



**REVISED ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALFA ENERGI INVESTAMA TBK**

In line with the Announcement of the Annual General Meeting of Shareholders (“**Meeting**”) of PT Alfa Energi Investama Tbk (“**Perseroan**”) published on the websites of PT Bursa Efek Indonesia (“**BEI**”), PT Kustodian Sentral Efek Indonesia (“**KSEI**”), and the Company on Tuesday, May 17, 2022, we hereby announce that the Meeting initially scheduled for Thursday, June 23, 2022, has been rescheduled to:

Day : Friday
Date : June 24, 2022
Venue : Pappilon 5 Meeting Room, Swiss-Belhotel Pondok Indah
Jl. Metro Pondok Indah Sector 2 Block SA
Pondok Indah, Jakarta, Indonesia

In line with the revision and provisions of Article 16 sub-articles (1), (2), and (3), Article 17 sub-article (1), and Article 23 sub-article (2) of the Regulation of Financial Services Authority Number 15/POJK.04/2020 concerning the Planning and Holding of General Shareholders’ Meeting of Public Limited Companies (“**POJK 15/2020**”), we hereby announce:

No.	Description	From	To
1.	The Date of the Invitation to the Meeting	June 1, 2022	June 2, 2022
2.	The Date of the Meeting	June 23, 2022	June 24, 2022

Jakarta, May 30, 2022
The Company’s Board of Directors
