

## ANNOUNCEMENT OF MEETING SUMMARY OF THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of the Company held on November 14<sup>th</sup>, 2023 at 13:32 WIB at Auditorium Graha PGAS, Lantai 2, Jl. KH. Zainul Arifin No. 20, Jakarta 11140 (the “**Meeting**”), as follows:

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

President Director	:	Arief Setiawan Handoko
Director of Finance and Risk Management	:	Fadjar Harianto Widodo
Director of Strategy and Business Development	:	Harry Budi Sidharta
Director of Infrastructure dan Technology	:	Achmad Muchtasyar
Director of Sales and Operations	:	Faris Aziz
Director of HR and Business Support	:	Beni Syarif Hidayat
Acting as President Commissioner and Independent Commissioner	:	Paiman Raharjo
Commissioner	:	Luky Alfirman
Commissioner	:	Warih Sadono
Independent Commissioner	:	Christian H. Siboro
Independent Commissioner	:	Dini Shanti Purwono

The Meeting was represented by 18.307.561.479 of shares including Series A Dwiwarna Shares, with legal vote rights or equal to 75,5215448% 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. Kep-22/D-KOM/2023 dated on October 12<sup>th</sup>, 2023.
- In the 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 was 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 Company has appointed the independent parties namely Securities Administration Bureau PT Datindo Entrycom and Notary Office of Ir. Nanette Cahyanie Handari Adi Warsito, SH to count and/or validate the votes of the Meeting.

### The Meeting Resolutions are as follows:

<b>Agenda</b>	Changes of the Composition of the Company’s Management.		
Number of Shareholders who Ask Questions	There are no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.223.596.583 votes (77,6924693%)	651.079.236 votes (3,5563406%)	3.432.885.660 votes (18,7511901%)
Resolution	1. Honorably discharge Mr. Arcandra Tahar from his position as President Commissioner of the Company effective as of the closing of this General Meeting of Shareholders, accompanied by the highest thanks and appreciation for his services and dedication to the Company while carrying out his duties as President Commissioner of the Company.		

	<p>2. Honorably discharge Mr. Paiman Raharjo from his position as Independent Commissioner of the Company effective as of the closing of this General Meeting of Shareholders, accompanied by the highest thanks and appreciation for his services and dedication to the Company while carrying out his duties as Independent Commissioner of the Company.</p> <p>3. Appointing Mr. Amien Sunaryadi as President Commissioner of the Company and concurrently as Independent Commissioner of the Company, effective as of the closing of this General Meeting of Shareholders, for a period of 1 (one) term of office as referred to in the Company's Articles of Association.</p> <p>4. Appointing Mr. Abdullah Aufa Fuad as Independent Commissioner of the Company, effective as of the closing of this General Meeting of Shareholders, for a period of 1 (one) term of office as referred to in the Company's Articles of Association.</p> <p>5. Therefore, the composition of the Company's Board of Commissioners is as follows:</p> <table style="margin-left: 40px;"> <tr> <td>President Commissioner and Independent Commissioner</td> <td>:</td> <td>Amien Sunaryadi</td> </tr> <tr> <td>Commissioner</td> <td>:</td> <td>Luky Alfirman</td> </tr> <tr> <td>Commissioner</td> <td>:</td> <td>Warih Sadono</td> </tr> <tr> <td>Independent Commissioner</td> <td>:</td> <td>Christian H. Siboro</td> </tr> <tr> <td>Independent Commissioner</td> <td>:</td> <td>Abdullah Aufa Fuad</td> </tr> <tr> <td>Independent Commissioner</td> <td>:</td> <td>Dini Shanti Purwono</td> </tr> </table> <p>6. Honorably discharge Mr. Achmad Muchtasyar from his position as Director of Infrastructure and Technology of the Company effective as of the closing of this General Meeting of Shareholders, accompanied by the highest thanks and appreciation for his services and dedication to the Company while carrying out his duties as Director of Infrastructure and Technology of the Company.</p> <p>7. Honorably discharge Mr. Faris Aziz from his position as Director of Sales and Operations of the Company, effective as of the closing of this General Meeting of Shareholders, accompanied by the highest thanks and appreciation for his services and dedication to the Company while carrying out his duties as Director of Sales and Operations of the Company.</p> <p>8. Appointing Ms. Ratih Esti Prihatini as Director of Sales and Operations of the Company, effective as of the closing of this General Meeting of Shareholders, for a period of 1 (one) term of office as referred to in the Company's Articles of Association.</p> <p>9. Appointing Ms. Rosa Permata Sari as Director of Strategy and Business Development of the Company, effective as of the closing of this General Meeting of Shareholders, for a period of 1 (one) term of office as referred to in the Company's Articles of Association.</p> <p>10. Reassign Mr. Harry Budi Sidharta as Director of Infrastructure and Technology of the Company, effective as of the closing of this General Meeting of Shareholders, with his term of office continuing for the remainder of his term of office, as referred to in the Company's Articles of Association.</p> <p>11. Therefore, the composition of the Company's Board of Directors is as follows:</p> <table style="margin-left: 40px;"> <tr> <td>President Director</td> <td>:</td> <td>Arief Setiawan Handoko</td> </tr> <tr> <td>Director of HR and Business Support</td> <td>:</td> <td>Beni Syarif Hidayat</td> </tr> <tr> <td>Director of Infrastructure dan Technology</td> <td>:</td> <td>Harry Budi Sidharta</td> </tr> <tr> <td>Director of Finance and Risk Management</td> <td>:</td> <td>Fadjar Harianto Widodo</td> </tr> <tr> <td>Director of Strategy and Business Development</td> <td>:</td> <td>Rosa Permata Sari</td> </tr> <tr> <td>Director of Sales and Operations</td> <td>:</td> <td>Ratih Esti Prihatini</td> </tr> </table> <p>12. For members of the Board of Commissioners appointed above who are still serving in other positions which are prohibited by statutory regulations, related agency/authority provisions or internal regulations (including the Company's Articles of Association), then the person concerned must resign or be dismissed from their position.</p>	President Commissioner and Independent Commissioner	:	Amien Sunaryadi	Commissioner	:	Luky Alfirman	Commissioner	:	Warih Sadono	Independent Commissioner	:	Christian H. Siboro	Independent Commissioner	:	Abdullah Aufa Fuad	Independent Commissioner	:	Dini Shanti Purwono	President Director	:	Arief Setiawan Handoko	Director of HR and Business Support	:	Beni Syarif Hidayat	Director of Infrastructure dan Technology	:	Harry Budi Sidharta	Director of Finance and Risk Management	:	Fadjar Harianto Widodo	Director of Strategy and Business Development	:	Rosa Permata Sari	Director of Sales and Operations	:	Ratih Esti Prihatini
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	13. Grant power of attorney with the right of substitution to the Company's Directors to take all necessary actions related to the decisions on this Agenda in accordance with applicable laws and regulations including to declare in a separate Notarial Deed and notify the composition of the Company's Directors and Board of Commissioners to the Ministry of Law and Human Rights.
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Jakarta, November 15<sup>th</sup>, 2023  
PT Perusahaan Gas Negara Tbk  
The Board of Directors