

ANNOUNCEMENT SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING SHAREHOLDERS PT PERTAMINA GEOTHERMAL ENERGY Tbk

The Board of Directors of PT Pertamina Geothermal Energy Tbk (the "**Company**"), hereby announces the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") held on Wednesday, August 20, 2025 at Pertamina Tower 9th floor, Grha Pertamina, on Jl. Medan Merdeka Timur No. 11 – 13, Jakarta Pusat, 10110, and electronically on eASY.KSEI (Electronic General Meeting System KSEI) facilities through the link <https://akses.ksei.co.id/>, that is provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), at 14.38 local time.

Based on the attendance list provided by the Securities Administration Bureau, PT Datindo Entrycom, the Shareholders present and/or represented at this Meeting amounted to 39.601.809.153 shares or represented 95,4075988% of all shares issued in the Company with the total of valid voting rights amounted 41.508.024.149 shares.

Therefore, in accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 ("**POJK 15/2020**") concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the quorum for all Agenda Meetings has been fulfilled.

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

Board of Commissioners

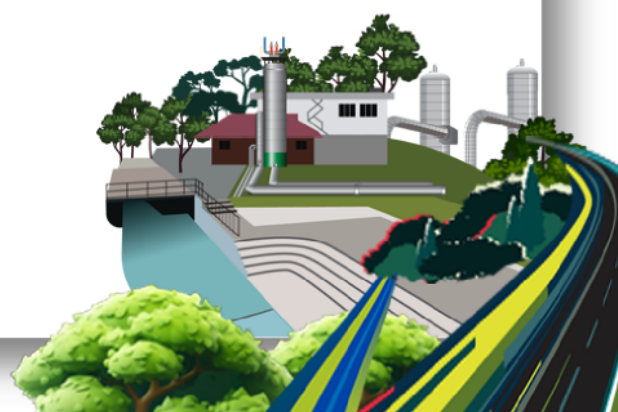
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|-----------------------------|---------------------------|
| 1. Independent Commissioner | : Mr. Abdulla Zayed |
| 2. Independent Commissioner | : Mr. Abdul Musawir Yahya |
| 3. Commissioner | : Mr. John Anis |
| 4. Commissioner | : Mr. Gigih Udi Atmo |

Board of Directors

- | | |
|--|---------------------|
| 1. President Director | : Mr. Julfi Hadi |
| 2. Director of Exploration and Development | : Mr. Edwil Suzandi |
| 3. Director of Operations | : Mr. Ahmad Yani |
| 4. Director of Finance | : Mr. Yurizki Rio |

Meeting Rules of Conduct:

- The Meeting is chaired by the Commissioner pursuant to the Decree of the Board of Commissioners Number Kpts-007/DK/PGE/2025-S0 dated on August 05, 2025.
- In the discussion of Meeting's agenda, the Shareholders are given the opportunity to ask questions that are in accordance with the Meeting agenda being discussed.
- Decision is made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision will be made by voting. The Company has appointed independent parties, namely the Securities Administration Bureau, PT Datindo Entrycom, and the Notary Office, Ir. Nanette Cahyanie Handari Adi Warsito, SH, to count and/or validate votes in the Meeting.



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In accordance with the Meeting Invitation, the Meeting Agenda are as follows:

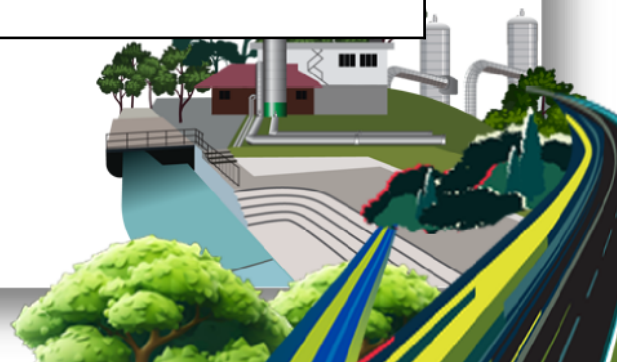
1. Changes in the Company's Management.

Prior to the collective decision making, the Chairman of the Meeting provided an opportunity for shareholders or their proxies to deliver questions and/or give opinions on each agenda of the Meeting. There were no shareholders or their proxies who raised any questions.

Decisions at the meeting were taken with deliberation for consensus. However, if any Shareholder or their Proxies disagreed or gave an abstained vote, the decision would be made by a vote.

The resolutions of the Company's Meeting are as follows:

Meeting Agenda	Changes in the Company's Management.								
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.								
Voting Results	Agree	Abstained	Disagree						
	39.363.737.746 Votes (99,3988370%)	49.462.525 Votes (0,1248997%)	188.608.882 Votes (0,4762633%)						
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore: The total number of affirmative votes was 39.413.200.271 votes or 99,5237267%								
Meeting Decision	1. To reassign the position of Commissioner to President Commissioner in the following name:								
	<table><tr><td>No</td><td>Name</td><td>Positions</td></tr><tr><td>1</td><td>Mr. Gigih Udi Atmo</td><td>President Commissioner</td></tr></table>			No	Name	Positions	1	Mr. Gigih Udi Atmo	President Commissioner
	No	Name	Positions						
	1	Mr. Gigih Udi Atmo	President Commissioner						
This change shall be effective as of the closing of this Meeting, continuing the term of office as previously resolved by the Extraordinary General Meeting of Shareholders on July 31, 2024, in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We extend our congratulations on this new mandate and look forward to continued contribution and collaboration for the advancement of the Company.									
2. To appoint the following individual as a member of the Company's Management:									
<table><tr><td>No</td><td>Name</td><td>Positions</td></tr><tr><td>1</td><td>Mr. Mohammad Firmansyah</td><td>Independent Commissioner</td></tr></table>			No	Name	Positions	1	Mr. Mohammad Firmansyah	Independent Commissioner	
No	Name	Positions							
1	Mr. Mohammad Firmansyah	Independent Commissioner							
This appointment shall be effective as of the closing of this Meeting, for one term of office in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We warmly welcome and congratulate on the new mandate, with the expectation of meaningful contribution and collaboration for the advancement of the Company.									



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3. To reassign the position of Independent Commissioner to Commissioner in the following name:

No	Name	Positions
1	Mr. Abdulla Zayed	Commissioner

This change shall be effective as of the closing of this Meeting, continuing the term of office as previously resolved by the Annual General Meeting of Shareholders on May 28, 2024, in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We extend our congratulations on this new mandate and look forward to continued contribution and collaboration for the advancement of the Company.

4. In connection to the changes mentioned in 1, 2, and 3 above, the composition of the Management of the Company shall be as follows:

Board of Commissioners

President Commissioner	:	Mr. Gigih Udi Atmo
Commissioner	:	Mr. John Eusebius Iwan Anis
Independent Commissioner	:	Mr. Mohammad Firmansyah
Independent Commissioner	:	Mr. Abdul Musawir Yahya
Commissioner	:	Mr. Abdulla Zayed

Board of Directors

President Director	:	Mr. Julfi Hadi
Director of Exploration & Development	:	Mr. Edwil Suzandi
Director of Operations	:	Mr. Ahmad Yani
Director of Finance	:	Mr. Yurizki Rio

5. To approve the granting of authority and power, with the right of substitution, to the Board of Directors of the Company to take all necessary actions in connection with the changes in the Company's management, including but not limited to preparing, requesting the preparation of, and signing all deeds related to the said changes, as well as notifying the changes in the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia.

The Company's meeting was ended at 17.17 of local time.

**Jakarta, August 21st, 2025
PT Pertamina Geothermal Energy Tbk
Board of Directors of the Company**

