

RATU PRABU ENERGI

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT RATU PRABU ENERGI TBK ("Perseroan")

Dengan ini diberitahukan kepada para Pemegang Saham PT Ratu Prabu Energi Tbk ("**Perseroan**"), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") di Jakarta, pada hari Selasa, 31 Agustus 2021.

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan memperhatikan Peraturan Otoritas Jasa Keuangan ("**POJK**") No. 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/POJK.04/2020**"), Pemanggilan Rapat akan diumumkan sedikitnya di situs Bursa Efek Indonesia dan situs web Perseroan pada hari Senin tanggal 9 Agustus 2021.

Pemegang Saham yang berhak menghadiri atau diwakili dalam Rapat dan memberikan suara dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau Pemegang Saham dalam rekening efek PT Kustodian Sentral Efek Indonesia, pada Jumat, 6 Agustus 2021 pukul 16:00 WIB.

Pemegang saham dapat mengusulkan mata acara Rapat dengan memenuhi ketentuan Pasal 16 ayat (11) Anggaran Dasar Perseroan dan Pasal 16 ayat (1), (2), dan (3) POJK No.15/POJK.04/2020. Usulan tersebut diterima Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan paling lambat 7 hari kalender sebelum tanggal dilakukannya pemanggilan untuk Rapat yaitu pada hari Senin, 9 Agustus 2021, pukul 16.00 WIB.

Informasi tambahan bagi Pemegang Saham:

Memperhatikan Pedoman Pencegahan dan Pengendalian Covid-19, Perseroan menghimbau kepada para Pemegang Saham untuk memberikan kuasa melalui fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia, sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat.

Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan 9 Agustus 2021 sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal 30 Agustus 2021.

Jakarta, 23 Juli 2021
PT Ratu Prabu Energi Tbk
Direksi



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. RATU PRABU ENERGI, TBK (THE "COMPANY")**

It is hereby notified to the Shareholders of PT Ratu Prabu Energi Tbk (the "Company") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (the "Meeting") in Jakarta, on Tuesday, August 31, 2021.

In accordance with the provisions of the Company's Articles of Association and taking into account the Regulation of the Financial Services Authority ("POJK") No. 15/POJK.04/2020 dated April 20, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK No. 15/POJK.04/2020"), the Invitation for the Meeting will be announced at least on the Indonesia Stock Exchange website and the Company's website on Monday 9 August 2021.

Shareholders who are entitled to attend or be represented at the Meeting and to vote at the Meeting are the shareholders of the Company whose names are recorded in the Register of Shareholders of the Company and/or Shareholders in the securities account of PT Kustodian Sentral Efek Indonesia, on Friday, August 6, 2021 at 16:00 WIB.

Shareholders may propose the agenda of the Meeting by complying with the provisions of Article 16 paragraph (11) of the Company's Articles of Association and Article 16 paragraphs (1), (2), and (3) POJK No.15/POJK.04/2020. The proposal is received by the Board of Directors of the Company by registered letter accompanied by reasons for the proposal submitted no later than 7 calendar days before the date of the summons for the Meeting, namely on Monday, August 9, 2021, at 16.00 WIB.

Additional Information for Shareholders:

Taking into account the Covid-19 Prevention and Control Guidelines, the Company urges the Shareholders to grant power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a way of granting power of attorney electronically (e-Proxy). in the process of holding the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the summons on August 9, 2021 until the day before the day of the Meeting, which is August 30, 2021.

**Jakarta, 23 July 2021
PT Ratu Prabu Energi Tbk
Board of Directors**