

**NOTIFICATION OF THE MINUTES SUMMARY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PERUSAHAAN GAS NEGARA TBK**

In order to comply with the provisions of Article 49 of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders for an Issuer or Public Company, Board of Directors of PT Perusahaan Gas Negara Tbk (the “**Company**”) hereby announces Minutes Summary of the Annual General Meeting of Shareholders of the Company held on May 3rd, 2021 at 1:50 pm at Auditorium Graha PGAS, Lantai 2, Jl. KH. Zainul Arifin Nomor 20, Jakarta 11140 (the “**Meeting**”), as follows:

Members of Board of Directors and Board of Commissioners who attended the Meeting:

President Director	:	Suko Hartono
Director of Finance	:	Arie Nobelta Kaban
President Commissioner	:	Arcandra Tahar
Independent Commissioner	:	Christian H. Siboro

The Meeting was represented by 17.076.467.546 of shares including Series A Dwiwarna Shares with legal vote rights or equal to 70,4430905% of total shares with legal vote rights which have been issued by the Company.

Rules of the Meeting :

- The meeting was chaired by the President Commissioner based on the letter of appointment of the Board of Commissioners No. 29/D-KOM/2021 dated on April 21st, 2021.
- In any discussion of the agenda of the Meeting, the Shareholders are given the opportunity to ask questions in accordance with the agenda of the meeting.
- The mechanism of decision making in the Meeting were adopted in a mutual deliberation basis for consensus. In case a mutual deliberation for consensus is failed to reach a decision, the resolutions of the Meeting were adopted by voting.

The Meeting Resolutions are as follows:

First Agenda	Approval of the Company’s Annual Report Year 2020 and the Annual Report of the Partnership and Community Development Program Year 2020 as well as the Board of Commissioners Supervisory Report Year 2020.		
Number of Shareholders who Ask Questions	There is 1 question from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	17.069.058.746 votes (99,9566140%)	4.457.000 votes (0,0261002%)	2.951.800 votes (0,0172858%)
Resolution	Approves the Annual Report of the Company for 2020 and the Report of the Partnership and Community Development Program for 2020 as well as the Board of Commissioners Supervisory Report for 2020.		

Second Agenda	Ratification of the Company’s Financial Statements Year 2020, including the Financial Statements of the Partnership and Community Development Program Year 2020, and to provide full release and discharge to every member of the Board of Directors and the Board of Commissioners for their action and supervision during 2020.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	17.066.783.446 votes (99,9432898%)	6.732.300 votes (0,0394244%)	2.951.800 votes (0,0172858%)
Resolution	<ol style="list-style-type: none">1. Ratifies the Consolidated Financial Statements of the Company for the financial year ended on December 31st, 2020, and the Financial Statements of the Partnership and Community Development Program for Financial Year 2020, which has been audited by the Public Accountant Tanudiredja, Wibisana, Rintis & Rekan (a member of PricewaterhouseCoopers).2. Grants a full release and discharge (volledig acquit et de charge) to all the members of the Board of Director and Board of Commissioner for their actions in managing and supervising the Company as well as the Partnership and Community Development Program, provided that the aforementioned actions are stated in the Annual Report and Consolidated Financial Report of the Company for Financial Year 2020, as well as the Annual Report and Financial Statements of the Partnership and Community Development Program of the Company for Financial Year 2020, and those actions are not considered as criminal act or a breach of any prevailing regulations and legal procedures.		

Third Agenda	Approval of the distribution of the Company’s net profit, including the Dividend for 2020.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	17.023.968.345 votes (99,6925640%)	50.200 votes (0,0002940%)	52.449.001 votes (0,3071420%)
Resolution	Determine that there is no distribution of the Company's profit for the 2020 Financial Year because the Company has recorded a loss for the current year.		

