



SUMMONS TO THE SECOND ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Alfa Energi Investama Tbk ("**Company**") hereby informs the Shareholders of the Company that the Annual General Meeting of Shareholders was held on 24 June 2022, and the quorum as set forth in the Company Articles of Association and the Regulation of Financial Services Authority (OJK) No. 15/POJK.04/2020 concerning Planning and Organization of General Meetings of Shareholders of Public Limited Companies was not met.

In connection therewith, the Board of Directors hereby summons and invites the Shareholders of the Company to attend the **Second Annual General Meeting of Shareholders ("Meeting")**, which will be held on:

Day, date	: Monday, 4 July 2022
Time	: 09:30 Western Indonesian Time (WIB) to completion
Venue	: Papillon Room 3, 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 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 the administrative and supervisory duties executed in the Fiscal Year of 2021;
2. Approval of 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 2022 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 Company Board of Directors and Board of Commissioners for the Fiscal Year of 2022; and
4. Approval of the reappointment of the members of Company Board of Directors and Board of Commissioners;

The following is the description of each item on the agenda:

1. The first item on the agenda is regularly discussed in the Company Meeting to comply with the provisions of Article 19 sub-article (2) and (3) concerning Company Articles of Association as well

as Article 69 and Article 78 sub-article (3) of Law Number 40 of 2007 concerning Limited Liability Company (“UUPT”).

2. The second item on the agenda is discussed in pursuant to Article 13 sub-article (2) of the Regulation of Financial Services Authority Number 13/POJK.03/2017 on the Appointment of Public Accounting Firm and Public Accountant in Financial Service Activities.
3. The third item on the agenda is also regularly discussed during the Company Meeting. It is discussed to comply with the provisions of Article 11 sub-article (8) concerning Company Article of Association and Article 96 of UUPT.
4. The fourth item on the agenda is the reappointment of the members of Company Board of Directors and Board of Commissioner in view of the expiration of the their term of office.

Notes on the Meeting:

1. The Company will not send an individual invitation to each Shareholder. Instead, this invitation serves as a call for the Meeting.
2. The Company does not provide any gifts and refreshments during the Meeting.
3. The Shareholders who are entitled to attend or be represented in the Meeting are only those or their authorized proxies who have their names listed on the Company Shareholders List by 16:00 WIB on 24 June 2022.
4. To ensure the smooth running and the orderliness of the Meeting, the Shareholders or their proxies are requested to be present at the Meeting no later than 09:30 WIB. (The Meeting room is only for 15 persons, and the registration will be closed 15 minutes prior to the Meeting).
5. Considering the provisions stipulated by the Government of the Republic of Indonesia concerning COVID-19 infection precautions, one of which is physical distancing during the enforcement of Public Activity Restrictions (“PPKM”) in Jakarta and with reference to Article 8 and 9 of the Regulation of the Financial Services Authority Number 16/POJK.04/2020 concerning Electronic General Meeting of Shareholders for Public Companies, hereby the Company requires the Shareholders to give power to the Company’s Securities Administration Agency (“BAE”), PT Adimitra Jasa Korpora, via the Electronic General Meeting System provided by KSEI (eASY.KSEI) using this link <https://akses.ksei.co.id/> as a way to grant power electronically for the Meeting. Power granting is done by selecting the Independent Representative type of power, then casting vote for each item on the agenda.
6. If Shareholders wish to give power using a procedure other than eASY.KSEI, they may do so by following these steps:
 - a. Download the power of attorney form from the Company website at <http://www.alfacentra.com/>
 - b. Submit the original copy of the power of attorney to BAE 3 (three) business days at the latest prior to the Meeting, that is by 15:00 WIB on Wednesday, 28 June 2022.
7.
 - a. The Shareholders who will attend the Meeting or, in the event that they are represented, both the grantor and the proxy are required to submit a copy of their Identity Card (“ID”) or other valid personal identification documents to the registration staff prior to entering the Meeting room.
 - b. Shareholders that are Legal Entities must provide: (1) a photocopy of their latest articles of association and deed of appointment as a member of Board of Directors or Board of

- Commissioners and (2) a photocopy of the grantor and the proxy's IDs (in the event that they are represented).
5. For any Shareholders or proxies who wish to attend the Meeting in person, they must follow the health and safety guidelines implemented at the venue of the Meeting, including passing any screenings thereof and complying with the following requirements.
 - a. Be able to show a negative result for an antigen, swab, or PCR test carried out by a Ministry of Health-approved COVID-19 test provider;
 - b. For Shareholders or their proxies attending the Meeting in person, wear a mask and be present at the venue 30 (thirty) minutes at the latest before the Meeting commences;
 - c. For Shareholders or their proxies attending the Meeting in person, have their temperatures taken in an area designated by the manager of the venue before entering the Meeting room, and the failure to follow the venue's health guidelines will result in no entry to the Meeting room;
 - d. Shareholders or proxies with medical symptoms such as cold/cough/fever/sore throat/breath difficulty are not allowed to enter the Meeting room; and
 - e. Physical distancing is implemented during the Meeting, and therefore any participants of the Meeting should not shake hands or make any physical contacts with one another.
 6. All Meeting materials are accessible on the Company website at www.alfacentra.com and can 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 vote cast by the Shareholders who attend the meeting or their proxies based on the powers granted to them in order to adopt a resolution for each item on the agenda.
 8. The Company shall announce any alterations and/or additions to the current Meeting arrangements with reference to the latest situation and developments in the integrated management and control of COVID-19 transmission.

Jakarta, 27 June 2022

PT ALFA ENERGI INVESTAMA Tbk
Board of Directors