

**ANNOUNCEMENT  
TO SHAREHOLDERS  
OF PT TBS ENERGI UTAMA Tbk**

PT TBS Energi Utama Tbk (the “**Company**”), domiciled in South Jakarta, hereby announces to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) in Jakarta on **Friday, December 20, 2024**.

The Company's Meeting will be held physically and electronically based on OJK Regulation Number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies (“**POJK No.16/2020**”), provided by Indonesia Central Securities Depository (KSEI) using the KSEI Electronic General Meeting System Application (“**eASY.KSEI Application**”).

Pursuant to the Indonesian Financial Services Authority Regulation (POJK) Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company (“**POJK No.15/2020**”), the Company hereby also conveys the following matters:

1. Pursuant to Article 17 paragraph (1) POJK No.15/2020, the Invitation will be announced through (i) the website of the Company, (ii) the website of Indonesian Stock Exchange, and (iii) the website of eASY.KSEI, on **Thursday, November 28, 2024** (“**Invitation**”).
2. Pursuant to Article 23 paragraph (2) POJK No.15/2020, Shareholders who are entitled to attend or be represented and to cast a vote in the Meeting are the shareholders whose names are registered, in the Company's Register of Shareholders, whether the shares are in the sub-securities account of KSEI (scriptless) or outside the sub-securities account of the of KSEI (script) on **November 26, 2024 until 4 pm Jakarta Time**.
3. 1 (one) or more shareholders, who are jointly represent 1/20 (one per twentieth) or more from the total number of all shares of the Company with legitimate voting rights may raise the Meeting Agenda proposal if fulfilled the requirement of Article 16 of POJK No.15/2020 and Article 12 clause (6) of Association of the Company, which are:
  - a. It is sent in written to and received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of the Meeting.
  - b. The proposal must: (i) form part of the agenda that requires decision from the General Meeting of Shareholders, (ii) be made in good faith, (iii) consider the interest of the Company, (iv) include the reason and materials of the proposed agenda of the Meeting, and (v) not be contrary to the prevailing regulations and Article of Association of the Company.
4. Pursuant to Article 8 paragraph POJK No.16/2020, the Company advise the Shareholders to attend electronically or provide power of attorney electronically (e-Proxy) via eASY.KSEI in the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation until 1 (one) business day before the Meeting date which is on **Thursday, December 19, 2024**.
5. In the event that the Shareholder wishes to grant power of attorney outside the eASY.KSEI mechanism or through conventional, it can be downloaded from the Company's website ([www.tbsenergi.com](http://www.tbsenergi.com)) and sent to the Company's Share Administration Bureau, PT Datindo Entrycom, located at Jalan Hayam Wuruk Number 28, Jakarta 10120.

This announcement of the Meeting is also available and can be accessed on the Company's website ([www.tbsenergi.com](http://www.tbsenergi.com)), the Indonesian Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)) and on the KSEI's website ([www.ksei.co.id](http://www.ksei.co.id)).



### **Additional Information for Shareholders of the Company**

Considering the provision of POJK 15/2020, POJK 16/2020, and Regulation of KSEI Number XI-B concerning the Procedure for the Implementation of Electronic General Meeting of Shareholders Accompanied by the Casting of Votes through Electronic General Meeting System of KSEI ("eASY.KSEI"), therefore the Meeting will be held physically and electronically (hybrid). The Company suggests to the shareholders of the Company to attend and/or grant a power of attorney electronically (e-Proxy) through eASY.KSEI facility (<https://akses.ksei.co.id>) which provided by KSEI or grant a power of attorney in writing to the independent representative to be appointed by the Company using form provided by the Company and can be downloaded on the Company's website ([www.tbsenergi.com](http://www.tbsenergi.com)). The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) business day before the Meeting Date, which is on **Thursday, December 19, 2024**. In the event that the Shareholders will authorize the proxy outside eASY.KSEI mechanism, the conventional proxy which you may download through Company's website ([www.tbsenergi.com](http://www.tbsenergi.com)) and send to Company's Securities Administration Bureau, PT Datindo Entrycom, Jalan Hayam Wuruk Number 28, Jakarta 10120.

**Jakarta, 13 November 2024**  
**PT TBS Energi Utama Tbk**  
**Board of Directors**