

## RECTIFICATION TO THE ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA Tbk

Referring to the Announcement of the Annual General Meeting of Shareholders and Rectification to the Announcement of the Annual General Meeting of Shareholders that have been announced on e-RUPS provider's website (eASY.KSEI), Indonesia Stock Exchange website and Company's website on March 16<sup>th</sup>, 2021 and March 31<sup>st</sup>, 2021, we hereby inform you that the Annual General Meeting of Shareholders Year 2020 (the "**Meeting**") which was initially to be scheduled on Thursday, April 22<sup>nd</sup>, 2021, is changed to:

**Day/Date: Monday, May 3<sup>rd</sup> 2021.**

Regarding to the change of Meeting date and compliance to Article 16 paragraph (1), (2), (3), Article 17 paragraph (1) and Article 23 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Company (the "**OJK Regulation 15/2020**"), we hereby inform you as follow:

No.	Event	Initial Date	Change of Date
1.	Last date of submission of shareholders' proposal for additional agenda of the Meeting	Wednesday, March 24 <sup>th</sup> 2021	Thursday, April 1 <sup>st</sup> 2021
2.	Recording Date	Thursday, March 30 <sup>th</sup> 2021	Thursday, April 8 <sup>th</sup> 2021
3.	Convocation Date	Friday, March 31 <sup>st</sup> 2021	Friday, April 9 <sup>th</sup> 2021
4.	Meeting Date	Thursday, April 22 <sup>nd</sup> 2021	Monday, May 3 <sup>rd</sup> 2021

In compliance with OJK Regulation 15/2020, this rectification to the announcement of the Meeting is announced on e-RUPS provider's website (eASY.KSEI), Indonesia Stock Exchange website and Company's website.

**Jakarta, April 8<sup>th</sup> 2021**  
**PT Perusahaan Gas Negara Tbk**  
**Board of Directors**