

# ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FINANCIAL YEAR 2023

PT Pertamina Geothermal Energy Tbk

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Hereby, the Board of Directors of PT Pertamina Geothermal Energy Tbk ("the Company") announces to the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("Meeting") on Tuesday, May 28, 2024.

In accordance with Article 9 paragraph (9) of the Company's Articles of Association and considering the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the notice of the Meeting will be announced on Monday, May 6, 2024 through:

1. The Indonesia Stock Exchange ("IDX") website;
2. The PT Kustodian Sentral Efek Indonesia ("KSEI") website (including the eASY.KSEI application); and
3. The Company's website ([www.pge.pertamina.com](http://www.pge.pertamina.com)).

Based on Article 23 paragraph (2) of POJK 15/2020, shareholders eligible to attend the Meeting are those whose names are listed in the Company's Shareholders List as of 1 (one) business day before the Notice of Meeting, which falls on Friday, May 3, 2024, until 16:00 WIB, or holders of securities account balances in the KSEI Collective Custody at the stock trading close on the Exchange on Friday, May 3, 2024.

Any proposals from the Company's shareholders will be included in the Meeting Agenda if they meet the provisions of Article 9 paragraph (7) of the Company's Articles of Association and Article 16 paragraphs (1), (2), and (3) of POJK 15/2020, and are submitted no later than 7 (seven) calendar days before the date of the notice for the Meeting, which is on Friday, April 26, 2024, at 16:00 WIB.



In accordance with Article 9 paragraph (7) of the Company's Articles of Association in conjunction with Article 16 paragraphs (3) and (4) of POJK 15/2020, proposals for the Meeting agenda must be made in good faith, considering the interests of the Company, addressing agenda items requiring Meeting decisions, providing reasons and materials for the proposed Meeting agenda item, and complying with laws and regulations and the Company's Articles of Association. Any proposals from shareholders will be included in the Meeting agenda as stated in the notice if they meet the requirements outlined in Article 16 paragraphs (1) through (3) of POJK 15/2020.

Shareholders eligible to attend the Meeting may grant power of attendance and voting through the Electronic General Meeting System (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia or delegate power to an independent party appointed by the Company or another party, either by conventional power of attorney (POA form downloadable from the Company's website) or electronically (e-Proxy) available to eligible shareholders to attend the Meeting from the date of Meeting notice until one day before the Meeting date.

Jakarta, April 19<sup>th</sup>, 2024  
PT Pertamina Geothermal Energy Tbk

Board of Directors

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