

ANNOUNCEMENT OF MEETING SUMMARY OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA Tbk

In order to comply with the provisions of Article 49 of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders for an Issuer or Public Company, Board of Directors of PT Perusahaan Gas Negara Tbk (the “Company”) hereby announces Minutes Summary of the Extraordinary General Meeting of Shareholders of the Company held on December 29th, 2025 at 13:29 WIB at Auditorium Graha PGAS, Lantai 2, Jl. KH. Zainul Arifin No. 20, West Jakarta, 11140 (the “Meeting”), as follows:

Members of Board of Directors and Board of Commissioners who attended the Meeting:

President Director	:	Arief Kurnia Risdianto
Director of Finance	:	Catur Dermawan
Director of Strategy and Business Development	:	Mirza Mahendra
Director of Commercial	:	Aldiansyah Idham
Director of Infrastructure dan Technology	:	Hery Murahmanta
Director of HR and Business Support	:	Rachmat Hutama
Director of Risk Management	:	Eri Surya Kelana
President Commissioner concurrently serving as Independent Commissioner	:	Tony Setia Boedi Hoesodo
Commissioner	:	Thanon Aria Dewangga
Commissioner	:	Rambe Kamarul Zaman
Independent Commissioner	:	Conny Lolyta Rumondor
Commissioner	:	Edward Omar Sharif Hiariej

The Meeting was represented by 20.761.421.407 of shares including Series A Dwiwarna Shares, with legal vote rights or equal to 85,6440995% of total shares with legal vote rights which have been issued by the Company.

Rules of the Meeting:

- The meeting was chaired by the President Commissioner concurrently serving as Independent Commissioner based on the letter of appointment of the Board of Commissioners No. Kep-22/D-KOM/2025 dated December 18th, 2025.
- In any discussion of the agenda of the Meeting, the Shareholders are given the opportunity to ask questions in accordance with the agenda of the Meeting.
- The mechanism of decision making in the Meeting was adopted in a mutual deliberation basis for consensus. In case a mutual deliberation for consensus failed to reach a decision, the resolutions of the Meeting were adopted by voting. The Company has appointed the independent parties namely Securities Administration Bureau PT Datindo Entrycom and Notary Office of Ir. Nanette Cahyanie Handari Adi Warsito, SH to count and/or validate the votes of the Meeting.

The Meeting Resolutions are as follows:

First Agenda	The Amendment of Company's Shareholder Rights.		
Number of Shareholders who Ask Questions/ Express Opinions	There was 1 (one) question from Shareholder.		
The result of the decision making	Considering that there are two (2) classifications of shares affected by the amendment (reduction and addition) of the Special Rights of Series A Dwiwarna Shareholders, the voting process was conducted twice (2), as follows:		
	1. Voting by Series A Dwiwarna Shareholders for the Reduction of the Special Rights of Series A Dwiwarna Shareholders.		
	Affirmative Votes	Abstain Votes	Disapproving Votes
	1 votes (100%)	0 votes (0%)	0 votes (0%)

	2. Voting by Series B Shareholders for the Addition of the Special Rights of Series A Dwiwarna Shareholders		
	Affirmative Votes	Abstain Votes	Disapproving Votes
	16.041.351.562 votes (77,2651894%)	601.499.521 votes (2,8971982%)	4.118.570.323 votes (19,8376125%)
Resolution	Approved the amendment of the special rights attached to the Series A Dwiwarna Shares owned by the State of the Republic of Indonesia in accordance with Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 on State-Owned Enterprises.		

Second Agenda	The Amendment of Company's Articles of Association.		
Number of Shareholders who Ask Questions/ Express Opinions	There were no questions/opinions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	16.041.355.363 votes (77,2652077%)	601.500.421 votes (2,8972025%)	4.118.565.623 votes (19,8375898%)
Resolution	<ol style="list-style-type: none"> 1. Approved the amendment of the Articles of Association of the Company, inter alia, for the purpose of adjustment to prevailing laws and regulations and policies, including Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 regarding State-Owned Enterprises; 2. Approved the restatement and codification of all provisions in the Articles of Association of the Company into a comprehensive codified form in connection with the amendment as referred to in item 1 of the resolution above, including the approval of the amendment to the rights attached to shares under First Agenda of the Meeting; and 3. Granted power and authority to the Board of Directors of the Company, with the right of substitution, to undertake all actions deemed necessary in relation to the resolutions of this Meeting Agenda, including to restate and reconfirm the entire Articles of Association in a Notarial Deed, and to grant power of substitution to submit the same to the competent authorities in order to obtain the receipt of notification and approval of the amendment to the Articles of Association of the Company, and to perform all acts considered necessary and useful for such purposes without exception, including to make additions and/or amendments to the said amendments to the Articles of Association, should such be required by the competent authorities. 		

Third Agenda	Delegation of Authority for Approval of the Company's Work Plan and Budget (RKAP) for 2026 and the Company's Long-Term Corporate Plan (RJPP) for the Period 2026-2030, including its amendments.		
Number of Shareholders who Ask Questions/ Express Opinions	There was 1 (one) question from Shareholder and 1 (one) opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	18.922.539.570 votes (91,1427941%)	612.762.677 votes (2,9514486%)	1.226.119.160 votes (5,905573%)
Resolution	Authorized the Board of Commissioners, subject to prior written approval from the majority Series B Shareholder, to approve the Company's Work Plan and Budget (RKAP) for 2026 and the Company's Long-Term Corporate Plan (RJPP) for the Period 2026-2030, including its amendments.		

Jakarta, December 30th, 2025
PT Perusahaan Gas Negara Tbk
The Board of Directors