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| Nomor Surat | 015100.S/OT.02.00/COS/2021(2) |
| Nama Perusahaan | PT Perusahaan Gas Negara Tbk. |
| Kode Emiten | PGAS |
| Lampiran | 1 |
| Perihal | Informasi Perubahan Pengurus(KOREKSI) |

Mengoreksi surat kami nomor : 015100.S/OT.02.00/COS/2021. tanggal 05 Mei 2021 perihal Perubahan Pengurus, dengan ini perseroan menyampaikan hal sebagai berikut:

Pengurus PT Perusahaan Gas Negara Tbk. memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

| Nama Pengurus Saat ini | Jabatan | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Independen | Keterangan |
|------------------------|----------------|----------------------|--------------------------|------------|------------|
| Muhamad Haryo Yunianto | DIREKTUR UTAMA | 03 Mei 2021 | Suko Hartono | | Periode 1 |
| Achmad Muchtasyar | DIREKTUR | 03 Mei 2021 | Redy Ferryanto | | Periode 1 |
| Fadjar Harianto Widodo | DIREKTUR | 03 Mei 2021 | Arie Nobelta Kaban | | Periode 1 |
| Faris Aziz | DIREKTUR | 15 Mei 2020 | Fariz Azis | | Periode 1 |
| Beni Syarif Hidayat | DIREKTUR | 15 Mei 2020 | Beni Syarif Hidayat | | Periode 1 |
| Heru Setiawan | DIREKTUR | 03 Mei 2021 | Syahrial Mukhtar | | Periode 1 |

| Nama Pengurus Saat ini | Jabatan | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Komisaris Independen | Keterangan |
|------------------------|-----------------|----------------------|--------------------------|----------------------|------------|
| Arcandra Tahar | KOMISARIS UTAMA | 21 Januari 2020 | Arcandra Tahar | | Periode 1 |
| Luky Alfirman | KOMISARIS | 26 April 2019 | Luky Alfirman | | Periode 1 |
| Warid Sadono | KOMISARIS | 15 Mei 2020 | Warid Sadono | | Periode 1 |
| Christian H. Siboro | KOMISARIS | 30 Agustus 2019 | Christian H. Siboro | X | Periode 1 |
| Dini Shanti Purwono | KOMISARIS | 03 Mei 2021 | Kiswodarmawan | X | Periode 1 |
| Paiman Raharjo | KOMISARIS | 15 Mei 2020 | Paiman Raharjo | X | Periode 2 |

Demikian untuk diketahui.

Hormat Kami,

PT Perusahaan Gas Negara Tbk.

Rachmat Utama

Corporate Secretary

PT Perusahaan Gas Negara Tbk.

Jl. KH. Zainul Arifin No. 20

Telepon : 021-6333080, Fax : 021-633 1302; 633 3080, www.pgn.co.id

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|-------------------|--------------------------------|
| Tanggal dan Waktu | 05-05-2021 21:35 |
| Lampiran | 1. PGAS_Perubahan Pengurus.pdf |

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|---------------------------|------------------------------------------------------|
| Letter / Announcement No. | 015100.S/OT.02.00/COS/2021(2) |
| Issuer Name | PT Perusahaan Gas Negara Tbk. |
| Issuer Code | PGAS |
| Attachment | 1 |
| Subject | Infomation of Changes in Company's Board(CORRECTION) |

Correction to our previous announcement number : 015100.S/OT.02.00/COS/2021. dated 05 May 2021 with the subject of Infomation of Changes in Company's Board, the company hereby submit the following information:

PT Perusahaan Gas Negara Tbk. announces to shareholders on changes in the Company Board, details of this information are as follows

| Name of Current Board | Position | Date of Appointment | Name of Previous Board | Independent | Information |
|------------------------|--------------------|---------------------|------------------------|-------------|-------------|
| Muhamad Haryo Yunianto | PRESIDENT DIRECTOR | 03 May 2021 | Suko Hartono | | Periode 1 |
| Achmad Muchtasyar | DIRECTOR | 03 May 2021 | Redy Ferryanto | | Periode 1 |
| Fadjar Harianto Widodo | DIRECTOR | 03 May 2021 | Arie Nobelta Kaban | | Periode 1 |
| Faris Aziz | DIRECTOR | 15 May 2020 | Fariz Azis | | Periode 1 |
| Beni Syarif Hidayat | DIRECTOR | 15 May 2020 | Beni Syarif Hidayat | | Periode 1 |
| Heru Setiawan | DIRECTOR | 03 May 2021 | Syahrial Mukhtar | | Periode 1 |

| Name of Current Board | Position | Date of Appointment | Name of Previous Board | Independent | Information |
|-----------------------|------------------------|---------------------|------------------------|-------------|-------------|
| Arcandra Tahar | PRESIDENT COMMISSIONER | 21 January 2020 | Arcandra Tahar | | Periode 1 |
| Luky Alfirman | COMMISSIONER | 26 April 2019 | Luky Alfirman | | Periode 1 |
| Warih Sadono | COMMISSIONER | 15 May 2020 | Warih Sadono | | Periode 1 |
| Christian H. Siboro | COMMISSIONER | 30 August 2019 | Christian H. Siboro | X | Periode 1 |
| Dini Shanti Purwono | COMMISSIONER | 03 May 2021 | Kiswodarmawan | X | Periode 1 |
| Paiman Raharjo | COMMISSIONER | 15 May 2020 | Paiman Raharjo | X | Periode 2 |

Thus to be informed accordingly.

Respectfully,

PT Perusahaan Gas Negara Tbk.

Rachmat Utama
Corporate Secretary

PT Perusahaan Gas Negara Tbk.

Jl. KH. Zainul Arifin No. 20

Phone : 021-6333080, Fax : 021-633 1302; 633 3080, www.pgn.co.id

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|---------------|--------------------------------|
| Date and Time | 05-05-2021 21:35 |
| Attachment | 1. PGAS_Perubahan Pengurus.pdf |

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