

Ketentuan Khusus :

1. Bagi Pemegang Saham yang akan hadir atau memberikan kuasa secara elektronik ke dalam Rapat melalui aplikasi eASY.KSEI, dan Untuk menggunakan aplikasi eASY.KSEI, submenu Login eASY.KSEI yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>), selanjutnya tata cara secara rinci pelaksanaan Rapat secara elektronik kami sampaikan dalam Tata tertib Rapat yang dapat diakses pada Situs Perseroan (www.ratuprabuenergi.com).
2. Pemegang Saham atau Kuasanya yang hadir secara fisik sebelum memasuki ruang Rapat, diwajibkan mengisi daftar hadir dengan memperlihatkan bukti identitas diri.
3. Panduan pendaftaran, proses registrasi dan penggunaan aplikasi eASY.KSEI dan Akses KSEI dapat dilihat pada situs web KSEI dengan tautan <https://akses.ksei.co.id> atau <https://easy.ksei.co.id>, dan Tata Tertib Rapat di situs web Perseroan www.ratuprabuenergi.com.
4. Notaris dibantu oleh Biro Administrasi Efek Perseroan (PT. Ficomindo Buana Registrar) akan melakukan pengecekan dan perhitungan suara setiap mata acara dalam setiap pengambilan keputusan atas mata acara tersebut, berdasarkan suara yang telah disampaikan oleh Pemegang Saham atau Kuasanya melalui fasilitas eASY.KSEI maupun yang disampaikan langsung dalam Rapat.
5. Perseroan tidak menyediakan bahan Mata Acara Rapat dalam bentuk cetak. Bahan Mata Acara Rapat dapat diunduh pada situs web Perseroan www.ratuprabuenergi.com, Tbk sejak tanggal pemanggilan ini yaitu 5 Desember 2025.
6. Pendaftaran akan ditutup pada pukul 10.25 WIB, agar Rapat dapat dimulai tepat waktu. Pemegang Saham atau kuasanya yang hadir setelah pendaftaran ditutup akan dianggap tidak hadir.

Jakarta, 5 Desember 2025
Direksi Perseroan

**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. RATU PRABU ENERGI, TBK**

The Board of Directors of PT Ratu Prabu Energi, Tbk. (the "Company") hereby invites Shareholders to attend the Annual General Meeting of Shareholders ("AGM") to be held on:

Day and Date : Monday, December 29, 2025
Venue : Ratu Prabu I Building
 Jl. TB Simatupang Kav. 20, Cilandak
 Jakarta 12560
Time : 10:30 a.m. WIB until finished

AGMS Agenda:

1. Approval of the Company's Annual Report for the 2024 Financial Year, including the Accountability Report of the Company's Board of Directors and the Report of the Board of Commissioners regarding their supervisory duties for the 2024 financial year, and Approval and Ratification of the Company's Consolidated Financial Statements for the financial year ending December 31, 2024.
2. Approval to authorize the Board of Commissioners to appoint a Public Accountant to audit the Financial Statements for the financial year ending December 31, 2025, and to determine the honorarium for the Public Accountant, as well as other requirements for the appointment.

Agenda Explanation:

The first and second agenda items of the Meeting are routine items of the Company's AGM as stipulated in the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies.

(hereinafter referred to as the "AGMS")

Meeting Attendance Quorum and Resolutions

1. The Meeting is valid and may be held, and binding decisions may be made if attended by Shareholders or their authorized proxies representing more than 1/2 (one half) of the total shares issued by the Company with valid voting rights.
2. Meeting decisions are made based on deliberation to reach consensus. In the event that a decision based on deliberation to reach consensus is not reached, the decision is valid if approved by more than 1/2 (one half) of the total shares with valid voting rights present or represented at the Meeting.

Note:

1. The Company does not send separate invitations to shareholders, and this Invitation constitutes an official invitation. This Invitation can also be accessed on the Indonesia Stock Exchange website (www.idx.co.id), the eASY.KSEI application, and the Company's website (www.ratuprabuenergi.com).
2. Shareholders entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Shareholder Register on December 4, 2025, until 4:00 PM Western Indonesian Time.
3. The Meeting will be held electronically using the Electronic General Meeting System application provided by KSEI at <https://easy.ksei.co.id/egken> (eASY.KSEI).
4. Shareholders may participate in the Meeting through the following mechanisms:
 - a. physically present at the Meeting; or
 - b. electronically attending the Meeting through the eASY.KSEI application.
5. The Meeting will be held with the health and safety of all parties in mind, and considering the limited capacity of the Meeting venue, the Company encourages Shareholders to attend electronically through eASY.KSEI and to authorize an independent representative (e-proxy) to represent the Securities Administration Bureau (PT. Ficomindo Buana Registrar) appointed by the Company.
6. If Shareholders will attend the Meeting outside the eASY.KSEI mechanism, then the Shareholders can obtain a Power of Attorney Form at the office of the Company's Securities Administration Bureau: PT. Ficomindo Buana Registrar address Jl. Kyai Caringin No. 2A RT 11, RW 4 Kelurahan Cideng, Kecamatan Gambir, Jakarta Pusat 10150, Telephone 021-22638327, Facsimile 021-22639048, or use the Power of Attorney form that can be downloaded on the Company's website (www.ratuprabuenergi.com). If Shareholders or their proxies will attend the Meeting in person, they are required to submit a photocopy of their Resident Identity Card (KTP) to the Meeting Officer before entering the Meeting room. For Shareholders in the form of Legal Entities, they are required to bring a photocopy of the latest Company Articles of Association and the latest composition of the Management. Shareholders in KSEI Collective Custody are required to show a Written Confirmation for the Meeting (KTUR).

7. The deadline for providing a declaration of attendance or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) working day before the date of the Meeting.

Special Provisions:

1. For Shareholders who will attend or authorize electronically at the Meeting through the eASY.KSEI application, and to use the eASY.KSEI application, please use the eASY.KSEI Login submenu within the AKSes facility (<https://akses.ksei.co.id/>). Further detailed procedures for conducting the Meeting electronically are outlined in the Meeting Rules of Conduct, which can be accessed on the Company's website (www.ratuprabuenergi.com).
2. Shareholders or their proxies who are physically present are required to complete the attendance list before entering the Meeting room and present proof of identity.
3. Registration guidelines, the registration process, and use of the eASY.KSEI and Akses KSEI applications can be found on the KSEI website at <https://akses.ksei.co.id> or <https://easy.ksei.co.id>, and the Meeting Rules of Conduct on the Company's website www.ratuprabuenergi.com.
4. A notary, assisted by the Company's Securities Administration Bureau (PT. Ficomindo Buana Registrar), will check and count the votes for each agenda item in each decision-making process, based on the votes submitted by Shareholders or their proxies through the eASY.KSEI facility or directly at the Meeting.
5. The Company will not provide printed materials for the Meeting Agenda. They can be downloaded from the Company's website www.ratuprabuenergi.com starting from the date of this invitation, December 5, 2025.
6. Registration will close at 10:25 a.m. Western Indonesian Time (WIB) to ensure the Meeting can commence on time. Shareholders or their proxies present after registration closes will be deemed absent.

Jakarta, December 5, 2025
Board of Directors