

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Pertamina Geothermal Energy Tbk

With this the Board of Directors of PT Pertamina Geothermal Energy Tbk ("the Company") officially announced to the Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders ("the Meeting") in both physical and electronic form on **Wednesday, July 31, 2024**.

As outlined in 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 concerning the Plan and Implementation of General Meeting of Shareholders of Publicly-Listed Companies ("POJK 15/2020"), the invitation to the meeting will be done on **Tuesday, July 9, 2024**, through the websites of the Indonesia Stock Exchange ("the Exchange"), PT Kustodian Sentral Efek Indonesia ("KSEI"), and of the Company itself.

Based on the provisions contained in 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) working day prior to the Summon of the Meeting, which will be on **Monday, July 8, 2024**, at 4 p.m. at the latest, or the securities account holders in the KSEI's Collective Custody on the closing of stock trading in the Exchange on **Monday, July 8, 2024**.

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 summon of the Meeting, which is on **Tuesday, July 2, 2024** on 4 p.m.

Shareholders that are eligible to attend the EGMS 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 are available since the date of the Summon until 1 (one) calendar day prior to the Implementation of EGMS.

The announcement of EGMS is available on the websites of the Exchange (www.idx.co.id), KSEI (www.ksei.co.id), and the Company (www.pge.pertamina.com).

Jakarta, June 24, 2024

PT Pertamina Geothermal Energy Tbk

Board of Directors

