

## INVITATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

The Board of Directors of PT Perusahaan Gas Negara (Persero) Tbk (the “**Company**”) hereby invites the Company’s Shareholders to attend the Annual General Meeting of Shareholders (the “**Meeting**”), which will be held on:

Day / Date : Friday, May 22<sup>nd</sup>, 2026  
Time : 14:00 WIB – onwards  
Venue : Auditorium Graha PGAS, 2<sup>nd</sup> Floor  
K.H. Zainul Arifin St, Number 20  
West Jakarta, 11140

### Agendas of the Meeting

1. Approval of the Company’s Annual Report and ratification of the Company’s Consolidated Financial Statements, approval of the Board of Commissioners’ Supervisory Report, and ratification of the Financial Statements of the Micro and Small Business Funding Program (“PUMK”) for Fiscal Year 2025, as well as the granting of full release and discharge (*volledig acquit et de charge*) to the Board of Directors for their management actions and to the Board of Commissioners for their supervisory actions performed during Fiscal Year 2025;
2. Approval of the appropriation of the Company’s net profit for Fiscal Year 2025;
3. The Determination of salaries/honoraria, including facilities and allowances for Fiscal Year 2026, as well as performance remuneration for Fiscal Year 2025 for the Company’s Management;
4. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company’s Consolidated Financial Statements and the Financial Statements of the PUMK Program for Fiscal Year 2026;
5. Delegation of authority to approve the Company’s Work Plan and Budget (RKAP) for Fiscal Year 2027, including any amendments thereto, from the GMS to the party designated by the GMS;
6. The Amendment to the Company’s Articles of Association;
7. Addition of business activities by PT Pertamina Gas (Amendment to Article 3 of PT Pertamina Gas’ Articles of Association) in accordance with Financial Services Authority regulations;
8. Approval of the special assignment from the Central Government for the management of the State Budget-funded natural gas network; and
9. Changes in the Composition of the Company’s Management.

### Explanation of the Agenda

1. The First Agenda Item through the Fourth Agenda Item constitute the Company’s routine agenda items at the Annual General Meeting of Shareholders, in accordance with the provisions of the Company’s Articles of Association, Law No. 40 of 2007 regarding Limited Liability Companies as amended by Law No. 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 regarding Job Creation as Law, and Law No. 19 of 2003 regarding State-Owned Enterprises, as lastly amended by Law No. 16 of 2025 concerning the Fourth Amendment to Law No. 19 of 2003 regarding State-Owned Enterprises (“**SOE Law**”).
2. The Fifth Agenda Item is proposed in follow-up to the implementation of Article 15G paragraphs (2) and (5) of the SOE Law, which principally stipulates that the Company’s Work Plan and Budget (RKAP) shall be approved by the General Meeting of Shareholders (“**GMS**”). In this regard, and considering the need for agility and effective decision-making by the Company while maintaining risk mitigation and the principles of Good Corporate Governance, the Company deems it necessary to delegate the authority of the GMS to approve the RKAP for Fiscal Year 2027 to an appointed party.
3. The Sixth Agenda Item is proposed in order to align Article 3 of the Company’s Articles of Association with Statistics Indonesia Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (KBLI) (“**BPS Regulation 7/2025**”). This adjustment is made to fulfill a legal obligation that must be completed no later than six (6) months from the effective date of BPS Regulation 7/2025 on 18 December 2025.
4. The Seventh Agenda Item is proposed in relation to the planned addition of business activities of the Company’s Controlled Entity, namely PT Pertamina Gas, in the field of New & Renewable Energy (KBLI 20112: Industrial Gas Industry, including hydrogen). Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities requires that if the Company’s Controlled Entity contributes revenue exceeding 20% of the Company’s consolidated revenue, any change in the business activities of such Controlled Entity requires approval at the Company’s GMS in its capacity as a Public Company. On 15 April 2026, the Company has made an Information Disclosure simultaneously with the announcement of the Company’s Annual GMS.
5. The Eighth Agenda Item is proposed in relation to the Ministry of Energy and Mineral Resources’ plan to assign a special mandate to the Company for the management of the State Budget-funded natural gas network. Pursuant to the SOE Law, any special assignment from the Central Government to a State-Owned Enterprise requires approval of the GMS.
6. The ninth agenda item of the Meeting is conducted in accordance with the provisions of Article 11 paragraph (6) and Article 14 paragraph (7) of the Company’s Articles of Association, which essentially stipulate that the Board of Directors and the Board of Commissioners are appointed and dismissed by the GMS.

