

ANNOUNCEMENT
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PERUSAHAAN GAS NEGARA Tbk

In accordance with PT Pertamina (Persero) Letter Number R-053/C00000/2023-S8 dated September 21st, 2023 regarding Request for Extraordinary General Meeting of Shareholders (EGMS), we hereby announce to the Shareholders of PT Perusahaan Gas Negara Tbk (the “Company”) that the Extraordinary General Meeting of Shareholders of the Company (the “Meeting”) will be convened on **Tuesday, November 14th, 2023**.

In compliance with the article 17 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (the “OJK Regulation 15/2020”), the invitation to the Meeting will be announced on **Monday, October 23rd, 2023**. According to article 23 paragraph (2) of the OJK Regulation 15/2020, Shareholders entitled to attend the Meeting are those whose names are listed in the Register of Shareholders of the Company on **Friday, October 20th, 2023, at 16.00 Western Indonesia Time**.

Please be advised that proposals from the Shareholders of the Company to be included in the agenda of the Meeting shall be submitted pursuant to article 16 paragraph (1), (2) and (3) of the OJK Regulation 15/2020 not later than **Monday, October 16th, 2023**.

Jakarta, October 6th, 2023
PT Perusahaan Gas Negara Tbk
Board of Directors