



SUMMONS TO THE SHAREHOLDERS

Board of Directors of PT Alfa Energi Investama Tbk ("**Company**"), domiciled in South Jakarta, hereby summons and invites the Shareholders of the Company to attend the **Annual General Meeting of Shareholders** ("**Meeting**") which will be held on:

Day, Date	: Monday, 19 June 2023
Time	: 15:00 Western Indonesian Time (WIB)–Completion
Venue	: Papillon Room 5, Swiss-Belhotel, Pondok Indah Jl. Metro Pondok Indah Sector 2 Block SA Pondok Indah, Jakarta

With the agenda as follows:

1. Approval of the Company Annual Report and the ratification of the Company Financial Statement for the Fiscal Year of 2022 which has been audited by a Public Accountant as well as acquittal and discharge of the Board of Directors and the Board of Commissioners from the administrative and supervisory duties executed in the Fiscal Year of 2022;
2. Approval of the authorization of the Company Board of Commissioners to appoint the Public Accounting Firm and Public Accountant to audit the Company financial statement for the Fiscal Year of 2023 and determine the honorarium for the Public Accountant;
3. Approval of the authorization of the Company Board of Commissioners to define the remuneration for the members of the Company Board of Directors and Board of Commissioners for the fiscal year of 2023;
4. Approval of the change of composition of members of the Company Board of Directors and Board of Commissioners;

The explanation for each item on the agenda is as follows:

1. The first, second, and third items on the agenda are regularly discussed in the Annual General Meeting of Shareholders in accordance with the Articles of Association of the Company.
2. The fourth item on the agenda is discussed to comply with OJK Regulation No.33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers of Public Companies, which says that the appointment and/or dismissal of the Board of Commissioners shall be approved by the Annual General Meeting of Shareholders.

Notes on the Meeting:

1. The Company will not send invitation to each Shareholder, instead this summons is considered as the invitation for the Annual General Meeting of Shareholders.
2. Shareholders who reserve the right to attend or be represented in the Meeting are only those or their authorized proxy whose name is registered in the Company Shareholders List on 25 May 2023 up until 16:00 WIB.
3. To ensure that the Meeting will be conducted in an orderly and timely manner, Shareholders or their proxy are kindly requested to be at the venue no later than 14:30 WIB. (There shall be no more than 20 participants at the venue and the registration shall be closed 15 minutes prior to the commencement of the Meeting)
4. Considering the provisions defined by the Government of the Republic of Indonesia aimed at limiting the transmission of COVID-19, one of which concerning Physical Distancing during the enforcement of the Public Activity Restrictions (“PPKM”) in Jakarta and with reference to Articles 8 and 9 of the Regulation of the Financial Service Authority Number 16/POJK.04/2020 concerning Electronic General Meeting of Shareholders for Public Companies, hereby the Company requires its shareholders to give power to the Company’s Securities Administration Agency (“BAE”) namely PT Adimitra Jasa Korpora via Electronic General Meeting System platform provided by KSEI (eASY.KSEI application) using this link <https://akses.ksei.co.id/>, as a mechanism to grant power electronically in this Meeting. Power is granted by selecting the type of power held by Independent Representatives’ and inputting the vote option for each item on the Meeting Agenda.
5. In the event that the any shareholder wishes to give power using a mechanism other than Easy.KSEI, the shareholder may provide a power of attorney in line with the following provisions:
 - a. Shareholder shall download the power of attorney form on the Company website <http://www.alfacentra.com/>
 - b. Shareholder shall submit the original power of attorney to BAE at the latest 3 (three) business days prior to the Meeting, namely on Wednesday dated 13 June 2023 at 15:00 WIB.
6.
 - a. The shareholders who will attend the Meeting or, in the event that they are represented, the principal and proxy are required to submit a copy of their ID Card (“ID”) or other valid personal identification documents to the registration staff prior to entering the Meeting room.
 - b. Shareholders who are Legal Entities must provide a copy of their latest articles of association and deed of the appointment of members of Board of Directors and Board Commissioners and a copy of their IDs, as well as their proxy’s IDs (in the event that they are represented).
5. For shareholders or their proxy who wish to attend the meeting in person, they must adhere to and pass the security and health protocols applied to the Venue of the Meeting and the below procedure:
 - a. Shareholders or their proxy must wear masks and be at the location at the latest 30 (thirty) minutes before the Meeting commences.
 - b. Shareholders or their proxy who are suffering from a health condition such as the flu, cough, fever, sore throat, or breathing difficulties are not permitted to enter the Meeting room.
 - c. Physical Distancing is applied to this Meeting, ergo all participants shall not shake hands or initiate any other direct contacts with one another.

6. All Meeting materials are accessible on the Company website www.alfacentra.com, said materials may also be obtained from the Company Corporate Secretary Division during business days through a written request.
7. Notary, in cooperation with BAE, shall inspect and tally the votes cast by Shareholders or their proxy in order to adopt a resolution for each item on the agenda of the Meeting.
8. Company shall announce any alterations and/or additions to the current information relevant to the Meeting implementation procedure with reference to the latest condition and progress of the integrated management and control of COVID-19 transmission.

Jakarta, 26 May 2023

PT ALFA ENERGI INVESTAMA TBK

Board of Directors