## General Provisions

1. The Company does not send separate invitation to each of its Shareholders as this invitation constitutes an official invitation, in accordance with the provision stipulated in Article 17 paragraph (1) juncto Article 52 paragraph (1) of Regulation of Financial Service Authority ("**OJK Regulation**") Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies.
2. Company's Shareholders who are eligible to attend or be represented and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders or holders of securities account balances at Collective Depository of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on **Wednesday, April 29<sup>th</sup>, 2026** at **16:00 Western Indonesia Time**.
3. Company's Shareholders unable to attend may be represented by a proxy, provided that members of the Board of Directors, Board of Commissioners, and employees of the Company may not act as proxies in this Meeting.
4. Shareholders may attend the Meeting electronically via the KSEI system ("**eASY.KSEI**") in the web <https://easy.ksei.co.id> provided by KSEI, or grant power of attorney to other parties either electronically through the eASY.KSEI application or in writing. Electronic registration will be open from the date of this Meeting Notice and will close no later than 30 (thirty) minutes before the Meeting.
5. In accordance with OJK Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically, and KSEI Regulation Number XI-B of 2022 on the Procedures for Conducting General Meetings of Shareholders Electronically with Voting via eASY.KSEI, Company's Shareholders may grant power of attorney to the Proxy provided by the Company through the eASY.KSEI application by following the procedures below:
  - a. Company's Shareholders must be previously registered in the Facility of Securities Ownership Reference of KSEI ("**AKSes KSEI**"). If the Company's Shareholders are not yet registered, the Company's Shareholders are kindly requested to register in the web <https://akses.ksei.co.id>.
  - b. For Company's Shareholders who are registered as AKSes KSEI users, can grant their power of attorney and vote electronically (e-Proxy and e-Voting) through eASY.KSEI in the web <https://easy.ksei.co.id>. Detailed instructions on proxy delegation from Shareholders can follow the eASY.KSEI's guide – Operations for Shareholder.
  - c. The period of time for the Company's Shareholders to declare their power of attorney and vote, make changes to the appointment of the Proxy and/or to the votes for each agenda of the Meeting, or revoke their power of attorney, is from the date of the Meeting Invitation until no later than one (1) working day prior to the date of the Meeting, which is **Thursday, May 21<sup>st</sup>, 2026**.
  - d. Guidance for registration, utilization and further explanation regarding eASY.KSEI are also uploaded to the Company's website in the web <https://easy.ksei.co.id> and <https://akses.ksei.co.id>.
  - e. Any delay or failure in the electronic registration process as referred above, for any reason will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum at the Meeting.
6. In the event that the Shareholders will attend the Meeting by means other than the eASY.KSEI mechanism, then the Shareholders could download a power of attorney document from the Company's website and send the completed document along with proof of identity to: [dm@datindo.com](mailto:dm@datindo.com). After which the original power of attorney must be submitted to the Company's Securities Administration Bureau, namely PT Datindo Entrycom which address is at Hayam Wuruk St, Number 28 2nd floor, Jakarta 10220 no later than three (3) working days before the date of the Meeting or **Tuesday, May 19<sup>th</sup>, 2026**.
7. Shareholders or their proxies attending the Meeting physically are required to present the following documents to the registration officer before entering the Meeting venue:
  - a. Individual Shareholders must present a copy of their Identity Card or other valid identification;
  - b. Shareholders that are legal entities must present a copy of their articles of association and the latest management composition; and
  - c. For Shareholders whose shares are deposited in the Collective Depository of KSEI, are required to show an original KTUR (Konfirmasi Tertulis Untuk Rapat), which can be obtained from the securities company or the custodian bank where the Shareholder opens his/her securities account.
8. The Company provides meeting material to the Meeting which can be downloaded from the Company's website from the date of this invitation.
9. For the orderliness of the Meeting, the Company's Shareholders or their proxies are requested to complete registration no later than 30 (thirty) minutes before the Meeting begins. Those arriving after registration has closed will not be allowed to attend the Meeting.

**Jakarta, April 30<sup>th</sup>, 2026**  
**Board of Directors**  
**PT Perusahaan Gas Negara (Persero) Tbk**