Fourth Agenda	Approval of the Tantiem/Performance Incentive for the Board of Directors and the Board of Commissioners Year 2020, as well as Salary, Facilities, and Allowance for Year 2021.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	16.980.790.661 votes (99,4397150%)	5.996.800 votes (0,0351173%)	89.680.085 votes (0,5251677%)
Resolution	<ol style="list-style-type: none">a. Grants authority and power of attorney to Series A Dwiwarna Shareholder to determine the amount of tantiem/performance incentive for financial year 2020, as well as to determine the salary/honorarium, allowances, facility and other incentives for the Board of Directors and Board of Commissioners for Financial Year 2021.b. Grants authority and power of attorney to the Board of Commissioners with prior written approval from Series A Dwiwarna Shareholder to determine the amount of tantiem/performance incentive for financial year 2020, as well as to determine the salary/honorarium, allowances, facility and other incentives for the Board of Directors and Board of Commissioners for Financial Year 2021.		

Fifth Agenda	Approval of the appointment of Public Accountant to audit the Company’s Financial Statements Year 2021 and the Financial Statements of the Partnership and Community Development Program Year 2021.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	16.598.768.464 votes (97,2025884 %)	44.600 votes (0,0002612%)	477.654.482 votes (2,7971504%)
Resolution	Granted the delegation of authority to the Board of Commissioners with prior approval from the Series B Majority Shareholder to: <ol style="list-style-type: none">1. Appoint a Public Accounting Firm to conduct an audit of Consolidated Financial Statement of the Company for Financial Year 2021, Financial Statements for the Partnership and Community Development Program for Financial Year 2021, Compliance with Legislation and Internal Control for Fiscal Year 2021, and Evaluation of Company Performance for Financial Year 2021 and KPI established by the Board of Commissioners.2. To appoint a substitute Public Accountant and/or Public Accounting Firm in the event that the appointed Public Accounting Firm, for whatever reason, is unable to complete the audit based on the provisions and regulations of the capital market.3. Determine fees for audit services and other requirements for Public Accounting Firm/the replacement of Public Accounting Firm.		

