



**PT HIMALAYA ENERGI PERKASA, Tbk**  
**(the “Company”)**  
**INVITATION**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby cordially invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“**AGMS**”), which will be held on:

Day/Date : Wednesday, 11 June 2025  
Time : 3 pm – 4 pm  
Venue : Kekinian Coworking Space – Big Room 2<sup>nd</sup> Floor  
Cikini Rata Street No. 45, Cikini – Menteng RT 16 RW 1  
Menteng – Jakarta Pusat

**Agendas of the meeting:**

**A. AGMS:**

1. Approval for Director Annual Report, Board of Commissioners's Annual Report and ratification of Company's Financial Report and Profit and Loss Calculation book ended on 31 December 2024 and to grant release and discharge (*acquitt et decharge*) to all members of the Board of Directors for their management and the Board of Commissioners for their supervision during Company's year book;
2. Approval to authorize the Company's Board of Commissioners to appoint a Public Accountant Office to audit Company's Book and Financial Report ended on 31 December 2025 and others period during year book 2025 and to authorize the Company's Board of Commissioners to determine the honorarium of the Public Accountant;
3. Approval to authorize the Board of Commissioners to determination of the remuneration of the Board of Directors and the Board of Commissioners of the Company.

**B. Notes:**

1. The Company will not send a separate invitation to the Shareholders and this advertisement shall serve as the invitation.
2. The Shareholders who are entitled to attend the Meeting are the Shareholders who were registered in the Company's Register of Shareholders on May 19<sup>th</sup>, 2025 with cut of time 04.00 pm.
3. The Shareholders who are unable to attend the Meeting, may be represented by its proxy as evidenced in a Power of Attorney which is in accordance with the specimen of the Power of Attorney determined by the Company.
4. The Shareholders can authorized the attorney through e-RUPS.
5. The form of the Power of Attorney can be obtained at Jl. Soebagjono - Tjondrokoesoemo, Kp Perbalan, Gn. Pati - Semarang, Jawa Tengah 50229 during the working hours.
6. All the Power of Attorney shall be received by the Company's Director 3 (three) days before the Meeting.
7. The Shareholders or their proxy who attend the Meeting shall carry and submit to the Meeting Committee a copy of valid identification card and signed Power of Attorney prior to entering the Meeting venue. The Shareholders in collective deposits are required to submit/present KTUR issued by the KSEI to the registration officer prior entering the Meeting venue.
8. The Board of Director, the Board of Commissioners and the Employee of the Company may be acting as the proxy in the Meeting, however the votes issued by them in their capacity as the proxy shall not be counted in calculating the entire voting rights issued in the Meeting.
9. The Meeting Materials shall be provided at the Company's office on working days until the date of the Meeting.
10. The Shareholders of their proxy should be presented at the Meeting venue at least 15 minutes before commencement of the Meeting.

**Semarang, 20 Mei 2025**  
**The Board of Directors of the Company**