

# ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Hereby the Board of Directors of PT Pertamina Geothermal Energy Tbk ("**the Company**") officially announced to the Shareholders that the Company will hold an Annual General Meeting of Shareholders ("**the Meeting**") in both physical and electronic form on Tuesday, April 21, 2026.

In accordance with the provisions of Article 9 paragraph (9) of the Company's Articles of Association and with respect to the Regulation of Financial Service Authority No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Publicly Companies ("**POJK 15/2020**"), the Invitation to the Meeting will be announced on Monday, March 30, 2026, through the websites of the Indonesia Stock Exchange ("**the Exchange**"), PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and of the Company's website.

Based on the provisions of Article 23 paragraph (2) of POJK 15/2020, those eligible to attend the Meeting are the Shareholders of the Company whose names are already registered in the Shareholders' List 1 (one) business day prior to the Invitation of the Meeting, which will be on Friday, March 27, 2026, until 16.00 WIB at the latest, or the securities account holders in the KSEI's Collective Custody on the closing of stock trading in the Exchange on Friday, March 27, 2026.

Every suggestion from the Company's Shareholders will be accommodated in the Meeting Agenda if it meets the requirements of Article 9 paragraph (7) of the Company's Articles of Association and Article 16 paragraph (1), (2), and (3) of POJK 15/2020 and submitted 7 (seven) calendar days at the latest prior to the Invitation of the Meeting, namely on Monday, March 23, 2026 on 16.00 WIB.

Shareholders that are eligible to attend the Meeting can delegate their proxies and vote through Application Electronic General Meeting System KSEI (eASY.KSEI), or delegate an independent party appointed by the Company or other parties, with a power of attorney that can be downloaded from the Company's website or with (e-Proxy). Power of attorney form and e-Proxy facility are available since the date of the Invitation until 1 (one) calendar day prior to the Meeting.

This Meeting announcement is also available and can be accessed on the Exchange websites ([www.idx.co.id](http://www.idx.co.id)), KSEI website ([www.ksei.co.id](http://www.ksei.co.id)), and the Company website ([www.pge.pertamina.com](http://www.pge.pertamina.com)).

**Jakarta, March 13, 2026**

**PT Pertamina Geothermal Energy Tbk**

**Board of Directors**

