

## ANNOUNCEMENT OF MEETING SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA (PERSERO) 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 (Persero) Tbk (the “**Company**”) hereby announces Minutes Summary of the Annual General Meeting of Shareholders of the Company held on May 22<sup>nd</sup>, 2026 at 14:39 WIB at Auditorium Graha PGAS, Lantai 2, Jalan K.H. Zainul Arifin Number 20, Jakarta Barat, 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 Commercial	:	Aldiansyah Idham
Director of Infrastructure dan Technology	:	Hery Murahmanta
Director of Risk Management	:	Eri Surya Kelana
Director of HR and Business Support	:	Rachmat Utama
President Commissioner concurrently serving as Independent Commissioner	:	Tony Setia Boedi Hoesodo
Commissioner	:	Rambe Kamarul Zaman
Commissioner	:	Thanon Aria Dewangga
Commissioner	:	Edward Omar Sharif Hiariej
Independent Commissioner	:	Conny Lolyta Rumondor

The Meeting was represented by 19.838.458.348 of shares including Series A Dwiwarna Shares, with legal vote rights or equal to 81,8367330% 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-09/D-KOM/2026 dated April 21<sup>st</sup>, 2026.
- 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, S.H. to count and/or validate the votes of the Meeting.

### The Meeting Resolutions are as follows:

<b>First Agenda</b>	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 ( <i>volledig acquit et de charge</i> ) to the Board of Directors for their management actions and to the Board of Commissioners for their supervisory actions performed during Fiscal Year 2025		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question from Shareholder. But there was a response from BP BUMN as the holder of the Series A Dwiwarna Share in accordance with Letter Number S-67BP/Wk1/05/2026 dated May 21 <sup>st</sup> 2026 regarding the Response to the Performance Achievement Report of PT Perusahaan Gas Negara (Persero) Tbk for Fiscal Year 2025.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	19.353.546.886 votes (97,5556999%)	372.097.496 votes (1,8756372%)	112.813.966 votes (0,5686630%)

