

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA (Persero) Tbk

PT Perusahaan Gas Negara (Persero) Tbk ("Company") hereby announces to the Company's Shareholders that the Company will hold the Annual General Meeting of Shareholders ("Meeting") on **Friday, May 22nd, 2026**.

In compliance with the Article 17 paragraph (1) of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Plan and Procedures for General Meeting of Shareholders of Public Companies ("OJK Regulation 15/2020"), the invitation to the Meeting will be announced on **Thursday, April 30th, 2026**. According to Article 23 paragraph (2) of the OJK Regulation 15/2020, the Shareholders entitled to attend the Meeting are Shareholders whose names are listed in the Shareholders Register of the Company on **Wednesday, April 29th, 2026, at 16.00 Western Indonesia Time**.

Pursuant to Article 24 paragraph (6) letter b of the Company's Articles of Association and Article 16 of OJK Regulation 15/2020, the Shareholders entitled to propose Agenda Items for the Meeting are: a) the Series A Dwiwarna Shareholder; and b) one (1) or more Shareholder(s) representing at least 1/20 (one-twentieth) of the total number of shares with valid voting rights. Such proposals must be submitted in writing to, and received by the Company's Board of Directors as the organizer of the Meeting no later than **Thursday, April 23rd, 2026**.

Jakarta, April 15th, 2026
PT Perusahaan Gas Negara (Persero) Tbk
Board of Directors