



**AGENDA OF
2021 ANNUAL GENERAL SHAREHOLDERS' MEETING
PT ALFA ENERGI INVESTAMA TBK**

First:

Approval of the Company's Annual Report, verification of the Company's Financial Report for the Fiscal Year of 2020 that has been audited by the Public Accountant, as well as the full acquittal and discharge (*acquitt et de charge*) of the members of Board of Directors and Board of Commissioners of the Company from supervisory and administrative responsibilities assumed throughout the Fiscal Year of 2020;

Second:

Approval of the grant of authority to the Board of the Commissioners of the Company to appoint a Public Accountant Firm and Public Accountant to audit the Company's financial report for the Fiscal Year of 2021 and determine the honorarium for the concerned Public Accountant;

Third:

Approval of the grant of authority to the Board of Commissioners of the Company to determine the remuneration for the members of Board of Directors and Board of Commissioners of the Company for the Fiscal Year of 2021;

Fourth:

Approval of the amendment of the Company's Board of Directors structure;

Fifth:

Approval of the amendment of the Company's Articles of Association to comply with the Regulation of Financial Services Authority concerning the Planning and Holding of the General Shareholders' Meeting of Public Limited Companies.

Jakarta, April 14, 2021

Board of Directors
