Meeting Invitation, only a maximum of 20 (twenty) Shareholders may physically attend the Meeting.
7. During the Meeting, the Company will not provide souvenirs, food, and hardcopies of the Meeting materials.
8. 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's Invitation to the date of the Meeting.

Jakarta, 3 August 2021

**Directors**

**DISCLAIMER:**

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