



ANNOUNCEMENT

We hereby announce that PT Alfa Energi Investama Tbk (“**Company**”) intends to hold an Annual General Meeting of Shareholders/AGMS (“**Meeting**”) on Thursday, **June 23, 2022**. In line with the provisions of Article 14 sub-article (1) and (2) as well as Article 52 sub-article (1) of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Holding of General Shareholders' Meeting of Public Limited Companies (“**POJK 15/2020**”), the Invitation to the Meeting will be published on the website of Indonesia Stock Exchange <https://www.idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>, eASY.KSEI <https://akses.ksei.co.id/>, and the Company <https://www.alfacentra.com/agmsegms.html> on Wednesday, **June 1, 2022**.

According to Article 18 of the Company's Articles of Association and the provisions of Article 23 sub-article (2) of POJK 15/2020, the shareholders entitled to attend or be represented in the Meeting include those whose names are registered in the Company's Shareholder Register on Tuesday, **May 31, 2022** until 16:00 Western Indonesia Time (WIB).

In pursuant to Article 16 of POJK 15/2020, any proposals from the shareholders shall be included as items of the Meeting's agenda if they meet the following requirements: the proposal is submitted in writing to the Board of Directors no later than 7 days before the date of the Invitation to the Meeting by one or more shareholders representing 1/20 or more of the total number of shares with voting rights. The proposed items of Meeting agenda shall: (i) be made in good faith; (ii) take into account the interests of the Company; (iii) be agenda items that require an AGMS resolution; (iv) be submitted along with the reasons and supporting materials; and (v) not contradict the statutory requirements and the Company's Articles of Association.

Additional Information for the Shareholders

Considering the compliance with the Regulation of Minister of Health of the Republic of Indonesia Number 9 of 2020 concerning the Guidelines for Large-Scale Social Restrictions in the Context of Accelerating the Management of COVID-19 as well as with due observance of Articles 27 and 28 of POJK 15/2020, the Company urges the Shareholders to provide power of attorney through the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to electronically provide power of attorney (e-Proxy) in the process of organizing the Meeting.

The said e-Proxy facility is provided for the shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 business day before the date of the Meeting.

Jakarta, May 17, 2022

The Company's Board of Directors
