

RULES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2023 PT PERUSAHAAN GAS NEGARA Tbk

**Auditorium Gedung Graha PGAS
14 November 2023**



RULES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA TBK

1. General

This Meeting is the 2023 Extraordinary General Meeting of Shareholders ("Meeting") of PT Perusahaan Gas Negara Tbk ("Company"). For the smooth running of the Meeting, participants who are physically present are expected not to leave the Meeting room, deactivate the sound function of their mobile phones, limit physical contact with other participants, and do not engage in conversations that could disrupt the progress of the Meeting.

2. Meeting Time and Place

The meeting was held on:

Day/Date : Tuesday, November 14th, 2023

Time : 10.00 WIB – 12.00 WIB

Venue : Graha PGAS Auditorium, 2nd Floor,
Jl. KH. Zainul Arifin Number 20,
West Jakarta 11140.

3. Meeting Agenda

Changes in the Composition of the Company's Management.

4. Meeting Participants

- a. Meeting participants are shareholders whose names are registered in the Company's Register of Shareholders on 20 October 2023 no later than 16.00 WIB, or owners of securities account balances in the collective custody of PT Kustodian Sentral Efek Indonesia at the close of trading of the Company's shares on the Indonesian Stock Exchange on dated 23 October 2023, or his/her proxy as evidenced by a valid power of attorney and verified with Written Confirmation for the Meeting (Konfirmasi Tertulis Untuk Rapat/KTUR) and other proof of identity submitted before entering the Meeting room.
- b. Meeting participants are shareholders as referred to in letter a above and meeting participants are not permitted to bring other parties who are not shareholders.
- c. Meeting participants have the right to express opinions and/or ask questions and vote at the Meeting.
- d. The Chairman of the Meeting has the right to request that the Meeting Participants present prove their authority to attend the Meeting in accordance with the requirements determined and announced in the Meeting Invitation in accordance with Article 24 paragraph (1) letter h of the Company's Articles of Association.
- e. For the orderliness of the Meeting, shareholders or shareholders' proxies who are physically present must attend and register no later than 30 minutes before the Meeting starts. Shareholders or shareholders' proxies who are present after registration has closed are not permitted to enter and attend the Meeting.

5. Invitation

Invitees are parties who are not shareholders of the Company who attend at the invitation of the Company and do not have the right to express opinions, ask questions and vote at the Meeting.

6. Language

The meeting will be held in Indonesian.

7. Chairman of the Meeting

- a. The meeting is chaired by a member of the Board of Commissioners appointed by the Board of Commissioners in accordance with Article 24 paragraph (1) letter a of the Company's Articles of Association.
- b. The Chair of the Meeting is responsible for the smooth running of the Meeting and has the right to decide on Meeting procedures that have not been regulated or are not sufficiently regulated in these Rules of Conduct.

8. Attendance Quorum

The meeting was attended by Series A Dwiwarna shareholders and other shareholders and/or their authorized representatives who together represent more than 1/2 (one half) of the total number of shares with valid voting rights in accordance with Article 25 paragraph (4) letter a of the Company's Articles of Association and Article 41 paragraph (1) letter a of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies ("POJK 15").

9. Question and answer

- a. Before making decisions on the Meeting Agenda, the Meeting Chair will give 3 (three) Meeting Participants the opportunity to ask questions and/or opinions in a Q&A.
- b. Any questions and/or opinions submitted by Meeting Participants must be directly related to the Meeting Agenda being discussed based on the consideration of the Meeting Chair.
- c. Meeting Participants who are physically present at the Meeting can ask 1 (one) question and/or opinion by raising their hand, and then the Meeting Chair will ask Meeting Participants to write their questions on the question form provided. The inquiry form is filled in with the name of the shareholder, number of shares and questions to be asked. Next, the officer will submit the form to the Chair of the Meeting to read.
- d. Meeting Participants who attend the Meeting electronically can ask 1 (one) question and/or opinion via the chat feature in the 'General Meeting Flow Text' column on the E-Meeting Hall screen of the eASY.KSEI facility with the status "discussion started for agenda item no. [...]" by stating your full name and number of shares owned. Next, the officer will submit questions and/or opinions to be read by the Meeting Chair.
- e. The Meeting Chair or party appointed by the Meeting Chair will provide answers or responses to questions and/or opinions from Meeting Participants.

10. Decision

All decisions are taken based on deliberation to reach consensus in accordance with Article 25 paragraph (15) of the Company's Articles of Association. In the event that a decision based on deliberation to reach consensus is not reached, then the decision taken is valid if it meets the following conditions:

The decision was approved by the Series A Dwiwarna shareholder and other shareholders and/or their authorized representatives who together represent more than 1/2 (one half) of the total number of shares with voting rights present at the Meeting in accordance with Article 25 paragraph (4) letter a of the Company's Articles of Association and Article 41 paragraph (1) letter c POJK 15.

11. Voting

The voting process for Meeting Participants, whether present (i) physically or (ii) electronically, is as follows:

- a. Each holder of 1 (one) share has the right to cast 1 (one) vote.
- b. If a shareholder has more than one share, the person concerned is asked to vote only once and their vote is deemed to represent the entire number of shares they own.
- c. An abstention vote is deemed to cast the same vote as the majority of shareholders or their proxies who cast votes.

I. Present Offline

Voting will be done by "**Raising Hands**" with the following conditions:

- a. Shareholders and shareholders' proxies who do not agree or abstain are asked to raise their hands and mark one of the choice boxes on the voting card and submit their completed voting card to the officer.
- b. Shareholders and proxies of shareholders who agree are asked not to raise their hands and not to collect voting cards during voting.

II. Present online

Voting will be carried out electronically with the following conditions:

- a. The electronic voting process takes place in the eASY.KSEI application in the E-Meeting Hall menu, Live Broadcasting sub menu.
- b. Shareholders have the opportunity to submit their voting choices during the voting period via the E-Meeting Hall screen in the eASY.KSEI application opened by the Company (since the Chair of the Meeting starts the voting process). When the electronic voting period on the Meeting agenda begins, the system automatically runs the voting time by counting down for a maximum of 2 (two) minutes.
- c. During the electronic voting process, the status "Voting for agenda item no [...] has started" will appear in the 'General Meeting Flow Text' column.
- d. If shareholders do not vote until the Meeting implementation status shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [...] has ended", then they will be deemed to have given an Abstain vote for the relevant Meeting agenda item.
- e. Voting time during the electronic voting process is the standard time set in the eASY.KSEI application.

12. Closing

Other matters that have not been regulated in these Rules and Regulations will be determined later by the Chair of the Meeting.