

Summary of Minutes Of Extraordinary General Meeting Of Shareholder

PT PERTAMINA GEOTHERMAL ENERGY TBK



ANNOUNCEMENT SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

PT Pertamina Geothermal Energy Tbk

The Board of Directors of PT Pertamina Geothermal Energy Tbk (the "**Company**") hereby announces the Minutes of the PGEO Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**") held on Wednesday, July 31, 2024 physically at Grha Pertamina, Jalan Medan Merdeka Timur No. 11-13, Gambir, Central Jakarta and electronically by accessing the eASY.KSEI (KSEI Electronic General Meeting System) facility in the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), at 14:35 WIB.

Based on the attendance list provided by the Securities Administration Bureau, PT Datindo Entrycom, the Shareholders present and/or represented in this Meeting amounted to 40,345,331,502 shares or equal to 97.2293629% of the total issued shares of the Company with valid voting rights totaling 41,495,007,591 shares.

Therefore, according to the provisions of the Company's Articles of Association and the Financial Services Authority Regulation Number 15/POJK.04/2020 ("POJK 15/2020") concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, we could confirm that the quorum for all Agenda Items of the Meeting was fulfilled.

Members of the Board of Commissioners and Board of Directors of the Company who attended the meeting are:

Board of Commissioners:

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|---------------------------------------|----------------------|
| 1. President Commissioner/Independent | : Sarman Simanjorang |
| 2. Independent Commissioners | : Abdulla Zayed |
| 3. Commissioners | : John Anis |
| 4. Commissioners | : Harris |



Board of Directors

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

Meeting Rules of Conduct:

- The meeting was chaired by the President Commissioner/ Independent based on the decree of the Board of Commissioners No. Kpts-005/DK/PGE/2024-SO dated July 20, 2024.
- While discussing the meeting agenda, the shareholders will be given the opportunity to ask questions in accordance to the agenda being discussed.
- We apply deliberation for consensus in the decision making process. In the event that we fail to reach consensus, we will take a vote. The Company has appointed independent parties, namely the Securities Administration Bureau, PT Datindo Entrycom, and the Notarial Office of Ir. Nanette Cahyanie Handari Adi Warsito, S.H, to help count the votes and/or validate the proceedings of the Meeting.

In accordance with the Meeting Convocation, the Agenda Items of the Meeting are as follows:

1. Changes of the Company's Management

Prior to the collective decision making, the Chairperson of the Meeting provided an opportunity for shareholders or their proxies to deliver questions and/or give opinions on each agenda of the Meeting. There were no shareholders or their proxies who raised any questions.

Decisions at the meeting were taken with deliberation for consensus. However, if any Shareholder or their Proxies disagreed or gave an abstained vote, the decision would be made by a vote.



The Company's meeting resolutions are presented as follows:

Meeting Agenda	Changes to the Company's Management t		
The number of Shareholders who asked questions:	There were no questions from shareholders.		
Hasil Pemungutan Suara	Agree	Abstain	Disagree
	39.496.712.272 votes (97,8966111%)	13.149.152 votes (0,0325915%)	835.470.078 votes (2,0707974%)
	According to Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at a Meeting but do not cast a vote (abstain) are considered to cast the same vote as the majority of Shareholders who do cast a vote. Therefore: The total votes that agreed amounted to 39.509.861.424 votes, or equal to 97,9292026%.		
Keputusan Rapat	1. Approve the honorable dismissal of Mr. Harris from his position as the Company's Commissioner, effective immediately as of the closing of this Meeting, accompanied by sincere thanks and highest appreciation for his contributions, dedication, and services rendered during his tenure as a member of the Company's Board of Directors. 2. Approve the appointment of the following names as Board of Commissioners: 1) Abdul Musawir Yahya as Independent Commissioner 2) Gigih Udi Atmo as Independent Commissioner Effective immediately as of the closing of this Meeting, for a single term in accordance with the provisions of the Company's Articles of Association, without due respect to the General Meeting of Shareholders' right to dismiss him at any time. We extend a warm welcome and congratulations on undertaking this new responsibility, and we look forward to collaborating and contributing together to empower the progress of the Company.		



3. In connection with the dismissal and appointment of the Board of Commissioners as referred to in items 1 and 2, the composition of the Company's management members is as follows:

Board of Commissioners:

President Commissioner/ Independent	:	Mr. Sarman Simanjorang
Independent Commissioner	:	Mr. Abdulla Zayed
Komisaris Independen	:	Mr. Abdul Musawir Yahya
Komisaris	:	Mr. John Anis
Komisaris	:	Mr. Gigih Udi Atmo

Dewan Komisaris

President Director	:	Mr. Julfi Hadi
Director of Exploration & Development	:	Mr. Edwil Suzandi
Director of Operations	:	Mr. Ahmad Yani
Director of Finance	:	Mr. Yurizki Rio

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4. Approve to the delegation of authority and power with the substitution right, to the Board of Directors of the Company, to take all actions relating to the changes to the Company's management members, including but not limited to drafting and/or requesting the making of and signing all deeds relating to the changes to the Company's management members, as well as notifying the Minister of Law and Human Rights of the Republic of Indonesia of any changes to the Company's data.

The Company's Meeting ended at 15:03 WIB (Western Indonesian Time).

Jakarta, August 1, 2024
PT Pertamina Geothermal Energy Tbk
Board of Directors

