



ANNOUNCEMENT

The Board of Directors of PT Alfa Energi Investama Tbk ("**Company**") hereby notifies the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders ("Meeting") on Thursday, **19 June 2025**.

In compliance with Article 14 sub-article (1) and (2) and Article 52 sub-article (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Conducting General Meetings of Shareholders of Public Limited Companies ("**POJK 15/2020**"), the summons of the Meeting will be published on Wednesday, 28 May 2025 via the Indonesia Stock Exchange website <https://www.idx.co.id/perusahaan-tercatat/keterbukaan-informasi/>, eASY.KSEI <https://akses.ksei.co.id/>, and the Company website <https://www.alfacentra.com/agmsegms.html>.

According to Article 18 of the Company's Articles of Association and Article 23 sub-article (2) of POJK 15/2020, shareholders eligible to attend or be represented in the Meeting are those registered in the Company Shareholders List by Tuesday, **27 May 2025**, at 16:00 WIB.

Per Article 16 of POJK 15/2020, any shareholder proposals for the agenda items must meet the following requirements: proposals must be submitted in writing no later than 7 days prior to the Meeting Summons date by one or more shareholders representing 5% of the total shares with voting rights. The proposal should: (i) be made in good faith; (ii) consider the Company's interest; (iii) be an agenda item requiring a resolution from the Annual General Meeting of Shareholders; (iv) include reasons and proposed materials for the agenda item; and (v) not conflict with statutory provisions and the Company's Articles of Association.

Jakarta, 9 May 2025

Board of Directors
