

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 August 27th, 2025 at 19.46 WIB at Auditorium Graha PGAS, Lantai 2, Jl. KH. Zainul Arifin No. 20, West 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	:	Fadjar Harianto Widodo
Director of Commercial	:	Ratih Esti Prihatini
Director of Strategy and Business Development and concurrently serving as PTH Director of Infrastructure and Technology	:	Rosa Permata Sari
Director of Risk Management	:	Arief Kurnia Risdianto
Director of HR and Business Support	:	Rachmat Utama
President Commissioner and Independent Commissioner	:	Amien Sunaryadi
Commissioner	:	Warih Sadono
Independent Commissioner	:	Abdullah Aufa Fuad
Independent Commissioner	:	Tony Setia Boedi Hoesodo
Independent Commissioner	:	Christian H. Siboro
Independent Commissioner	:	Dini Shanti Purwono

The Meeting was represented by 18.634.197.885 of shares including Series A Dwiwarna Shares, with legal vote rights or equal to 76,8689709% 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 and Independent Commissioner based on the letter of appointment of the Board of Commissioners No. Kep-16/D-KOM/2025 dated July 25th, 2025.
- In any 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 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 Resolution is as follows:

Agenda	Changes in the Composition of the Company's Management.		
Number of Shareholders who Ask Questions	There were no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.062.836.823 votes (75,4678946%)	468.053.313 votes (2,5117975%)	4.103.307.749 votes (22,0203079%)

Resolution	<div><div><div>1. Affirmed the honorable dismissal of Mr. Harry Budi Sidharta from his position as Director of Infrastructure and Technology of the Company, effective as of July 4, 2025.</div><div>2. Honorably discharge the member the Board of Directors and Board of Commissioners of the Company, as follows:<div><div><div>a. Mr. Arief Setiawan Handoko</div><div>as President Director</div></div><div><div>b. Mr. Fadjar Harianto Widodo</div><div>as Director of Finance</div></div><div><div>c. Ms. Ratih Esti Prihatini</div><div>as Director of Commerce</div></div><div><div>d. Mrs. Rosa Permata Sari</div><div>as Director of Strategy and Business Development</div></div><div><div>e. Mr. Amien Sunaryadi</div><div>as President Commissioner and Independent Commissioner</div></div><div><div>f. Mr. Warih Sadono</div><div>as Commissioner</div></div><div><div>g. Mr. Abdullah Aufa Fuad</div><div>as Independent Commissioner</div></div><div><div>h. Mr. Christian H. Siboro</div><div>as Independent Commissioner</div></div><div><div>i. Mrs. Dini Shanti Purwono</div><div>as Independent Commissioner</div></div></div></div><div>3. Reassignment of duties of the members of the Company's Board of Directors and Board of Commissioners, as follows:<table><tr><th>No.</th><th>Name</th><th>Formerly</th><th>Reassigned as</th></tr><tr><td>1.</td><td>Arief Kurnia Risdianto</td><td>Director of Risk Management</td><td>President Director</td></tr><tr><td>2.</td><td>Tony Setia Boedi Hoesodo</td><td>Independent Commissioner</td><td>President Commissioner concurrently serving as Independent Commissioner</td></tr></table><div>with a term of office continuing the remaining period of each appointment as stipulated in the respective General Meeting of Shareholders Resolutions.</div></div></div><div><div>4. To appoint the members of the Company's Board of Directors and Board of Commissioners as follows:<div><div><div>a. Mr. Hery Murahmanta</div><div>as Director of Infrastructure and Technology</div></div><div><div>b. Mr. Catur Dermawan</div><div>as Director of Finance</div></div><div><div>c. Mr. Mirza Mahendra</div><div>as Director of Strategy and Business Development</div></div><div><div>d. Mr. Aldiansyah Idham</div><div>as Director of Commerce</div></div><div><div>e. Mr. Eri Surya Kelana</div><div>as Director of Risk Management</div></div><div><div>f. Mr. Edward Omar Sharif Hiariej</div><div>as Commissioner</div></div><div><div>g. Mr. Rambe Kamarulzaman</div><div>as Commissioner</div></div><div><div>h. Mr. Thanon Aria Dewangga</div><div>as Commissioner</div></div><div><div>i. Ms. Conny Lolyta Rumondor</div><div>as Independent Commissioner</div></div><div><div>j. Mr. Widjono Hardjanto</div><div>as Independent Commissioner</div></div></div></div><div>5. The term of office of the members of the Board of Directors and Board of Commissioners appointed as referred to in item 4 shall be in accordance with the provisions of the Company's Articles of Association, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.</div><div>6. For members of the Board of Directors and Board of Commissioners who are appointed as referred to in number 4 and are still serving in other positions that are prohibited by laws and regulations from being held concurrently with the position of Board of Directors and Board of Commissioners of a State-Owned Enterprise Subsidiary, the person concerned must resign or be dismissed from said position.</div><div>7. Confirmation of dismissal, termination, reassignment of duties, and appointment of the members of the Company's Board of Directors and Board of Commissioners as referred to in number 1, number 2, number 3 and number 4, to be determined in the Company's Extraordinary General Meeting of Shareholders (EGMS), with due observance of the provisions of the Company's Articles of Association and applicable laws and regulations.</div></div></div>	No.	Name	Formerly	Reassigned as	1.	Arief Kurnia Risdianto	Director of Risk Management	President Director	2.	Tony Setia Boedi Hoesodo	Independent Commissioner	President Commissioner concurrently serving as Independent Commissioner
No.	Name	Formerly	Reassigned as										
1.	Arief Kurnia Risdianto	Director of Risk Management	President Director										
2.	Tony Setia Boedi Hoesodo	Independent Commissioner	President Commissioner concurrently serving as Independent Commissioner										

	8. The results of the EGMS determination regarding the dismissal, termination, reassignment of duties, and appointment of the members of the Company's Board of Director and Board of Commissioners as referred to in number 7 must be submitted to the Ministry of SOEs through the data update of the Ministry of SOEs' HC Portal as regulated in Article 54 paragraph (4) of the Regulation of the Minister of SOEs No. PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises, no later than 5 (five) working days after the EGMS is held.
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In relation to the resolution of the Meeting agenda item as mentioned above and pursuant to Article 94 paragraph (6) *jo.* Article 111 paragraph (6) of Law Number 40 of 2007 concerning Limited Liability Companies, the composition of the Board of Directors and the Board of Commissioners of the Company, effective as of the closing of the Meeting, is as follows:

President Director	:	Arief Kurnia Risdianto
Director of Finance	:	Catur Dermawan
Director of Commerce	:	Aldiansyah Idham
Director of Strategy and Business Development	:	Mirza Mahendra
Director of Infrastructure and Technology	:	Hery Murahmanta
Director of Risk Management	:	Eri Surya Kelana
Direktur HR and Business Support	:	Rachmat Utama
President Commissioner concurrently serving as Independent Commissioner	:	Tony Setia Boedi Hoesodo
Commissioner	:	Edward Omar Sharif Hiariej
Commissioner	:	Rambe Kamarulzaman
Commissioner	:	Thanon Aria Dewangga
Independent Commissioner	:	Conny Lolyta Rumondor
Independent Commissioner	:	Widjono Hardjanto

Jakarta, August 28th, 2025
PT Perusahaan Gas Negara Tbk
The Board of Directors