

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2024 PT PERTAMINA GEOTHERMAL ENERGY TBK

The Board of Directors of Pertamina Geothermal Energy Tbk ("the Company") hereby announces to the Shareholders that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") both physically and electronically on **Tuesday, June 03rd, 2025**.

In accordance with the provisions of Article 9 paragraph (9) of the Company's Articles of Association and adhere to Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020") and Financial Services Authority Regulation No. 16/POJK.04/2020 on Plan and Implementation of Electronic General Meeting of Shareholders of Public Company ("POJK 16/2020"), the Invitation of the Meeting will be published on **Friday, May 09th, 2025** through the website of the Indonesia Stock Exchange ("the Exchange"), the website of PT Kustodian Sentral Efek Indonesia ("KSEI"), and the website of the Company.

Based on the provisions of Article 23 paragraph (2) POJK 15/2020, those eligible to attend the Meeting are the Shareholders of the Company whose names are registered in the Shareholders' List 1 (one) business day prior to the Invitation of the Meeting, namely on Thursday, May 08th, 2025 until 16.00 WIB at the latest, or the securities account holders in KSEI's Collective Custody on the closing of stock trading in the Exchange on Thursday, May 08th, 2025.

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 is submitted no later than 7 (seven) calendar days prior to the date of the Invitation of the Meeting, namely on Friday, May 02nd, 2025 at 16.00 WIB

Shareholders who are eligible to attend the Meeting may delegate their attendance and vote through the KSEI Electronic General Meeting System Application (eASY.KSEI), or delegate an independent party appointed by the Company or other parties, by power of attorney form that can be downloaded from the Company's websites or by electronic power of attorney (e-Proxy). Power of attorney form and e-Proxy facility are available since the date of the Invitation until 1 (one) calendar day prior to the Meeting.

This Meeting Announcement is also available and can be accessed on the Exchange's website (www.idx.co.id), KSEI's website (www.ksei.co.id), dan the Company's website (www.pge.pertamina.com).

Jakarta, April 24 2025

PT Pertamina Geothermal Energy Tbk

Board of Directors

