



SUMMONS TO THE SHAREHOLDERS

Board of Directors of PT Alfa Energi Investama Tbk ("**Company**"), domiciled in Jakarta, hereby summons and invites the Shareholders of the Company to attend the **Annual General Meeting of Shareholders** ("**Meeting**"), which will be held on:

Day, Date : Friday, 24 June 2022
Time : 10:00 Western Indonesian Time (WIB) – Completion
Venue : Papillon Room 5, Swiss-Belhotel, Pondok Indah
Jl. Metro Pondok Indah Sector 2 Block SA
Pondok Indah, Jakarta

With the agenda as follows:

1. Approval of the Company Annual Report and the ratification of the Company Financial Statement for the Fiscal Year of 2021 that has been audited by a Public Accountant as well as acquittal and discharge of the Board of Directors and the Board of Commissioners from administrative and supervisory duties executed in the Fiscal Year of 2021;
2. Approval of the authorization of the Company Board of Commissioners to appoint a Public Accounting Firm and Public Accountant to audit the Company financial statement for the Fiscal Year of 2022 and determine the honorarium for the Public Accountant;
3. Approval of the authorization of the Company Board of Commissioners to define remuneration for members of the Company Board of Directors and Board of Commissioners for the Fiscal Year of 2022; and
4. Approval of the reappointment of members of the Company Board of Directors and Board of Commissioners.

The explanation for each item on the agenda is as follows:

1. The first item on the agenda is regularly discussed in the Company Meeting to comply with the provisions of Article 19 sub-article (2) and (3) concerning the Company Articles of Association as well as Article 69 and Article 78 sub-article (3) of Law Number 40 of 2007 concerning Limited Liability Companies ("UUPT").
2. The second item on the agenda is discussed in pursuant to Article 13 sub-article (2) of the Regulation of Financial Services Authority Number 13/POJK.03/2017 on the Appointment of Public Accounting Firm and Public Accountant in Financial Service Activities.
3. The third item on the agenda is also regularly discussed in the Company Meeting. It is discussed to comply with the provisions of Article 11 sub-article (8) concerning the Company Articles of Association and Article 96 of Law Number 40 of 2007 concerning Limited Liability Companies (UUPT).
4. The fourth item on the agenda is the reappointment of members of the Company Board of Directors and Board of Commissioners whose terms have expired.

Notes on the Meeting:

1. The Company will not send invitations to each Shareholder. Instead, this summons serves as an invitation to the Annual General Meeting of Shareholders.
2. The Company does not present any gifts or refreshments during the Meeting.
3. Shareholders who reserve the right to attend or be represented in the Meeting are only those or their authorized proxy whose names are on the Company Shareholders List on 31 May 2022 up until 16:00 WIB.
4. Shareholders or their proxy are requested to arrive at the Meeting no later than 09:30 WIB to ensure the smooth running and orderliness of the Meeting. (The Meeting room has a capacity of 15 persons, and registration will close 15 minutes before the Meeting).
5. Considering the provisions defined by the Government of the Republic of Indonesia aimed at limiting the transmission COVID-19, one of which concerning Physical Distancing during the enforcement of Public Activity Restrictions (“PPKM”) in Jakarta and with reference to Articles 8 and 9 of the Regulation of the Financial Services Authority Number 16/POJK.04/2020 concerning Electronic General Meeting of Shareholders for Public Companies, hereby the Company requires its Shareholders to give power to the Company’s Securities Administration Agency (“BAE”), namely PT Adimitra Jasa Korpora, via the Electronic General Meeting System platform provided by KSEI (eASY.KSEI application) using this link <https://akses.ksei.co.id/> as a mechanism to grant power electronically in this Meeting. Power is granted by selecting the type of power held by the Independent Representative and inputting the vote option for each item on the Meeting Agenda.
6. In the event that a shareholder wishes to give power through a mechanism other than eASY.KSEI, the shareholder may provide a power of attorney in line with the following provisions:
 - a. Download the power of attorney form from the Company website at <http://www.alfacentra.com/>
 - b. Submit the original power of attorney to BAE at the latest three (3) business days prior to the Meeting, namely on Wednesday dated 17 June 2022 at 15:00 WIB.
7.
 - a. Shareholders who will attend the Meeting or, in the event that they are represented, both the principal and the proxy are required to submit a copy of their Identity Card (“ID”) or other valid personal identification documents to the registration staff prior to entering the Meeting room.
 - b. Shareholders who are Legal Entities must provide: (1) a copy of their latest articles of association and deed of appointment as a member of the Board of Directors or Board of Commissioners, and (2) a copy of their ID as well as the ID of their proxy (in the event that they are represented).
5. Shareholders or their proxy who wish to attend the meeting in person must adhere to and pass the security and health protocols applied to the Meeting Venue, as well as the following procedure:
 - a. Be able to show a negative result for an antigen, swab, or PCR test performed by a COVID-19 test provider certified by the Ministry of Health;
 - b. Shareholders or their proxy must wear masks and arrive at the place at the latest 30 (thirty) minutes before the Meeting commences.
 - c. Shareholders or their proxy are required to undergo a Thermal Check at the location designated by the building’s manager prior to entering the Meeting room. In the event that

Shareholders or their proxy do not pass the health protocol commenced by the building's manager, they must not enter the Meeting room.

- d. Shareholders or their proxy who are suffering from a health condition such as the flu, cough, fever, sore throat, or breathing difficulties are not permitted to enter the Meeting room.
 - e. Physical Distancing is applied to this Meeting, ergo all participants shall not shake hands or initiate any other direct contacts with one another.
6. All Meeting materials are accessible on the Company website at www.alfacentra.com and can also be obtained from the Company Corporate Secretary Division during business days through a written request.
 7. Notary, in cooperation with BAE, shall inspect and tally the votes cast by Shareholders or their proxy in order to adopt a resolution for each item on the agenda.
 8. The Company shall announce any alterations and/or additions to the current Meeting arrangements with reference to the latest situation and developments in the integrated management and control of COVID-19 transmission.

Jakarta, 2 June 2022

PT ALFA ENERGI INVESTAMA TBK
Board of Directors