

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 Year 2020 Number 005400.S/OT.02.00/COS/2021 dated 16th March 2021 (the "Meeting"), we hereby convey the change in time for the holding of the Meeting which originally is planned to be held on Thursday, April 22nd, 2021 is changed to **Monday, May 3rd, 2021**.

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 **Friday, April 9th, 2021**. According to article 23 paragraph (2) of the OJK Regulation 15/2020, Shareholders entitled to attend the Meeting are those whose names are listed in the Register of Shareholders of the Company on **Thursday, April 8th, 2021 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 **April 1st, 2021**.

Jakarta, March 31st, 2021
PT Perusahaan Gas Negara Tbk
Board of Directors