

**INVITATION OF THE THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT EXPLOITASI ENERGI INDONESIA Tbk**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Third Extraordinary General Meeting of Shareholders ("EGMS III"), which will be held on:

Day/Date : Tuesday/May 28, 2024  
Time : 10.00 WIB - Done  
Venue : Financial Hall, Graha CIMB Niaga, Jl. General Sudirman Kav. 58,  
South Jakarta

The agenda of the Company's EGMS III is as follows:

1. Approval of amendments to the Articles of Association, related to adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to conform with the provisions of the field group as contained in the Indonesian Standard Classification of Business Fields (KBLI) regulations.

**Description:**

In this EGMS II agenda, the Company intends to seek approval from the Shareholders of the Company to adjust Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company with the Provisions for Field Groups as contained in the Indonesian Standard Classification Regulations for Business Fields (KBLI) 2020.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders of the Company and this invitation is an official invitation for the Shareholders of the Company. This invitation can also be viewed on the Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), eASY.KSEI (<https://access.ksei.co.id>), and the Company's website (<https://energigroupindonesia.com>).
2. Shareholders who are entitled to attend or be represented by a valid proxy at the EGMS III are:
  - a. For the Company's shares which are not in collective custody:  
The Shareholders of the Company or the Proxies of the Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company on May 15, 2024 until 16.00 WIB at PT Sinartama Gunita domiciled at Sinarmas Land Plaza Tower 1, 9th Floor, Jl. M.H. Thamrin No. 51, Gondangdia, Kec. Menteng, Central Jakarta City, as the Company's Securities Administration Bureau.
  - b. For the Company's shares which are in collective custody:  
Shareholders of the Company or the Proxies of Shareholders of the Company whose names are legally registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of share trading on the Indonesia Stock Exchange on May 15, 2024 until at 16.00 WIB. KSEI securities account holders in Collective Custody are required to provide investor data they manage to KSEI to obtain Written Confirmation for Meetings ("KTUR").
3. The Company will facilitate the holding of the EGMS III as follows:
  - a. Authorization Mechanism:
    - i. The Company urges Shareholders who are entitled to attend the EGMS III whose shares are included in the collective custody of KSEI to grant power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility which can be accessed on the KSEI official website <https://access.ksei.co.id/> along with the official guide provided on the official KSEI website (<https://www.ksei.co.id/data/download-data-and-user-guide>), as an electronic authorization mechanism (e-proxy) in holding the EGMS III.
    - ii. In addition to the electronic power of attorney (e-proxy) mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI facility where Shareholders can download the power of attorney form found on the Company's website <https://energigroupindonesia.com> with due observance of the terms of power of attorney. the following:
      - (1). Members of the Board of Directors, members of the Board of Commissioners and employees of the Company are allowed to act as proxies for shareholders at the Meeting, but the votes they cast as proxies are not counted in the voting;
      - (2). Shareholders of the Company are not entitled to give power of attorney to more than one proxy for a portion of the number of shares owned by different votes;
      - (3). In the event that the power of attorney referred to in number (2) is signed outside the territory of Indonesia, the power of attorney must be legalized by a local public notary and the local government representative office of the Republic of Indonesia;
      - (4). Original power of attorney that has been affixed with sufficient stamp duty, complete and signed accompanied by:
        - a) Copy of ID card or other identification from the authorizer (if individual);
        - b) Copy of the latest deed of association from the authorizing agent and ID card or other identification from the authorized official/management (if in the form of a business entity);
        - c) photocopy of KTP or other identification from the beneficiary;must have been received by the Company's Board of Directors no later than 3 (three) working days before the date of the EGMS III to the Company's office address at Sinarmas MSIG Tower, 9th Floor, Jl. Jendral Sudirman Kav.21, Setiabudi, Karet, South Jakarta.
    - b. The Company will provide material for the EGMS III agenda items for each agenda through the Company's website <https://energigroupindonesia.com> and/or on the official eASY website. KSEI since the date of the Invitation to the EGMS III until the date the EGMS III are held. To support this, the Company does not provide materials for the EGMS III separately, either in hardcopy or softcopy in the form of CD/flash disk.
  4. In connection with the issuance of Circular Letter of the Board of Directors of KSEI No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and the Application of the e-Voting Module on the eASY.KSEI application and the General Meeting of Shareholders Impressions, currently KSEI has provided an e-GMS platform for the electronic GMS implementation. Therefore, Shareholders can attend directly electronically through the eASY.KSEI application that has been provided by KSEI. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility <https://access.ksei.co.id/> with due observance of the following conditions:
    - a. Shareholders inform their attendance or appoint their Proxy and/or submit no later than 12.00 WIB on 1 (one) working day before the date of the Meeting.
    - b. Shareholders who will attend or provide their Proxy electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
      - i. Registration process;
      - ii. Process for Submission of Questions and/or Opinions Electronically;
      - iii. Voting/Voting Process;
      - iv. GMS Online, Shareholders who are entitled to attend through GMS Online are Shareholders whose names are recorded in the Register of Shareholders dated May 15, 2024 (DPS) and must include their identity (ID) in the GMS Online in accordance with the names listed in the DPS;
      - v. The moderator may remove party(s) who are present through the GMS Online that do not meet the provisions above.
  5. For the orderliness of the Meeting, it is expected that the Shareholders or their Proxies who are physically present at the Meeting are respectfully requested to be present at least 30 minutes before the Meeting.

Jakarta, May 16, 2024  
Board of Directors