

# ANNOUNCEMENT OF SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE 2024 FINANCIAL YEAR PT PERTAMINA GEOTHERMAL ENERGY Tbk

Hereby, the Board of Directors of PT Pertamina Geothermal Energy Tbk (the "Company"), announces the Summary of Minutes of the Company's Annual General Meeting of Shareholders for the 2024 Financial Year ("Meeting") held on Tuesday, June 03, 2025 at Aryanusa Ballroom, Menara Danareksa, on Jl. Medan Merdeka Selatan No. 14, Gambir, Jakarta Pusat, and electronically on eASY.KSEI (Electronic General Meeting System KSEI) facilities through the link <https://akses.ksei.co.id/>, that is provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), at 14.12 local time.

Based on the attendance list provided by the Securities Administration Bureau, PT Datindo Entrycom, the Shareholders present and/or represented at this Meeting amounted to 40.029.594.829 shares or represented 96,4382084 % of all shares issued in the Company with valid voting rights totaling 41.508.024.148 shares.

Therefore, in accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 ("POJK 15/2020") concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the quorum for all Agenda Meetings has been fulfilled.

## **Members of the Board of Commissioners and Board of Directors of the Company who attended the Meeting were:**

### **Board of Commissioners**

- |                             |                           |
|-----------------------------|---------------------------|
| 1. Independent Commissioner | : Mr. Abdulla Zayed       |
| 2. Independent Commissioner | : Mr. Abdul Musawir Yahya |
| 3. Commissioner             | : Mr. John Anis           |
| 4. Commissioner             | : Mr. Gigih Udi Atmo      |

### **Board of Directors**

- |                                            |                     |
|--------------------------------------------|---------------------|
| 1. President Director                      | : Mr. Julfi Hadi    |
| 2. Director of Exploration and Development | : Mr. Edwil Suzandi |
| 3. Director of Operations                  | : Mr. Ahmad Yani    |
| 4. Director of Finance                     | : Mr. Yurizki Rio   |

### **Meeting Rules:**

- The Meeting is chaired by the Commissioner pursuant to the Decree of the Board of Commissioners Number Kpts-005/DK/PGE/2025-S0 dated April 29, 2025.
- In the discussion of each agenda of the Meeting, the Shareholders are given the opportunity to ask questions that are in accordance with the Meeting agenda being discussed.
- Decision is made based on deliberation for consensus. In the event that a decision based on deliberation for consensus is not reached, the decision will be made by voting. The Company has appointed independent parties, namely the Securities Administration Bureau, PT Datindo Entrycom, and the Notary Office, Ir. Nanette Cahyanie Handari Adi Warsito, SH, to count and/or validate votes in the Meeting.



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**As specified in the Summon for the Meeting, the Agenda of the Meeting are as follows:**

1. Approval and Ratification of the Annual Report including the Company's Consolidated Financial Report and the Board of Commissioners' Supervisory Report for the financial year ending December 31, 2024, accompanied by the Provision of Full Repayment and Release of Responsibility (volledig acquit et de-charge) to the Directors and Board of Commissioners.
2. Approval of the Determination of the Utilization of the Company's Net Profit for the Financial Year 2024.
3. Approval of the Appointment of a Public Accountant Firm to conduct the audit of the Company's Financial Statements for the Financial Year 2025.
4. Approval of Determination of Remuneration, Allowances and Other Facilities for the Financial Year 2025 and Appreciation for Performance (Tantiem) for the Financial Year 2024 for the Company's Directors and Board of Commissioners.
5. Report on the Utilization of Proceed from the Company's IPO Funds.
6. Report on the Implementation of MESOP Program and Approval of the Granting of Power to the Board of Commissioners to Increase Fully Paid-Up and Placed Capital in the Context of Implementing the MESOP Program.
7. Approval of Amendments to the Company's Article of Association.
8. Approval of Changes in Company's Management.