Resolution	<ol style="list-style-type: none"> <li>1. Approved the Company's Annual Report, including the Supervisory Duties Report of the Company's Board of Commissioners, for Fiscal Year 2025 ended on December 31<sup>st</sup> 2025.</li> <li>2. Ratified: <ol style="list-style-type: none"> <li>a. the Company's Consolidated Financial Statements for Fiscal Year 2025 ended on December 31<sup>st</sup>, 2025, which has been audited by the Public Accounting Firm Purwanto, Susanti, and Surja pursuant to Report Number 00105/2.1505/AU.1/02/1726-4/1/III/2026 dated March 4<sup>th</sup>, 2026, with the opinion "fairly, in all material respects"; and</li> <li>b. the Financial Statements of the Micro and Small Business Funding Program ("PUMK") for Fiscal Year 2025 ended on December 31<sup>st</sup>, 2025, which has been audited by the Public Accounting Firm Purwanto, Susanti, and Surja pursuant to Report Number 00452/2.1505/AU.2/10/1726-4/1/III/2026 dated March 31<sup>st</sup>, 2026, with the opinion "fairly, in all material respects".</li> </ol> </li> <li>3. With the approval of the Company's Annual Report, including the Supervisory Duties Report of the Board of Commissioners, and the ratification of the Company's Consolidated Financial Statements as well as the Financial Statements of the PUMK Program, all for Fiscal Year 2025 ended on December 31<sup>st</sup> 2025, the GMS hereby granted full release and discharge (<i>volledig acquit et de charge</i>) to all members of the Board of Directors for their management actions of the Company and to all members of the Board of Commissioners for their supervisory actions of the Company that have been carried out during Fiscal Year 2025 ended on December 31<sup>st</sup>, 2025, as long as such actions do not constitute criminal acts and have been reflected in the aforementioned reports.</li> </ol>
------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>Second Agenda</b>	Approval of the Appropriation of the Company's Net Profit for Fiscal Year 2025.		
Number of Shareholders who Ask Questions/ Express Opinions	There was one (1) question from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	19.588.187.262 votes (98,7384550%)	233.551.846 votes (1,1772681%)	16.719.240 votes (0,0842769%)
Resolution	<p>Approved and determined the appropriation of the Company's Consolidated Net Profit attributable to owners of the parent entity for the Fiscal Year 2025 in the amount of USD215,364,799 (two hundred fifteen million three hundred sixty-four thousand seven hundred ninety-nine United States Dollars), as follows:</p> <ol style="list-style-type: none"> <li>1. The amount equal to 80% (eighty percent) or USD172,291,839 (one hundred seventy-two million two hundred ninety-one thousand eight hundred thirty-nine United States Dollars) shall be determined as Cash Dividends. The payment shall be carried out under the following provisions: <ol style="list-style-type: none"> <li>a. Dividends for Fiscal Year 2025 shall be distributed proportionally to each Shareholder whose name is registered in the Shareholders Register on the recording date (Recording Date) and shall be paid in cash in Rupiah currency using the middle exchange rate of Bank Indonesia according to the date of the Annual GMS of Fiscal Year 2025.</li> <li>b. The Board of Directors is authorized and empowered with the right of substitution, to carry out: <ol style="list-style-type: none"> <li>i. Determination of the schedule and distribution procedures related to the payment of dividends for Fiscal Year 2025 in accordance with the prevailing laws and regulations;</li> <li>ii. Dividend tax deduction in accordance with the prevailing tax regulations; and</li> <li>iii. Other technical matters in accordance with the prevailing laws and regulations.</li> </ol> </li> </ol> </li> <li>2. The amount equal to 20% (twenty percent) or USD43,072,960 (forty-three million seventy-two thousand nine hundred sixty United States Dollars) shall be allocated as retained earnings.</li> </ol>		

<b>Third Agenda</b>	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.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	18.123.436.318 votes (91,3550640%)	390.803.442 votes (1,9699285%)	1.324.218.588 votes (6,6750075%)
Resolution	<p>Approved the grant of authority to:</p> <ol style="list-style-type: none"> <li>the Majority Holder of Series B Shares or its proxy to determine for the members of the Board of Commissioners; and</li> <li>the Board of Commissioners, subject to prior written approval from the Majority Holder of Series B Shares or its proxy to determine for the members of the Board of Directors, salaries/honoraria including its facilities and allowance for Fiscal Year 2026 and remuneration for performance of the Fiscal Year 2025, in accordance with the prevailing regulations.</li> </ol>		

<b>Fourth Agenda</b>	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.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	18.258.648.917 votes (92,0366321%)	233.564.346 votes (1,1773311%)	1.346.245.085 votes (6,7860368%)
Resolution	<ol style="list-style-type: none"> <li>Granted authority and power to the Company's Board of Commissioners, subject to prior approval from the Majority Holder of Series B Shares, to appoint a Public Accountant and/or Public Accounting Firm to conduct the audit of the Company's Consolidated Financial Statements for Fiscal Year 2026 and other periods in Fiscal Year 2026, or the audit of certain specific financial statements in 2026, as well as the Financial Statements and Implementation of the Micro and Small Business Funding Program (UMK) for Fiscal Year 2026.</li> <li>Granted authority and power to the Board of Commissioners, subject to prior approval from the Majority Holder of Series B Shares, to determine the appointment of a Public Accountant and/or Public Accounting Firm to conduct the audit of the Company's Consolidated Financial Statements for other periods in Fiscal Year 2026 for the purposes and interests of the Company.</li> <li>Granted authority and power to the Company's Board of Commissioners, subject to prior written approval from the Majority Holder of Series B Shares, to determine the amount of audit service fees and other requirements for such Public Accountant and/or Public Accounting Firm, as well as to appoint a substitute Public Accountant and/or Public Accounting Firm in the event that such Public Accountant and/or Public Accounting Firm, for any reason whatsoever, is unable to complete the audit of the Company's Consolidated Financial Statements, the Financial Statements and Implementation of the Micro and Small Business Funding Program (UMK) for Fiscal Year 2026, including determine the audit service fees and other requirements for such substitute Public Accountant and/or Public Accounting Firm.</li> </ol>		

