

**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF MEETING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“MEETING”)**

Hereby announced that the Extraordinary of General Meeting of Shareholders of PT Medco Energi Internasional Tbk (the “Company”) has been convened with the following details:

Date of the Meeting

Friday, 25 February 2022

Place of the MeetingPhysical at Soehanna Hall, The Energy Building, 2nd Floor, SCBD Lot. 11A, Jalan Jenderal Sudirman, Senayan, Kebayoran Baru Jakarta and electronically at eASY.KSEI website.**Timing of the Meeting**

10.03 – 10.29 AM Western Indonesia Time.

The Board of Directors and the Board of Commissioners who attended the Meeting*Physical***Board of Commissioners**

Yani Y. Panigoro – President Commissioner

Board of Directors

Hilmi Panigoro – President Director

Amry Siahaan – Director

*Virtual***Board of Commissioners**

Marsillam Simandjuntak – Independen Commissioner

Board of Directors

Roberto Lorato – Director

Anthony R Mathias – Director

Ronald Gunawan - Director

The attendance of the shareholders in the Meeting

The shareholders and/or their proxies who attended the Meeting were 20,523,121,227 (twenty billion five hundred twenty three million one hundred twenty one thousand two hundred twenty seven) shares or representing 82.17% (eighty two point one seven percent) of all paid-up or issued capital of the Company, before being deducted by the treasury shares of the Company.

Therefore, the quorum of the Meeting as stipulated in Article 86 paragraph (1) and Article 89 paragraph (1) of Law no. 40 of 2007 concerning Limited Liability Companies as amended by Law No. 11 of 2020 on Job Creation and Article 22 paragraph 1 (a) and Article 26 paragraph 1 (a) of the Company's Articles of Association have been fulfilled, thus the Meeting can be proceeded and make valid decisions.

Providing Opportunities for Shareholders to Ask Questions and/or Give Opinions in Meetings

In the Meeting, shareholders and/or their proxies are given the opportunity by the Chairman of the Meeting to ask questions and/or provide opinions regarding the agenda of the Meeting.

Number of Shareholders Asking Questions and/or Giving Opinions at the Meeting

There are no questions and/or opinions either physically or virtually for the Meeting Agenda.

Voting Mechanism of the Meeting

Decision making is carried out by means of deliberation for consensus, if there are shareholders or their proxies who do not agree, then the decision will be taken by voting.

In accordance with the provisions of capital market regulations, shareholders with voting rights who attend the Meeting but abstain are deemed to have cast the same vote as the majority of shareholders who cast votes.

Result of the Voting for the Meeting's Resolution

Agree	Abstain	Disagree
20,151,686,761 shares or representing 98.19%	50 shares or representing 0.00%	371,424,446 shares or representing 1.81%

Meeting Agenda Resolution:

- To approve the acquisition by the Company of all shares of ConoccoPhillips Indonesia Holding Ltd. (CIHL), which is a material transaction as referred to in Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“**POJK 17/2020**”).
- To approve and grant a power of attorney with rights of substitution, either partially or in its entirety, to the Board of Directors of the Company to carry out all necessary actions in connection with the Proposed Transaction, including but not limited to fulfilling the requirements specified in the applicable laws and regulations including POJK 17/2020 and sign the documents related to the Proposed Transaction.