Sixth Agenda	Approval of Changes of the composition of the Company's Management.																																															
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	13.997.913.231 votes (81,9719488%)	519.099.352 votes (3,0398521%)	2.559.454.963 votes (14,9881991%)																																													
Resolution	<div>1. Honorably discharge:<div>Mr. Kiswodarmawan : Independent Commissioner</div><div>Mr. Suko Hartono : President Director</div><div>Mr. Redy Ferryanto : Director of Infrastructure and Technology</div><div>Mr. Arie Nobelta Kaban : Director of Finance</div><div>Mr. Syahrial Mukhtar : Director of Strategy and Business Development</div><div>with gratitudes for their contributions for the Company.</div></div> <div>2. Appointed:<div>Mr. Dini Shanti Purwono : Independent Commissioner</div><div>Mr. Muhammad Haryo Yunianto : President Director</div><div>Mr. Achmad Muchtasyar : Director Infrastructure and Technology</div><div>Mr. Fadjar Harianto Widodo : Director of Finance and Risk Management</div><div>Mr. Heru Setiawan : Director of Strategy and Business Development</div></div> <div>3. Approved the nomenclature of the positions as follows:<div>- Director of Commercial to be Director of Sales and Operations.</div><div>- Director of HR and General Affairs to be Director of HR and Business Support</div><div>- Director of Finance to be Director of Finance and Risk Management.</div></div> <div>4. Approved the assignment of duties of the following names:<div>- Mr. Beni Syarif Hidayat who previously served as Director of HR and General Affairs, to be Director of HR and Business Support.</div><div>- Mr. Faris Aziz who previously served as Director of Commercial, to be Director of Sales and Operations.</div><div>with the term of office continuing the remaining term of office, in accordance with the AGMS of appointment (AGMS 2020) concerned.</div></div> <div>5. The term of office of the members of the Directors and Board of Commissioners appointed, in accordance with the provisions of the Company's Articles of Association, with due observance of the laws and regulations in the capital market and without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.</div> <div>6. In connection with the dismissal, assignment of duties, and appointment of members of the Board of Directors and Board of Commissioners as stated in poin 1, 2, 3 and 4, the composition of the Board of Directors and Board of Commissioners of the Company is as follows:<table><tr><th>No.</th><th>Name</th><th>Position</th></tr><tr><td>A.</td><td>Board of Commissioners</td><td></td></tr><tr><td>1.</td><td>Arcandra tahar</td><td>President Commissioner</td></tr><tr><td>2.</td><td>Luky Alfirman</td><td>Commissioner</td></tr><tr><td>3.</td><td>Warih Sadono</td><td>Commissioner</td></tr><tr><td>4.</td><td>Christian H. Siboro</td><td>Independent Commissioner</td></tr><tr><td>5.</td><td>Dini Shanti Purwono</td><td>Independent Commissioner</td></tr><tr><td>6.</td><td>Paiman Raharjo</td><td>Independent Commissioner</td></tr><tr><td>B</td><td>Board of Directors</td><td></td></tr><tr><td>1.</td><td>Muhammad Haryo Yunianto</td><td>President Director</td></tr><tr><td>2.</td><td>Achmad Muchtasyar</td><td>Director of Infrastructure dan Technology</td></tr><tr><td>3.</td><td>Fadjar Harianto Widodo</td><td>Director of Finance and Risk Management</td></tr><tr><td>4.</td><td>Faris Aziz</td><td>Director of Sales and Operations</td></tr><tr><td>5.</td><td>Beni Syarif Hidayat</td><td>Director of HR and Business Support</td></tr><tr><td>6.</td><td>Heru Setiawan</td><td>Director of Strategy and Business Development</td></tr></table></div> <div>7. For members of the Board of Directors and Board of Commissioners appointed as mentioned in numbers 2 above who are still in other positions that are prohibited by prevailing laws to be held by the position of member of the Board of Directors / Board of Commissioners, the person must resign or be dismissed from that position.</div> <div>8. Give authority with the right of substitution right to the Company's Board of Director to take all necessary actions related to this agenda decision in accordance with the prevailing laws and regulations, including to declare in its own Notary Deed and notify the composition of the Board of Directors and Board of Commissioners of the Company to the Ministry of Law and Human Rights.</div>			No.	Name	Position	A.	Board of Commissioners		1.	Arcandra tahar	President Commissioner	2.	Luky Alfirman	Commissioner	3.	Warih Sadono	Commissioner	4.	Christian H. Siboro	Independent Commissioner	5.	Dini Shanti Purwono	Independent Commissioner	6.	Paiman Raharjo	Independent Commissioner	B	Board of Directors		1.	Muhammad Haryo Yunianto	President Director	2.	Achmad Muchtasyar	Director of Infrastructure dan Technology	3.	Fadjar Harianto Widodo	Director of Finance and Risk Management	4.	Faris Aziz	Director of Sales and Operations	5.	Beni Syarif Hidayat	Director of HR and Business Support	6.	Heru Setiawan	Director of Strategy and Business Development
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Seventh Agenda	Approval of Amendment to the Company’s Article of Association.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.579.507.549 votes (85,3777721%)	1.066.700 votes (0,0062466%)	2.495.893.297 votes (14,6159813%)
Resolution	<ol style="list-style-type: none">1. Approved the amendments to the Company's Articles of Association to conform to the provisions of POJK Number 15 / POJK.04 / 2020 as the proposal submitted to the Shareholders.2. Agree to rearrange all provisions in the Articles of Association in connection with the changes as referred to in point 1 (one) of the aforementioned decisions; and3. To grant power and authority to the Board of Directors with substitution rights to take all necessary actions, in accordance with the provisions of this Meeting proxy, including changes on the basis of the Series A Dwiwarna Shareholder or their proxies, compile and restate all amendments to the Articles of Association in the Notary Deed, and submit to the authorized agency to obtain approval and/or receipt of amendments to the Articles of Association, do everything deemed necessary and useful for these purposes with nothing excepted, including to make additions and/or amendments to the Articles of Association if it is required by authorized agency.		