



SUMMONS TO THE SHAREHOLDERS

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

Day, date	: Friday, 12 July 2024
Time	: 10:30 Western Indonesian Time (WIB) - Until Completion
Venue	: Papillon Rooms 5, Swiss-Belhotel, Pondok Indah Jl. Metro Pondok Indah Sector 2 Block SA Pondok Indah, Jakarta

Agenda:

1. Approval of the Company's Annual Report, including the Supervisory Duties Report of the Board of Commissioners, and the ratification of the Company's Financial Statement for the Fiscal Year 2023;
2. Approval of the appointment of a Public Accounting Firm and Public Accountant to audit the Company's Financial Statement for the Fiscal Year 2024;
3. Approval of the determination of the salary or honorarium and other allowances for the members of the Company's Board of Directors and Board of Commissioners.

The following constitute the explanation for each agenda item:

1. The first to the third agenda items are routine activities conducted during the Company's Annual General Meeting of Shareholders in compliance with the Company's Articles of Association.

Notes on the Meeting:

1. The Company will not send individual invitations to Shareholders; this summons serves as the official invitation for the Annual General Meeting of Shareholders.
2. Shareholders eligible to attend or be represented in the Meeting are those or their authorized proxy registered in the Company Shareholders List by 19 June 2024 at 16:00 WIB.
3. To ensure smooth organization and orderliness, Shareholders or their authorized proxies are requested to arrive by 10:00 WIB at the latest. (The room is limited to 20 people, and registration closes 15 minutes before the Meeting commences.)
4. As per Article 8 and 9 of the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Electronic General Meetings of Shareholders for Public Companies, hereby the

Company requires its shareholders to authorize the Company's Securities Administration Agency ("BAE"), PT Adimitra Jasa Korpora, via the Electronic General Meeting System provided by KSEI (eASY.KSEI) at <https://akses.ksei.co.id/>. Granting of power is conducted by selecting Independent Representatives' type of power and voting for each agenda item.

5. Shareholders wishing to grant power using a method other than eASY.KSEI may do so by:
 - a. Downloading the power of attorney form on the Company website <http://www.alfacentra.com/>
 - b. Submitting the original power of attorney to BAE no later than 3 (three) business days prior to the Meeting, i.e., by Wednesday, 8 June 2024 at 15:00 WIB.
6.
 - a. Shareholders attending in person, or their proxies, must submit a copy of their ID ("ID") or valid identification to registration staff before entering the Meeting room.
 - b. Legal Entity Shareholders must provide a copy of their latest articles of association, deed of the appointment of members of the Board of Directors and Board Commissioners, copies of their IDs, and the IDs of their proxy (if represented).
4. Attendees must follow security and health protocols, including:
 - a. Wearing a mask and arriving at least 30 minutes before the Meeting starts.
 - b. Avoiding attendance if experiencing flu/cough/fever/sore throat/breathing difficulties.
 - c. Maintaining physical distancing and refraining from direct contact.
5. Meeting materials are available on the Company website www.alfacentra.com, and can be obtained from the Company Corporate Secretary Division during business hours with a written request.
6. The notary, assisted by BAE, will verify and count votes cast by shareholders or their proxy for each resolution.

Jakarta, 20 June 2024
PT ALFA ENERGI INVESTAMA TBK
Board of Directors