

INVITATION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA TBK

The Board of Directors of PT Perusahaan Gas Negara Tbk (the "**Company**") hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day / Date : Wednesday, August 27th, 2025
Time : 14:00 WIB – End
Venue : Auditorium Graha PGAS, 2nd Floor,
K.H. Zainul Arifin St, Number 20,
West Jakarta, 11140

Agenda of the Meeting

Changes in the Composition of the Company's Management.

Explanation of the Agenda

The meeting agenda is conducted based on:

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.

General Provisions

1. The Company does not send separate invitation to each of its Shareholders as this invitation constitutes an official invitation, in accordance with the provision stipulated in Article 17 paragraph (1) juncto Article 52 paragraph (1) of Regulation of Financial Service Authority ("OJK") Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies.
2. Company's Shareholders who are eligible to attend or be represented and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders or holders of securities account balances at Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on **Monday, 4 August 2025 at 16:00 Western Indonesia Time**.
3. Shareholders may attend the Meeting electronically via the KSEI system ("**eASY.KSEI**") in the web <https://easy.ksei.co.id> provided by KSEI, or grant power of attorney to other parties either electronically through the eASY.KSEI application or in writing. Electronic registration will be open from the date of this Meeting Notice and will close no later than 30 (thirty) minutes before the Meeting.
4. In accordance with Financial Services Authority Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically, and KSEI Regulation Number XI-B of 2022 on the Procedures for Conducting General Meetings of Shareholders Electronically with Voting via eASY.KSEI, Company's Shareholders may grant power of attorney to the Proxy provided by the Company through the eASY.KSEI application by following the procedures below:
 - a. Company's Shareholders must be previously registered in the Facility of Securities Ownership Reference of KSEI ("**AKSes KSEI**"). If the Company's Shareholders are not yet registered, the Company's Shareholders are kindly requested to register in the web <https://akses.ksei.co.id>.
 - b. For Company's Shareholders who are registered as AKSes KSEI users, can grant their power of attorney and vote electronically (e-Proxy and e-Voting) through eASY.KSEI in the web <https://easy.ksei.co.id>. Detailed instructions on proxy delegation from Shareholders can follow the eASY.KSEI's guide – Operations for Shareholder.
 - c. The period of time for the Company's Shareholders to declare their power of attorney and vote, make changes to the appointment of the Proxy and/or to the votes for each agenda of the Meeting, or revoke their power of attorney, is from the date of the Meeting Invitation until no later than 1 (one) business day prior to the date of the Meeting, which is August 26, 2025.
 - d. Guidance for registration, utilization and further explanation regarding eASY.KSEI are also uploaded to the Company's website in the web <https://easy.ksei.co.id> and <https://akses.ksei.co.id>.
 - e. Any delay or failure in the electronic registration process as referred above, for any reason will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum at the Meeting.
5. In the event that the Shareholders will attend the Meeting by means other than the eASY.KSEI mechanism, then the Shareholders could download a power of attorney document from the Company's website and send the completed document along with proof of identity to: dm@datindo.com. After which the original power of attorney must be submitted to the Company's Securities Administration Bureau, namely PT Datindo Entrycom which address is at Hayam Wuruk St, Number 28 2nd floor, Jakarta 10220 no later than 3 (three) working days before the date of the Meeting or **August 22, 2025**.

6. Shareholders or their proxies attending the Meeting physically are required to present the following documents to the registration officer before entering the Meeting venue:
 - a. Individual Shareholders must present a copy of their Identity Card ("**KTP**") or other valid identification;
 - b. Shareholders that are legal entities must present a copy of their articles of association and the latest management composition; and
 - c. For Shareholders whose shares are deposited in the Collective Depository of KSEI, are required to show an original KTUR (Konfirmasi Tertulis Untuk Rapat), which can be obtained from the securities company or the custodian bank where the Shareholder opens his/her securities account.
7. Company's Shareholders unable to attend may be represented by a proxy, provided that members of the Board of Directors, Board of Commissioners, and employees of the Company may not act as proxies in this Meeting.
8. The Company provides meeting material to the Meeting which can be downloaded from the Company's website from the date of this invitation.
9. For the orderliness of the Meeting, Shareholders or their proxies are requested to complete registration no later than 30 minutes before the Meeting begins. Those arriving after registration has closed will not be allowed to attend the Meeting.

Jakarta, August 5th, 2025
PT Perusahaan Gas Negara Tbk
Board of Directors