



**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 dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada hari Kamis, 28 Nopember 2024, pukul 10.30 WIB – Selesai, bertempat di Gedung Ratu Prabu 1, Jl. TB. Simatupang, Kav. 20 Cilandak, 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 6 Nopember 2024 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 5 Nopember 2024 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 6 Nopember 2024 sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal 27 Nopember 2024.

**Jakarta, 22 Oktober 2023
PT Ratu Prabu Energi Tbk**

Direksi



**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 Thursday, 28 November 2024, at 10.30 WIB – Completed, located at Ratu Prabu 1 Building, Jl. TB. Simatupang, Kv. 20 Cilandak, 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 Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting to the shareholders will be made on November , 6, 2024 through the website of PT. Indonesia Stock Exchange, the website of the Indonesia Central Securities Depository and the website of the Company.

Shareholders who are entitled to attend or be represented at the Meeting and 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 November 5, 2024 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 prior to the date of the summons for the Meeting.

This announcement has also made through the website of PT. Indonesia Stock Exchange, the website of the Indonesia Central Securities Depository and the website of the Company. The Company urges 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 mechanism for granting authorization 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 November 6, 2024 until the day before the day of the Meeting, which is 27 November 2024.

**Jakarta, October 22, 2024
PT Ratu Prabu Energi Tbk
Board of Directors**