<b>Fifth Agenda</b>	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.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		

The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	18.432.992.957 votes (92,9154506%)	233.566.346 votes (1,1773412%)	1.171.899.045 votes (5,9072082%)
Resolution	Approved the grant of authority and power to the Company's Board of Commissioners, subject to prior written approval from the Majority Holder of Series B Shares, to approve the Company's Annual Work Plan and Budget (RKAP) for the Year 2027, including any amendments thereto. The approval of the Company's RKAP for Year 2027 and its amendments shall be carried out in accordance with good corporate governance principles and prevailing regulations, with due observance of the fairness and information disclosure principles, and shall have been coordinated with the holder of the Series A Dwiwarna Share to ensure alignment with Government policies.		

<b>Sixth Agenda</b>	The Amendment to the Company's Articles of Association.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.920.284.398 votes (75,2088904%)	233.566.446 votes (1,1773417%)	4.684.607.504 votes (23,6137679%)
Resolution	<ol style="list-style-type: none"> <li>1. Approved the amendment to Article 3 of the Company's Articles of Association concerning the Purposes, Objectives, and Business Activities in order to align with the Indonesian Standard Industrial Classification (KBLI) pursuant to Central Bureau of Statistics Regulation Number 7 of 2025 concerning the Indonesian Standard Industrial Classification.</li> <li>2. Approved the amendment of the provisions of the Company's Articles of Association related to the resolution referred to number 1 above.</li> <li>3. Granted power and authority to the Board of Directors with the substitution right, to take all necessary actions in connection with the resolution of this Sixth Agenda of the Meeting, including to prepare and restate the entire Company's Articles of Association in a Notarial Deed, as well as to effect changes to the Company's data and submit it to the competent authorities in order to obtain approval and/or acknowledgment of receipt for the notification of amendments to the Company's Articles of Association and changes to the Company's data, and to undertake any and all actions deemed necessary and useful for such purposes without exception, including to make additions and/or amendments to such amendments to the Company's Articles of Association if required by the competent authorities.</li> </ol>		

<b>Seventh Agenda</b>	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.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	19.604.893.902 votes (98,8226684%)	233.564.346 votes (1,1773311%)	100 votes (0,0000005%)
Resolution	Approved the addition of the Industrial Gas Industry business activity (KBLI 20112) to PT Pertamina Gas (the Company's Controlled Subsidiary) in order to comply with the provisions of Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.		

<b>Eight Agenda</b>	Approval of the special assignment from the Central Government for the management of the State Budget-funded natural gas network.		
Number of Shareholders who Ask Questions/ Express Opinions	There was no question/opinion from Shareholder.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.771.100.998 votes (74,4568995%)	233.566.346 votes (1,1773412%)	4.833.791.004 votes (24,3657593 %)
Resolution	<ol style="list-style-type: none"> <li>Approved the assignment of a special mandate to PT Perusahaan Gas Negara (Persero) Tbk to undertake the management of the State Budget-funded Natural Gas Network (“<b>City Gas Network Assignment</b>”).</li> <li>The implementation of the City Gas Network Assignment shall be carried out in accordance with the prevailing laws and regulations as well as applicable governance principles. The implementation of the City Gas Network Assignment shall include reimbursement of all costs incurred and the provision of a reasonable margin.</li> </ol>		

<b>Ninth Agenda</b>	Changes in the Composition of the Company’s Management.		
Number of Shareholders who Ask Questions	-		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	There was no voting process.		
Resolution	The Ninth Agenda was cancelled. No resolution was adopted.		