**The resolutions of the Company's Meeting are as follows:**

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| First Agenda                     | Approval and Ratification of the Annual Report including the Company's Consolidated Financial Report and the Board of Commissioners' Supervisory Report for the financial year ending December 31, 2024, accompanied by the Provision of Full Repayment and Release of Responsibility (volledig acquit et de-charge) to the Directors and Board of Commissioners. |                                  |                              |
| Number of Shareholders Enquiring | 1 Shareholder                                                                                                                                                                                                                                                                                                                                                     |                                  |                              |
| Voting Results                   | Agreed                                                                                                                                                                                                                                                                                                                                                            | Abstained                        | Disagree                     |
|                                  | 40.008.322.629 Votes<br>(99,9468588%)                                                                                                                                                                                                                                                                                                                             | 21.227.800 Votes<br>(0,0530303%) | 44.400 Votes<br>(0,0001109%) |
|                                  | In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:<br><br>The total number of affirmative votes was 40.029.550.429 votes or 99,9998891%                                    |                                  |                              |



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| Meeting Resolutions | <ol style="list-style-type: none"> <li>1. Approved the Company's Annual Report for 2024 Fiscal Year including the Board of Commissioners' Accountability Report for Supervisory Task for 2024 Fiscal Year</li> <li>2. Ratified the Company's Consolidated Financial Statements for 2024 Financial Year audited by Purwantono, Sungkoro &amp; Surja Public Accounting Firm (KAP PSS) as contained in Report No. 00321/2.1032/AU.1/02/1726-4/1/III/2025 dated March 24, 2025 with the opinion that "The consolidated financial statements are present fairly, in all material respects, the Group's consolidated financial position as of December 31, 2024, and its consolidated financial performance and cash flows for the year ending on that date, in compliance with Financial Accounting Standards that applies in Indonesia"</li> <li>3. Granted full repayment and release of responsibility (volledig acquit et de-charge) to the Board of Commissioners and Board of Directors of the Company, as long as these actions were reflected in the Annual Report for 2024 Fiscal Year and the Company's Consolidated Financial Statements for 2024 Fiscal Year, and did not constitute a criminal offense or violate the applicable laws and regulations</li> </ol> |
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| Second Agenda                    | Approval of the Determination of the Utilization of the Company's Net Profit for the Financial Year 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                               |
| Number of Shareholders Enquiring | No Shareholder asked question and/or gave opinions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                               |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Abstained                        | Disagree                      |
|                                  | 40.007.997.873 Votes<br>(99,9460475%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 21.469.800 Votes<br>(0,0536348%) | 127.156 Votes<br>(0,0003177%) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 40.029.467.673 votes or 99,9996823%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  |                               |
| Meeting Resolutions              | <p>Appropriating the use of the Company's net profit for the 2024 Fiscal Year as follows:</p> <ol style="list-style-type: none"> <li>1. A total of USD136,400,000 (one hundred thirty-six million four hundred thousand United States Dollars) or 85% of the Company's net profit for 2024 Fiscal Year would be distributed as cash dividends to the Company's Shareholders on the following conditions: <ol style="list-style-type: none"> <li>A. To be distributed to shareholders in accordance with the amount of their ownership on the recording date, and paid in cash in Rupiah using the middle exchange rate of Bank Indonesia as of December 31, 2024</li> <li>B. Granted power and authority to the Board of Directors of the Company with the substitution right to determine the schedule and procedure for dividend distribution for the 2024 financial year in accordance with applicable regulations</li> </ol> </li> <li>2. A total of USD24.094.552 (twenty-four million ninety-four thousand five hundred and fifty-two United States Dollars) or 15% of Profit for 2024 was allocated and recorded as Mandatory Reserves</li> <li>3. The Company did not allocate the remaining net profit for the 2024 financial year to other reserves</li> </ol> |                                  |                               |



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| Third Agenda                     | Approval of the Appointment of a Public Accountant Firm to conduct the audit of the Company's Financial Statements for the Financial Year 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                   |
| Number of Shareholders Enquiring | No Shareholder asked question and/or gave opinions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                                   |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Abstained                        | Disagree                          |
|                                  | 39.740.283.773 Votes<br>(99,2772571 %)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 21.267.800 Votes<br>(0,0531302%) | 268.043.256 Votes<br>(0,6696127%) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 39.761.551.573 votes or 99,3303873%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                                   |
| Meeting Resolutions              | <p>Granted the Board of Commissioners authority and power by obtaining prior approval from the company's controlling shareholders to:</p> <ol style="list-style-type: none"> <li>1. Appointed Public Accounting Firm of Purwantono, Sungkoro &amp; Surja (member of Ernst &amp; Young) to conduct an Audit of the Financial Statements (of the Company and its Subsidiaries) for the 2025 Fiscal Year period, pursuant to the evaluation results of the Company's Board of Commissioners</li> <li>2. Appoint a Substitute Public Accounting Firm in the event that the appointed Public Accounting Firm, for any reason, is unable to complete the audit of the Consolidated Financial Statements of the Company (PT Pertamina Geothermal Energy Tbk and its Subsidiaries) for the 2025 fiscal year, including determining the audit service fees and other applicable terms for the Substitute Public Accounting Firm;</li> <li>3. Conduct an evaluation of the performance of the appointed Public Accounting Firm for the 2025 fiscal year;</li> <li>4. Ensure that the entire process above is consulted with PT Pertamina (Persero) and PT Pertamina Power Indonesia</li> </ol> |                                  |                                   |

