



## ANNOUNCEMENT

We hereby announce that PT Alfa Energi Investama Tbk (“**Company**”) intends to hold an Annual General Meeting of Shareholders/AGMS (“**Meeting**”) on Friday, **July 12, 2024**. 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 Thursday, **June 20, 2024**.

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 Thursday, **June 19, 2024** 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.

Jakarta, June 5, 2024

The Company’s Board of Directors

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