



AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022
PT ALFA ENERGI INVESTAMA TBK

First:

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;

Second:

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;

Third:

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

Fourth:

Approval of the reappointment of members of the Company Board of Directors and Board of Commissioners.

Jakarta, 10 May 2022

Board of Directors