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| Fourth Agenda                    | Approval of Determination of Remuneration, Allowances and Other Facilities for the Financial Year 2025 and appreciation for Performance (Tantiem) for the Financial Year 2024 for the Company's Directors and Board of Commissioners.                                                                                                 |                                  |                                 |
| Number of Shareholders Enquiring | No Shareholder asked question and/or gave opinions.                                                                                                                                                                                                                                                                                   |                                  |                                 |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                 | Abstained                        | Disagree                        |
|                                  | 40.004.283.873 Votes<br>(99,9367694%)                                                                                                                                                                                                                                                                                                 | 21.513.200 Votes<br>(0,0537432%) | 3.797.756 Votes<br>(0,0094874%) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 40.025.797.073 votes or 99,9905126%</p> |                                  |                                 |





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| Meeting Resolutions | A. Remuneration<br>Granted authority and power of attorney to the Board of Commissioners by obtaining approval first from the Company's Controlling Shareholder, PT Pertamina Power Indonesia, to determine the honorarium, allowances, and other facilities for members of the Company's Board of Commissioners and Board of Directors for the year 2025. |
|                     | B. Tantiem<br>Granted authority and power of attorney to the Board of Commissioners by obtaining approval first from the Company's Controlling Shareholder, PT Pertamina Power Indonesia, tantiem for the Company's Board of Commissioners and Directors for the 2024 performance.                                                                         |

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| Fifth Agenda                     | Report on the Utilization of Proceed from the Company's IPO Funds.                                                                                                                                        |
| Number of Shareholders Enquiring | No Shareholder asked question and/or gave opinions.                                                                                                                                                       |
| Meeting Resolutions              | Since the fifth Agenda of the Meeting was to present a report namely the Report on the Realization of the Use of IPO Proceeds for the period ending on December 31, 2024, no decision-making is required. |

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| Sixth Agenda                     | Report on the Implementation of the MESOP Program and Approval of the Granting of Power to the Board of Commissioners to Increase Fully Paid-Up Capital in the context of Implementing the MESOP Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  |                                  |
| Number of Shareholders Enquiring | 1 Shareholder                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                                  |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Abstained                        | Disagree                         |
|                                  | 39.978.737.196 Votes<br>(99,8729499%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 21.470.900 Votes<br>(0,0536376%) | 29.386.733 Votes<br>(0,0734125%) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 40.000.208.096 votes or 99,9265875%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                                  |
| Meeting Decisions                | <ol style="list-style-type: none"> <li>Authorized the Company's Board of Commissioners to take all necessary actions and/or required in the context of implementation, legality, and increase of issued and paid-in capital concerning the implementation of the Management and Employee Stock Option Program ("MESOP") within 12 months as of this Meeting</li> <li>Authorized the Company's Board of Commissioners to provide directives to the Company's Board of Directors in order to regulate policies relating to the MESOP Program, including but not limited to the period of implementation of the MESOP program, the total number of shares issued to MESOP, the exercise price, and other provisions regarding the MESOP program as outlined in the prospectus by taking into account the applying capital market regulations</li> <li>Granting the authority with the substitution right to the Company's Board of Directors to take all actions relating to the Meeting resolutions, including but not limited to putting it in a notarial deed, facing the authorities, holding discussions, giving and/or asking for information, submitting application for approval and/or reporting and/or notifying the changes to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and related authorities, making or signing the deed of statement of resolutions of the Company's Meeting, also carrying out other matters that must and/or can be carried out concerning the implementation of the Meeting resolutions.</li> </ol> |                                  |                                  |

