



**ANNOUNCEMENT
TO THE 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 Annual General Meeting of Shareholders (“**Meeting**”) in Jakarta on **Thursday, April 16, 2026**.

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**”) and POJK Number 14/POJK.04/2025 concerning the Electronic General Meetings of Shareholders, Bondholders, and Sukuk Holders (“**POJK No.14/2025**”), the Company hereby also conveys the following matters:

1. The Invitation will be announced through (i) the website of the Company, (ii) the website of Indonesian Stock Exchange, and (iii) the website of Electronic General Meeting System facility provider which is PT Kustodian Sentral Efek Indonesia (“KSEI”) (**eASY.KSEI**), on **Wednesday, March 25, 2026**.
2. 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 **March 17, 2026** until 4 pm Jakarta Time.
3. 1 (one) or more shareholders, who jointly represent 1/20 (one-twentieth) or more of the total number of shares of the Company with valid voting rights, may propose a Meeting Agenda, provided that the requirements under Article 16 of POJK No. 15/2020 and Article 12 paragraph (6) of the Company’s Articles of Association are fulfilled:
 - 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 Articles of Association of the Company.

This announcement of the Meeting is also available and can be accessed on the Company’s website (www.thisistbs.com), the Indonesian Stock Exchange’s website (www.idx.co.id) and on the KSEI’s website (www.ksei.co.id).

Additional Information for Shareholders of the Company

Considering the provisions of POJK No.15/2020, POJK No. 14/2025, and the Regulation of Kustodian Sentral Efek Indonesia Number XI-B concerning the Procedures for the Implementation of Electronic General Meeting of Shareholders Accompanied by Voting through eASY.KSEI, the Meeting will be held both physically and electronically (hybrid). The Company encourages its shareholders to attend the Meeting and/or grant a power of attorney electronically (e-Proxy) through the eASY.KSEI facility (<https://akses.ksei.co.id>) provided by KSEI. Alternatively, shareholders may grant a written power of attorney to an independent representative appointed by the Company using the proxy form provided by the Company, which can be downloaded from the Company’s website. The e-Proxy facility will be available to shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) working day prior to the Meeting Date, **Wednesday, 15 April 2026**. In the event that shareholders grant a proxy outside the eASY.KSEI mechanism, the conventional proxy form may be downloaded from the Company’s website and submitted to the Company’s Securities Administration Bureau, PT Datindo Entrycom, at Jalan Hayam Wuruk No. 28, Jakarta 10120.

**Jakarta, March 10, 2026
PT TBS Energi Utama Tbk
The Board of Directors**

PT TBS Energi Utama Tbk

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