

## INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA Tbk

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

Day / Date : Monday, May 3<sup>rd</sup>, 2021  
Time : 13.30 – 16.00 WIB  
Venue : Auditorium Graha PGAS, Lantai 2  
Jl. KH. Zainul Arifin Nomor 20  
Jakarta Barat, 11140

### **Agenda of the Meeting**

1. Approval of the Company’s Annual Report Year 2020 and the Annual Report of the Partnership and Community Development Program Year 2020 as well as the Board of Commissioners Supervisory Report Year 2020.
2. Ratification of the Company’s Financial Statements Year 2020, including the Financial Statements of the Partnership and Community Development Program Year 2020, and to provide full release and discharge to every member of the Board of Directors and the Board of Commissioners for their action and supervision during 2020.
3. Approval of the distribution of the Company’s net profit, including the Dividend for 2020.
4. Approval of the Tantiem/Performance Incentive for the Board of Directors and the Board of Commissioners Year 2020, as well as Salary, Facilities, and Allowance for Year 2021.
5. Approval of the appointment of Public Accountant to audit the Company’s Financial Statements Year 2021 and the Financial Statements of the Partnership and Community Development Program Year 2021.
6. Approval of the Changes of the composition of the Company’s Management.
7. Approval of the Amendment to the Company’s Article of Association.

### **Explanation of the Agenda**

1. Agenda No.1 to 5 are regular agendas of the Annual General Meeting of Shareholders of the Company pursuant to the Company’s Article of Association and Law Number 40 Year 2007 concerning Limited Liability Company.
2. Agenda No.6, will be carried out in accordance with the Company’s Article of Association.
3. Agenda No.7, will be carried out in order to fulfill the obligation to adjust the Company’s Articles of Association with the prevailing regulations, inter alia, the Indonesian Financial Service Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”).

### **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) jo. Article 52 paragraph (1) of POJK 15/2020.
2. Only Shareholders, whose names are recorded in the Shareholders Register of the Company at 16.00 WIB on **Thursday, April 8<sup>th</sup>, 2021** may attend or be represented in the Meeting.
3. Prior to attending the Meeting room, Shareholders or their proxies attending the Meeting are required to register with the registration officers and submit:
  - a. For individual Shareholder, a copy of his/her Identity Card (*Kartu Tanda Penduduk*) or other form of identification.
  - b. For Shareholders, which are Legal Entities, a copy of the latest version of the Articles of Association including the composition of the management.
  - c. For Shareholders whose shares are deposited in the collective deposit of PT Kustodian Sentral Efek Indonesia (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.
4. Shareholder who is unable to attend the Meeting may be represented by his/her proxy. If the proxy is being given to the Directors, Commissioners, or any employee of the Company, then such proxy holder cannot exercise their voting rights in this Meeting.
5. The Company provides material pertinent to the Meeting which can be downloaded from the Company’s website from the date of this invitation.
6. In order to facilitate the arrangement of the Meeting, Shareholders or their proxies are required to be present at the Meeting venue at least thirty (30) minutes prior to the commencement of the Meeting. Shareholders or their proxies who are present after 13.00 WIB are not permitted to attend the Meeting.

### **Provisions on Preventive Action towards Corona Virus Disease 2019 (COVID-19)**

1. As a preventive measure to prevent the spread of the COVID-19, the Company hereby highly advise the Shareholders not to physically attend the Meeting, but to grant power of attorney to his/her Attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility that provided by KSEI as a mechanism for electronic authorization in the process of organizing the Meeting. For further details regarding the steps to authorize Shareholders, Shareholders can follow the instructions in the eASY.KSEI Guide - Operations for Shareholders.
2. In the event that the Shareholders will attend the Meeting by means other than the eASY.KSEI mechanism, 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](mailto:dm@datindo.com). After which the original power of attorney must be submitted to the Company's Securities Administration Bureau, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28-Lantai 2, Jakarta 10220 no later than three (3) working days before the date of the Meeting or April 28<sup>th</sup>, 2021.
3. Shareholders or their proxies, who attend the Meeting physically, are required to follow and pass the security and health protocols applicable to the Meeting venue, as follows:
  - a. Using mask.
  - b. Detection of body temperature to ensure Shareholders or their proxies are not experiencing body temperature above normal.
  - c. To provide the registration officer the result of the health examination test (Polymerase Chain Reaction (PCR)/Rapid Antigen Test) which samples are taken within a maximum of 2x24 hours before the day of the Meeting, stated that the Shareholders are not currently infected with COVID-19.
  - d. Follow the direction given by the Meeting officer to implement the physical distancing policy in the Meeting venue.
4. Due to health measures the Company will not provide any food/beverage, printed Annual Report, and souvenir/goody bag to Shareholders or their proxies who attend the Meeting.
5. The Company will further announce if there is any change and/or additional information in relation to the procedure of the Meeting refer to the latest condition and development regarding integrated handling and control to prevent the spread of the COVID-19.

**Jakarta, April 9<sup>th</sup>, 2021**  
**PT Perusahaan Gas Negara Tbk**  
**Board of Directors**