RATU PRABU ENERGI

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT RATU PRABU ENERGI TBK

Dengan ini diberitahukan kepada para Pemegang Saham PT Ratu Prabu Energi Tbk ("Perseroan"), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Rabu, 17 September 2025, pukul 10.30 WIB – Selesai, bertempat di Bowl Coffee Connections Jl. Asem Baris Raya No. 1 RT.2/RW.14 Kebayoran Baru, Tebet Jakarta Selatan

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), maka Pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 26 Agustus 2025 melalui situs web PT. Bursa Efek Indonesia, situs web Kustodian Sentral Efek Indonesia dan situs web Perseroan.

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 tanggal 25 Agustus 2025 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.

Pengumuman Rapat ini juga disampaikan melalui situs web PT. Bursa Efek Indonesia, situs web PT. Kustodian Sentral Efek Indonesia dan situs web Perseroan. 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 26 Agustus 2025 sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal 16 September 2025.

Jakarta, 11 Agustus 2025
PT Ratu Prabu Energi Tbk
Direksi

RATU PRABU ENERGI

ANNOUNCEMENT OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. RATU PRABU ENERGI, TBK

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 ("Meeting") on Wenesday, 17 September 2025, at 10.30 WIB – Completed, located at Bowl Coffee Connections Jl. Asem Baris Raya No. 1 RT.2/RW.14 Kebayoran Baru, Tebet South Jakarta.

In accordance with the provisions of the Company's Articles of Association and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Meeting Invitation to shareholders will be made on August 26, 2025 through the website of PT. Indonesia Stock Exchange, the website of the Indonesian Central Securities Depository and the Company's website.

Shareholders who are entitled to attend or be represented at the Meeting and vote at the Meeting are the Company's shareholders whose names are registered in the Company's Shareholders Register and/or Shareholders in the securities account of PT Kustodian Sentral Efek Indonesia, on August 25, 2025 at 16:00 WIB.

Shareholders may propose agenda items for the Meeting by fulfilling the provisions of Article 16 paragraph (11) of the Company's Articles of Association and Article 16 paragraphs (1), (2), and (3) of POJK No. 15/POJK.04/2020. The proposals shall be received by the Company's Board of Directors by registered letter accompanied by the reasons for the proposals submitted no later than 7 calendar days before the date of the summons for the Meeting.

The announcement of this Meeting is also conveyed through the website of PT. Indonesia Stock Exchange, the website of PT. Indonesian Central Securities Depository and the Company's website. The Company urges Shareholders to provide power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for granting electronic power of attorney (e-Proxy) in the process of holding the Meeting. This e-Proxy facility is available to Shareholders who are entitled to attend the Meeting from the date of the Invitation on August 26, 2025 until the day before the Meeting, namely September 16, 2025.

Jakarta, August 11, 2025
PT Ratu Prabu Energi Tbk
Board of Directors