BAHAN MATA ACARA
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AGENDA

PT PERTAMINA GEOTHERMAL ENERGY TBK

JAKARTA, 20 AGUSTUS 2025

PERTAMINA
GEOTHERMAL ENERGY

INFORMASI RAPAT
Meeting Information

Hari/Tanggal
Day/Date

Rabu, 20 Agustus 2025
Wednesday, August 20, 2025

Waktu
Time

14.00 WIB - finished

Tempat
Venue

Pertamax Tower Lt. 9,
Grha Pertamina, Jl. Medan
Merdeka Timur No. 11-13,
Jakarta Pusat, 10110

Mekanisme Rapat
Meeting Mechanism

Accessing the facility of KSEI Electronic General Meeting System (“eASY.KSEI”) at https://akses.ksei.co.id/provided by Kustodian Sentral Efek Indonesia (“KSEI”)

MATA ACARA
& PERSYARATAN KUORUM
Meeting Agenda & Quorum

PERTAMINA
GEOTHERMAL ENERGY

Mata Acara Rapat

- Perubahan Pengurus Perseroan

Agenda of The Meeting

- Changes of the Company's Management.

Persyaratan Kuorum

- Kuorum yang disyaratkan untuk menyelenggarakan Rapat yaitu 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.

Quorum

- The quorum required for a Meeting is 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.

PERUBAHAN PENGURUS PERSEROAN

Changes of the Company's Management

Landasan Hukum dan Regulasi

1. Pasal 22 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

2. Pasal 14 ayat (2) jo. Pasal 18 ayat (3) Anggaran Dasar Perseroan, bahwa pengangkatan, pemberhentian, atau perubahan susunan pengurus Perseroan dilakukan berdasarkan keputusan RUPS.

3. Surat PT Pertamina Power Indonesia ("PPI") selaku Pemegang Saham Pengendali No. R-001/PPI00100/2025-S0 tanggal 04 Juli 2025 perihal Tindak Lanjut Permintaan Penyelenggaraan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") PT Pertamina Geothermal Energy Tbk dengan Agenda Perubahan Pengurus.

Legal Basis and Regulation

1. Article 22 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.

2. Article 14 paragraph (2) jo. Article 18 paragraph (3) of the Company's Articles of Association, that the appointment, replacement, or dismissal of members of the Board of Directors and Board of Commissioners requires approval from the GMS.

3. Letter of PT Pertamina Power Indonesia ("PPI") as Controlling Shareholder No. R-001/PPI00100/2025-S0 dated on July 4, 2025, regarding the Follow-up to the Request to Conduct an Extraordinary General Meeting of Shareholders ("EGMS") of PT Pertamina Geothermal Energy Tbk with the Agenda of Management Changes.

PERUBAHAN PENGURUS PERSEROAN
Changes of the Company's Management

Penjelasan

1. Dalam Rapat akan diusulkan agenda perubahan susunan pengurus Perseroan.

2. Daftar Riwayat Hidup calon Pengurus Perseroan yang akan diangkat akan tersedia paling lambat pada saat Rapat diselenggarakan.

Explanation

1. *The Meeting will propose Changes of the Company's Management agenda.*

2. *The Curriculum Vitae of the candidates for Company Management to be appointed will be available no later than when the Meeting is held.*

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TERIMA KASIH