

**ANNOUNCEMENT**  
**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT EXPLOITASI ENERGI INDONESIA TBK**

It is hereby notified to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("AGMS") and an Extraordinary General Meeting of Shareholders ("EGMS") on Thursday, 13 June 2024.

Those who are entitled to attend or be represented at the AGMS and EGMS are the Company's shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, 21 May 2024 until 16.00 WIB.

Based on the provisions in Article 16 paragraph (1) and (2) POJK Number: 15/POJK.04/2020, Shareholders who may propose agenda items for the AGMS and EGMS are 1 (one) Shareholder or more representing 1/20 (one per twenty) or more of the total number of shares with voting rights, which the Company can receive at the latest on 15 May 2024. Invitations for the AGMS and EGMS will be announced on 22 May 2024.

Note: The Company does not prepare meeting materials in printed form, meeting materials are available and can be downloaded on the Company's website: <https://energigroupindonesia.com/>

Jakarta, 07 May 2024  
PT Exploitasi Energi Indonesia Tbk  
Board of Directors