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| Seventh Agenda                   | Approval of Amendments to the Company's Articles of Association                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                             |
| Number of Shareholders Enquiring | 1 Shareholder                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                             |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Abstained                       | Disagree                    |
|                                  | 40,008,321,529 Vote<br>(99,9468561 %)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 21,228,900 Vote<br>(0,0530330%) | 44,400 Vote<br>(0,0001109%) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 40,029,550,429 votes or 99,9998891%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 |                             |
| Meeting Decisions                | <ol style="list-style-type: none"> <li>Approved the feasibility study on the Company's New Business Activity Plan, as stated in the Feasibility Study Report prepared by KJPP Ruky Safrudin dan Rekan ("RSR"), namely: <ol style="list-style-type: none"> <li>KJPP No. RSR/R/B.150525.01 dated on May 15, 2025 regarding the Feasibility Study on the Plan to Conduct the Commercialization Activity of Two-Phase Fluid Measuring Instruments; and</li> <li>KJPP No. RSR/R/B.150525.02 dated on May 15, 2025 regarding the Business Feasibility Study on the Plan to Conduct Laboratory Services Activities</li> </ol> </li> <li>Agreed to delegate the authority and power to the Board of Directors of the Company to carry out the Company's Business Activities in the field of y Testing Services and Testing Instruments for Industrial Processes (KBLI 71202 and 26514)</li> <li>Approved the amendment to Article 15 paragraph (6) letter (j) of the Articles of Association, in connection with the addition of the word "lease" in such clause, to read: "the sale, transfer, lease/optimization (which shall not include disposal or write-off) of the Company's asset or assets (including any shares directly or indirectly held in any entity) in any financial year with a book value of more than 10 million (ten million United States dollars), whether individually or collectively, except if such assets are movable assets and are being replaced (which may include an upgrade of such movable assets), and the applicable Annual rk Plan and Budget (as amended from time to time) or the Approved ork Plan and Budget for such financial year contains the relevant replacement costs."</li> <li>Approved to delegate the authority and power to the Board of Directors of the Company, with the right of substitution, to take all necessary actions in relation to the resolutions of the seventh agenda of the Meeting, including to restate and consolidate the Articles of Association in a notarial deed and to submit it to the competent authorities to obtain approval and/or notification receipt of the amendment to the Company's Articles of Association, and to take any actions deemed necessary and useful for such purposes without any exception, including to make any additions and/or amendments to the Articles of Association if required by the relevant authorities</li> </ol> |                                 |                             |



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| Eighth Agenda                    | Approval of Changes of Company's Management                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                                    |
| Number of Shareholders Enquiring | No Shareholder asked question and/or gave opinions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                                    |
| Voting Results                   | Agree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Abstained                        | Disagree                           |
|                                  | 39.476.935.096 Votes<br>(98,6193722 %)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 21.470.900 Votes<br>(0,0536376%) | 531.188.833 Votes<br>(1,3269903 %) |
|                                  | <p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who attended the Meeting, but did not vote (abstain) would be considered to cast the same vote as the majority of Shareholders who voted. Therefore:</p> <p>The total number of affirmative votes was 39.498.405.996 votes or 98,6730097%</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                    |
| Meeting Decision                 | <ol style="list-style-type: none"> <li>Confirming the dismissal of Mr. Sarman Simanjourang with respect from his position as President Commissioner/Independent Commissioner of the Company, whose term of office ended on February 24, 2025, by delivering gratitude for all contributions of energy and thoughts given while serving as President Commissioner/Independent Commissioner of the Company.</li> <li>The composition of the Company's management is as follows: <div style="margin-left: 20px;"> <p><b>Board of Commissioners</b></p> <p>Independent Commissioner : Mr. Abdulla Zayed</p> <p>Independent Commissioner : Mr. Abdul Musawir Yahya</p> <p>Commissioner : Mr. John Anis</p> <p>Commissioner : Mr. Gigih Adi Atmo</p> <p><b>Board of Directors</b></p> <p>President Director : Mr. Julfi Hadi</p> <p>Director of Exploration &amp; Development : Mr. Edwil Suzandi</p> <p>Director of Operations : Mr. Ahmad Yani</p> <p>Director of Finance : Mr. Yurizki Rio</p> </div> </li> <li>Agreed to delegate the authority and power with the substitution right to the Board of Directors of the Company to take all actions regarding the change of management of the Company, including but not limited to making and/or requesting to be made and signing all deeds, concerning the change of management of the Company and notifying changes in the corporate data to the Minister of Law and Human Rights of the Republic of Indonesia</li> </ol> |                                  |                                    |



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The Company's meeting was closed at 16.09 of local time

Furthermore, in accordance with the resolution of the Second Agenda of the Meeting as mentioned concerning the cash dividend payments in an amount of USD136.400.000 (one hundred thirty-six million and four hundred thousand United States Dollars) or Rp 53,093,705 (fifty-three million ninety-three thousand and seven hundred five Rupiah) per share to the Company's Shareholders, the schedule and procedures for the distribution of cash dividends for 2024 Fiscal Year were as follows:

