



## SUMMONS FOR ALL SHAREHOLDERS

The Board of Directors of PT Alfa Energi Investama Tbk ("**Company**"), residing in Jakarta, hereby summon and invite all shareholders of the Company to attend the **Annual General Meeting of Shareholders ("Meeting")** which will be organized on:

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| Day, Date | : Friday, May 28th, 2021   |
| Time      | : 9:30 Western Indonesian Time (WIB) – Finished  |
| Venue     | : Papillon 5 Meeting Room, Swiss-Belhotel Pondok Indah<br>Jl. Metro Pondok Indah, Sector 2 Block SA<br>Pondok Indah, Jakarta |

### The agenda of the Meeting includes:

1. Approval of the Company's Annual Report, verification of the Company's Financial Report for the Fiscal Year of 2020 that has been audited by the Public Accountant, as well as the full acquittal and discharge (*acquitt et de charge*) of the members of Board of Directors and Board of Commissioners of the Company from supervisory and administrative responsibilities assumed throughout the Fiscal Year of 2020;
2. Approval of the grant of authority to the Board of the Commissioners of the Company to appoint a Public Accountant Firm and Public Accountant to audit the Company's financial report for the Fiscal Year of 2021 and determine the honorarium for the concerned Public Accountant;
3. Approval of the grant of authority to the Board of Commissioners of the Company to determine the remuneration for the members of Board of Directors and Board of Commissioners of the Company for the Fiscal Year of 2021;
4. Decision of the utilization of the Company's profit gained in the Fiscal Year of 2020;
5. Approval of the amendment of the Company's Board of Directors structure;
6. Approval of the amendment of the Company's Articles of Association to comply with the Regulation of the Financial Services Authority (OJK) concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies;
7. Reporting of the Realization of the Initial Public Offering (IPO) Fund as well as Warrant Series I for the period of December 31st, 2020.

The following is the description of the agenda items:

1. The first item of the Meeting agenda constitutes a routine event held during the Company's Meeting to fulfill the provisions of the Article 19 sub-article (2) and (3) of the Articles of Association of the Company as well as the Article 78 sub-article (3) of Law Number 40 Year 2007 concerning Limited Liability Companies ("UUPT").

2. The second item of the Meeting agenda is held in pursuant to the Article 13 sub-article (2) of the Financial Services Authority concerning the Use of Public Accountant and Auditing Firm in Financial Services Activities.
3. The third item of the Meeting agenda is also a routine event held during the Company's Meeting. This is in line with the provisions of Law Number 11 sub-article (8) of the Company's Articles of Association as well as Article 96 of UUPT.
4. The fourth item of the Meeting agenda constitutes a mandatory item proposed by the Board of Directors during the Company's Annual General Meeting of Shareholders, in accordance with the Article 70 and 71 of UUPT as well as the Company's Articles of Association.
5. The fifth item of the Meeting agenda covers the amendment to the structure of the Company's Board of Directors, namely the appointment of Ms. Pauline to supersede Mr. Ishak Abdul Rahman.
6. The sixth item of the Meeting agenda includes the adjustment of the Company's Articles of Association in line with the prevailing Regulation of the Financial Services Authority (POJK).
7. The seventh item of the Meeting agenda is held to fulfill the provisions of Article 6 of POJK Number 30/POJK.04/2015 concerning Realization Report on Utilization of Proceeds of Public Offerings, regulating that Publicly Listed Companies shall report the realization of the IPO proceeds utilization during each Annual General Meeting of Shareholders, such a report shall cover the entire utilized IPO proceeds.

#### **Notes on the Meeting:**

1. The Company will not send out individual invitation to all Company's shareholders, this summons shall be considered as the invitation for the Meeting.
2. The Company will not distribute souvenirs, food, or beverages during the Meeting.
3. All shareholders entitled to attend or to be represented in the Meeting shall only be the shareholders or shareholders with legal proxy that have been registered under the List of Company's Shareholders on May 5th, 2021 up to 16:00 WIB.
4. To ensure the seamless and orderly Meeting commencement, the shareholders or their proxy shall be present no later than 09:00 WIB for the room has limited capacity, namely enough only to accommodate 15 people and the registration will be closed 15 minutes prior to the Meeting.
5. With due consideration of the provisions stipulated by the Government of Indonesia regarding the measures to curb the COVID-19 transmission, one of which being conducting *Physical Distancing* during the Large-scale Social Restriction ("PSBB") in Jakarta and with reference to Article 8 and Article 9 of the POJK Number 16/POJK.04/2020 concerning Procedures for Electronic General Meeting of Shareholders of Public Company, hereby the Company urges all shareholders to provide a power of attorney to the Securities Administration Bureau ("BAE"), namely PT Adimitra Jasa Korpora via the *Electronic General Meeting System KSEI* (Easy.KSEI) platform, accessible by this link <https://akses.ksei.co.id/>. This platform is provided by KSEI to serve as the mechanism to submit the electronic power of attorney necessary for the Meeting. The shareholders shall choose the Independent Representative type and enter their vote for each item of the Meeting agenda.
6. In the event that a shareholder wishes to provide the power of attorney using a mechanism besides the Easy.KSEI, such a shareholder may provide the power of attorney following the provisions below:
  - a. Shareholders may download the power of attorney form from the Company's website at <http://www.alfacentra.com/>
  - b. The original copy of the power of attorney shall be received by BAE no later than 3 (three) days prior to the Meeting, namely on Wednesday, May 24th, 2021 at 15:00 WIB.

7.
  - a. Both shareholders or their proxy attending the Meeting shall submit a *copy* of ID card or other personal identity documentations to the official in charge of registration assigned at the entry of the Meeting venue.
  - b. Shareholders who are Legal Entities must submit a copy of their latest articles of association, a copy of the deed of appointment of Board of Directors members and Board of Commissioners members, and a copy of ID card of the principal/proxy (if they are represented).
8. For shareholders or proxies of shareholders who wish to attend the Meeting in person, they must follow and pass the security and health protocols applicable to the building in which the Meeting organized and observe the following procedures:
  - a. Shareholders or proxies of shareholders who come to the Meeting venue shall wear a mask and be in the location at least 30 (thirty) minutes before the Meeting.
  - b. Shareholders or proxies of shareholders shall take *Thermal Check* in the location(s) determined by the building manager before entering the Meeting room and if declared failing to follow the health protocols enforced by the building manager, the shareholders or proxies of shareholders are not allowed to enter the Meeting room.
  - c. Shareholders or proxies of shareholders with health conditions such as influenza/cough/fever/sore throat/shortness of breath must not enter the Meeting room.
  - d. This Meeting enforces *Physical Distancing*, and therefore, all of its participants are urged not to shake hands or do direct physical contact with one another.
9. All Meeting materials are available on the Company's website accessible via: [www.alfacentra.com](http://www.alfacentra.com). These materials may also be obtained from the Company's Corporate Secretary Division by first submitting written request.
10. Notary, with the help of BAE, will check and calculate the votes casted by shareholders or shareholders via the power of attorney for each Meeting resolution made under each item of Meeting agenda.
11. The Company will announce any changes to and/or updates on the Meeting procedures, following the latest situation and development of the integrated management and control of the COVID-19 transmission.

Jakarta, May 6th, 2021

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