



SUMMONS TO THE SHAREHOLDERS

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

Day, date	: Thursday, 19 June 2025
Time	: 10:30 Western Indonesian Time (WIB) – Completion
Venue	: Papillon 5 Room, Swiss-Belhotel, Pondok Indah Jl. Metro Pondok Indah Sector 2 Block SA Pondok Indah, Jakarta

Agenda:

1. 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.
2. Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statement for the Fiscal Year 2025.
3. 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.

The following constitute the explanation for each agenda item:

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 who reserve the right to attend or be represented in the Meeting are only those or their authorized proxy whose names are registered in the Company Shareholders List by 27 May 2025 up until 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 Limited 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/>, as a mechanism to grant power electronically in this Meeting. Granting of power is conducted by selecting the Independent Representative 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, namely on **Monday, 16 June 2025** at 15:00 WIB.
6.
 - a. Shareholders attending in person, or their proxies, must submit a copy of their ID ("ID") or other valid identification to registration staff before entering the Meeting room.
 - b. Legal Entity Shareholders must provide a copy of their latest articles of association, a copy of the deed of the appointment of members of the Board of Directors and Board of Commissioners, copies of their IDs, and the IDs of their proxies (if represented).
4. For shareholders or their proxies 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 procedure below:
 - a. Shareholders or their proxies shall wear a mask and be at the location at the latest 30 (thirty) minutes before the Meeting commences.
 - b. Shareholders or their proxies experiencing health condition such as flu/cough/fever/sore throat/breathing difficulty are forbidden to enter the Meeting room.
 - c. Maintaining physical distancing and refraining from handshakes and other forms of 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 proxies for each resolution.

Jakarta, 28 May 2025

PT ALFA ENERGI INVESTAMA TBK

Board of Directors