

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

In accordance with PT Pertamina (Persero) Letter Number R-110/K00000/2025-S8 dated July 5th, 2025 regarding the Request to Convene Extraordinary General Meeting of Shareholders (EGMS) with the Agenda of Changes in the Management of PT Perusahaan Gas Negara Tbk, 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 **Wednesday, August 27th, 2025**.

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 **Tuesday, August 5th, 2025**. According to article 23 paragraph (2) of the OJK Regulation 15/2020, Shareholders entitled to attend the Meeting are Shareholders whose names are listed in the Register of Shareholders of the Company on **Monday, August 4th, 2025, 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 **Tuesday, July 29th, 2025**.

**Jakarta, July 21st, 2025
PT Perusahaan Gas Negara Tbk
Board of Directors**