

# **BAHAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

## *Extraordinary General Meeting of Shareholders Agenda*

18 Januari 2024/January 18<sup>th</sup> 2024

CONFIDENTIAL AND PROPRIETARY. Any use of this material without specific permission of PT Pertamina is strictly prohibited. Should not be reproduced or redistributed to any other person.

**Energizing Green Future**



# Informasi Rapat

*Meeting Information*

- Hari/Tanggal**  
*Day/Date* : **Senin, 12 Februari 2024**  
*Monday, February 12<sup>th</sup> 2024*
- Waktu**  
*Time* : **14.00 – 16.00 WIB**
- Lokasi Rapat**  
*Meeting Venue* : Ballroom Grha Pertamina, 2<sup>nd</sup> FL,  
Jl. Medan Merdeka Timur No.11-13,  
Jakarta Pusat, 10110

# Mata Acara & Persyaratan Kuorum

*Meeting Agenda & Quorum*

## Mata Acara Rapat

- Pergantian Pengurus Perseroan.

## Persyaratan Kuorum RUPSLB

- Mata acara Rapat tersebut adalah sah dan dapat dilangsungkan serta mengambil keputusan yang mengikat apabila dihadiri oleh Pemegang Saham atau Kuasa Pemegang Saham yang sah yang mewakili lebih dari 1/2 (satu per dua) bagian dari jumlah seluruh saham yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah.

## Agenda of The Meeting

- *Changes to the Company's Board of Management*

## Quorum

- *The meeting agenda is deemed valid and can proceed, and decisions made therein are binding if attended by Shareholders or legally appointed Shareholder Representatives representing more than 1/2 (one per two) of the total issued shares with valid voting rights by the Company.*

# Latar Belakang

## *Background*

- Berdasarkan Pasal 3 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, serta Pasal 14 ayat (2) Anggaran Dasar Perseroan bahwa Anggota Direksi diangkat dan diberhentikan oleh Rapat Umum Pemegang Saham.
- Rapat diselenggarakan sesuai dengan permintaan dari PT Pertamina Power Indonesia ("PNRE") selaku Pemegang Saham Pengendali yang mewakili 69,012% saham Perseroan, melalui surat Direktur Utama PNRE No. SR-014/PPI00000/2023-S4 tertanggal 22 Desember 2023 yang menyatakan bahwa Pemegang Saham Pengendali meminta Perseroan melakukan Rapat Umum Pemegang Saham Luar Biasa.
- *Changes In accordance with Article 3 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, as well as Article 14 paragraph (2) of the Company's Articles of Association, which states that Directors are appointed and dismissed by the General Meeting of Shareholders.*
- *The meeting is conducted in response to a request from PT Pertamina Power Indonesia ("PNRE") as the Controlling Shareholder representing 69.012% of the company's shares. This request was conveyed through a letter from the President Director of PNRE with ref no. SR-014/PPI00000/2023-S4 dated December 22, 2023, stating that the Controlling Shareholder requests the Company to hold an Extraordinary General Meeting of Shareholders.*

# Pergantian Pengurus Perseroan

*Changes to the Company's Board of Management*

## Dasar Hukum

- Pasal 3 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik
- Pasal 14 ayat (2) Anggaran Dasar Perseroan
- Surat Direktur Utama PT Pertamina Power Indonesia No. SR-014/PPI00000/2023-S4 tertanggal 22 Desember 2023 yang menyatakan bahwa Pemegang Saham Pengendali meminta Perseroan melakukan Rapat Umum Pemegang Saham Luar Biasa.

## Penjelasan

- Dalam rapat akan diusulkan terkait Persetujuan Pergantian Pengurus Perseroan.

## Legal Basis

- *Article 3 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.*
- *Article 14 paragraph (2) of the Company's Articles of Association.*
- *Letter from the President Director of PT Pertamina Power Indonesia with ref no. SR-014/PPI00000/2023-S4 dated December 22, 2023, stating that the Controlling Shareholder requests the Company to hold an Extraordinary General Meeting of Shareholders.*

## Explanation:

- *The meeting will propose approval of Changes to the Company's Board of Management.*



# Terima Kasih



**Energizing Green Future**