Furthermore, in connection to the resolution in the Second Agenda as mentioned above where the Meeting has decided to make Dividend payment from the Company’s Net Profit in the amount of USD172,291,839 (one hundred seventy-two million two hundred ninety-one thousand eight hundred thirty-nine United States Dollars) will be distributed in cash to the Shareholders, thus the Schedule and Procedure of Cash Dividend Distribution for the Fiscal Year 2025 are hereby notified as follows:

**Schedule of Cash Dividend Distribution:**

No.	REMARKS	DATE
1.	End of Share Trade Period with Dividend Right (Cum Dividend) <ul style="list-style-type: none"> <li>Regular Market and Negotiation</li> <li>Cash Market</li> </ul>	June 4 <sup>th</sup> , 2026 June 8 <sup>th</sup> , 2026
2.	Beginning of Share Trade Period without Dividend Right (Ex Dividend) <ul style="list-style-type: none"> <li>Regular Market and Negotiation</li> <li>Cash Market</li> </ul>	June 5 <sup>th</sup> , 2026 June 9 <sup>th</sup> , 2026
3.	Recording Date of Shareholders who are entitled to Dividends (Recording Date)	June 8 <sup>th</sup> , 2026
4.	Date of Cash Dividend Payment for Fiscal Year 2025	June 24 <sup>th</sup> , 2026

**Cash Dividend Payment Procedures:**

- Cash dividend will be paid to the Shareholders whose name are recorded in the Company’s Register of Shareholders (recording date) on June 8<sup>th</sup>, 2026, and/or the Shareholders whose name are in the securities sub-accounts at PT Kustodian Sentral Efek Indonesia (“KSEI”) on the close of trading on June 8<sup>th</sup>, 2026.
- The Shareholders whose shares are held in the Collective Depository in KSEI, cash dividend payments will be processed through KSEI and will be distributed to the accounts of Securities Companies and/or Custodian Bank on June 24<sup>th</sup>, 2026. The evidence of cash dividend payment will be delivered by KSEI to Shareholders via Securities Company or Custodian Bank where Shareholders maintains their securities account. Meanwhile, for Shareholders whose shares are not held in the Collective Depository in KSEI, cash dividend payment will be transferred directly to the Shareholders’ bank account.

3. The cash dividend paid to Shareholders who is:
  - a. Domestic Corporate Taxpayer, or
  - b. Domestic Individual Taxpayer,

are exempt from tax withholding objects in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business along with its implementing tax regulations.

Specifically for dividends received by Domestic Individual Taxpayers who do not meet the domestic investments requirements regulated in Regulation of the Minister of Finance No. 18/PMK.03/2021, will be subject to Tax and this Income Tax (PPh) must be paid by the respective Domestic Individual Taxpayer in accordance with the prevailing tax provisions.

4. The cash dividend paid to Shareholders who are Foreign Taxpayers will be subject to Article 26 Income Tax withholding at a rate of 20%. In order to be able to utilize the Income Tax withholding rate as mentioned in Double Taxation Avoidance Agreement, Shareholders shall meet the requirements of the Regulation of the Director General of Tax No. PER-25/PJ/2018 concerning Procedures for Application of Double Taxation Avoidance Agreement, and submit Certificate of Domicile (SKD) in the form of a correctly and completely filled-out DGT Form, accompanied by receipt document for the SKD that has been uploaded to the Directorate General of Taxes website, to KSEI or BAE in accordance with KSEI regulations and provisions.
5. Shareholders can obtain dividend payment confirmation through Securities Company and/or Custodian Bank where the Shareholders open their securities account. Furthermore, Shareholder shall be responsible for reporting the received dividends in the tax filing for the relevant Tax Year.

**Jakarta, May 25th, 2026**  
**PT Perusahaan Gas Negara (Persero) Tbk**  
**The Board of Directors**