## Distribution Schedule of Cash Dividends

| No. | Activity                                                                                              | Schedule                 | Description                                                                                 |
|-----|-------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------|
| 1   | Implementation of Annual GMS                                                                          | Tuesday, June 03, 2025   |                                                                                             |
| 2   | Announcement of Summary of Minutes of Annual GMS Resolutions (relating to cash dividend distribution) | Thursday, June 05, 2025  | 2 Working Days after the Annual GMS                                                         |
| 3   | Announcement of Dividend Payment Schedule                                                             | Thursday, June 05, 2025  |                                                                                             |
| 4   | End of Stock Trading Period with Dividend Rights (Cum Dividend)                                       |                          |                                                                                             |
|     | Regular and Negotiation Markets                                                                       | Friday, June 13, 2025    | 2 Market Days prior to Recording Date                                                       |
|     | Cash Market                                                                                           | Tuesday, June 17, 2025   | Same Market Day as Recording Date                                                           |
| 5   | Beginning of Stock Trading Period Without Dividend Rights (Ex Dividend)                               |                          |                                                                                             |
|     | Regular and Negotiation Markets                                                                       | Monday, June 16, 2025    | 1 Market Day after cum dividend                                                             |
|     | Cash Market                                                                                           | Wednesday, June 18, 2025 | 1 Market Day after cum dividend                                                             |
| 6   | Recording Date                                                                                        | Tuesday, June 17, 2025   | 8 Market Days after the Annual GMS                                                          |
| 7   | Dividend Payment Date                                                                                 | Friday, July 04, 2025    | No later than 30 Stock Exchange Days after Announcement of Summary of Minutes of Annual GMS |





**ANNOUNCEMENT OF SUMMARY OF MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FOR THE 2024 FINANCIAL YEAR  
PT PERTAMINA GEOTHERMAL ENERGY Tbk**

**Procedures for Cash Dividend Distribution**

1. The Cash Dividend will be distributed to the Company's shareholders whose names are recorded in the Shareholder Register ("DPS") or recording date on June 17, 2025 and/or the company's shareholders in securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading on the Indonesia Stock Exchange on June 17, 2025.
2. For shareholders whose shares are listed in the Collective Custody in KSEI, dividend payments in accordance with the schedule mentioned above will be completed by transfer through KSEI, and then KSEI will distribute them to the Customer Fund Account ("RDN") at the Securities Company or Custodian Bank where the shareholders apply for their securities accounts. Meanwhile, for shareholders of the Company whose shares are not recorded in KSEI's collective custody, the cash dividend payment will be transferred to the Company's shareholders' accounts.
3. The Cash Dividend will be subject to tax in accordance with applicable tax laws and regulations.
4. Based on applicable tax laws and regulations, the cash dividend will not be subject to the tax if received by the shareholders that are domestic corporate taxpayers ("Domestic Corporate Taxpayer") and the Company does not withhold Income Tax on the cash dividend paid to the Domestic Corporate Taxpayers. Cash dividends received by shareholders who are domestic individual taxpayers ("Domestic Individual Taxpayers") will not be subject to tax as long as the dividends are invested in the territory of the Republic of Indonesia. For domestic individual taxpayers that do not meet the investment requirements as mentioned above, the dividends received by the persons concerned will be subject to income tax ("PPH") in accordance with applicable laws and regulations, and the income tax must be paid by the relevant domestic individual taxpayers themselves in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Imposition of Tax to Support Ease of Doing Business along with changes (if any).
5. The Company's shareholders can receive confirmation of dividend payments through Securities Companies and/or Custodian Banks where the Company's shareholders apply for securities accounts, then the Company's shareholders must be responsible for submitting report on the dividend payments in their tax reporting for the relevant tax year in accordance with applicable tax laws and regulations.
6. For Shareholders of the Company who are Foreign Taxpayers whose tax will be paid using rates based on the Double Tax Avoidance Agreement ("P3B") must meet the requirements of the Regulation of Director General of Tax No. PER-25 / PJ / 2018 concerning Procedures for Imposing Double Tax Avoidance Approval its amendments (if any), and submit documents or proofs of DGT receipts / Certificate of Domicile that have been uploaded in Directorate General of Tax' website to KSEI or PT Datindo Entrycom as Share Administration Bureau with a deadline for submission in line with KSEI regulation. Without the document, cash dividend payment will be subject to 20% tax according to the Article 26 of Income Tax.

**Jakarta, June 05, 2025  
PT Pertamina Geothermal Energy Tbk  
Board of Directors of the Company**

