



## **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 has been held on 9 June 2020, and did not reach the quorum of attendance 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 Holding General Meetings of Shareholders of Public Limited Companies.

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:

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|-----------|---|
| Day, date | : Monday, 22 June 2020  |
| Time      | : 13:30 Western Indonesian Time (WIB) - Completion  |
| Venue     | : Papillon Rooms 1 & 2, Swiss-Belhotel, Pondok Indah<br>Jl. Metro Pondok Indah Sector 2 Block SA<br>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 2019 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 2019;
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 2020 and determine the honorarium;
3. Report of the Use of Proceeds of the Initial Public Offering (IPO) for the period of 31 December 2019;
4. 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 2020;
5. Approval of the change to the Company Domicile.

The following constitute the explanation for each activity of the agenda:

1. First activity of the Meeting is a routine activity conducted in the Company Meeting to comply with the provisions of Article 19 sub-article (2) dan (3) concerning the Company Articles of Association and Articles 69 and 78 sub-article (3) of Law Number 40 Year 2007 concerning Limited Liability Company (“UUPT”).
2. Second activity of the Meeting is organized 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. Third activity of the Meeting is organized to comply with the provision of Article 6 of the Regulation of Financial Services Authority Number 30/POJK.04/2015 on the Use of Proceeds of the Initial Public Offering, namely a Public Company shall deliver an accountability report regarding the realization of use of proceeds of the Initial Public Offering during the Annual General Meeting of Shareholders.
4. Fourth activity of the Meeting also constitutes a routine activity conducted during the Company Meeting. It is organized to comply with the provision of Article 11 sub-article (8) concerning the Company Article of Association and Article 96 of the Law Number 40 Year 2007 concerning Limited Liability Company.
5. Fifth activity of the Meeting is organized to comply with the provision of Article 5 of the Law Number 40 Year 2007 concerning Limited Liability Company since the Company has changed its domicile from previously at 18th Floor Palma Tower, Jalan RA Kartini II-S Kavling 6 Sector II, Pondok Pinang, Kebayoran Lama, South Jakarta to Plaza 5 Pondok Indah, Block D-12, Jalan Margaguna Raya, Gandaria Utara, South Jakarta.

#### **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 registered in the Company Shareholders List on 12 June 2020 up until 16:00 WIB.
3. Considering the provisions defined by the Government of the Republic of Indonesia which aimed at curbing the transmission of COVID-19, one of which concerning Physical Distancing during the enforcement of Large-Scale Social Restriction (“PSBB”) 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 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 granting is conducted by selecting Independent Representatives’ type of power and entering the vote option for each activity of the Meeting Agenda.
4. In the event that the any shareholder wishes to give power using a mechanism other than eASY.KSEI, said 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 17 June 2020 at 15:00 WIB.

5.
  - 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 IDs (in the event that they are represented).
6. 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 shall wear a mask and be at the location at the latest 30 (thirty) minutes before the Meeting commences.
  - b. Shareholders or their proxy are required to undergo a Thermal Check at the location designated by the manager of the building prior to entering the Meeting room, in the event that the shareholders or their proxy do not pass the health protocol commenced by the manager of the building, they must not enter the Meeting room.
  - c. Shareholders or their proxy experiencing health condition such as flu/cough/fever/sore throat/breathing difficulty are forbidden to enter the Meeting room.
  - d. Physical Distancing is applied to this Meeting, ergo all participants shall not shake hands or initiate any other direct contacts with one another.
7. All Meeting materials are accessible on the Company website [www.alfacentra.com](http://www.alfacentra.com), said materials may also be obtained from the Company Corporate Secretary Division during business days through a written request.
8. Notary, with the assistance from BAE, shall check and calculate the votes casted by shareholders or their proxy for each resolution made in the Meeting.
9. 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, 15 June 2020

**PT ALFA ENERGI INVESTAMA Tbk**  
**Board of Directors**