



**AGENDA OF THE MEETING
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALFA ENERGI INVESTAMA TBK**

The First Agenda Item:

Approval of the Board of Directors's Annual Report, the Supervisory Duties Report of the Board of Commissioners, and the Ratification of the Company's Financial Statement for the Fiscal Year 2024.

The Second Agenda Item:

Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statement for the Fiscal Year 2025.

The Third Agenda Item:

Approval of the determination of the salary or honorarium and other allowances for the Company's Board of Directors and Board of Commissioners for the Fiscal Year 2025.

Jakarta, 2 May 2025
Board of Directors
