

Penjelasan Mata Acara Rapat Umum Pemegang Saham Luar Biasa Tahun 2025 Perubahan Susunan Pengurus Perseroan

*Explanation of The Agenda of Extraordinary General Meeting of Shareholders
Changes in The Composition of The Company's Management*

PT Perusahaan Gas Negara Tbk
Jakarta, 27 Agustus 2025



PERUBAHAN SUSUNAN PENGURUS PERSEROAN/ *CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT*

Dasar Hukum/Legal Basis

1. Pasal 5 ayat (4) huruf c.1.1, c.2, c.3 dan huruf e Anggaran Dasar Perseroan/ *Article 5 (4) letter c.1.1, c.2, c.3 and letter e Articles of Association ("Company's AoA")*;
2. Pasal 11 ayat (10), Pasal 14 ayat (12) dan Pasal 25 ayat (4) Anggaran Dasar Perseroan/ *Article 11 (10), Article 14 (12) and Article 25 (4) Company's AoA*;
3. Surat Kuasa Khusus Nomor: SKK-10/MBU/05/2018 tanggal 09 Mei 2018 dari Menteri Badan Usaha Milik Negara selaku Pemegang Saham Seri A Dwiwarna PT Perusahaan Gas Negara Tbk kepada PT Pertamina (Persero) selaku Pemegang Saham Seri B Terbanyak PT Perusahaan Gas Negara Tbk/ *Power of Attorney Number: SKK-10/MBU/05/2018 dated May 09, 2018 from Ministry of State-Owned Enterprises as the Shareholder of PT Perusahaan Gas Negara Tbk's Dwiwarna Series A to PT Pertamina (Persero) as the Largest Shareholder Series B of PT Perusahaan Gas Negara Tbk*;
4. Surat PT Pertamina (Persero) Nomor: R-110/K00000/2025-S8 tanggal 05 Juli 2025 Perihal Permintaan Penyelenggaraan Rapat Umum Pemegang Saham ("RUPS") Luar Biasa dengan Agenda Perubahan Pengurus PT Perusahaan Gas Negara Tbk/ *PT Pertamina (Persero) Letter No. R-110/K00000/2025-S8 dated July 5, 2025 regarding the Request for the Implementation of the Extraordinary General Meeting of Shareholders (EGMS) with the Agenda of Changes in the Management of PT Perusahaan Gas Negara Tbk*.

Penjelasan/Explanation

Dalam Rapat Umum Pemegang Saham Luar Biasa akan diusulkan terkait Perubahan Pengurus Perseroan/ *In the Extraordinary Meeting of Shareholders will be proposed regarding Changes in the Composition of the Company's Management*.

Terima Kasih
Thank You

