PERTAMINA
GEOTHERMAL ENERGY

# REVISION INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

## PT Pertamina Geothermal Energy Tbk

The Board of Directors of PT Pertamina Geothermal Energy Tbk (hereinafter referred to as the "Company"), headquartered in Jakarta, hereby announces the changes and/or additional information regarding the Invitation of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), which was previously published on the e-GMS provider website, the Indonesia Stock Exchange website and on the Company's website, on Tuesday, July 9, 2024 ("Invitation of the Meeting").

Whereas in connection with the changes and/or additional information regarding the place and conditions of attendance of shareholders/their proxies as stipulated in the notes and information in the Invitation of the Meeting dated July 9, 2024, then in accordance with the provisions of Article 19 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("POJK GMS") and the Financial Services Authority Regulation No. 16/POJK.04/2020 ("POJK e-GMS"), the Company makes Changes and/or Additional Information of the Meeting Invitation which will be held on:

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| Day/Date | : | Wednesday, July 31st, 2024 | | |
| Time | : | 14.00 P.M WIB – Finished | | |
| Venue | : | | | |
| | | Physically | : | Grha Pertamina,<br>Jl. Medan Merdeka Timur No.11-13,<br>Central Jakarta, 10110 |
| | | Electronically | : | Accessing the facility of KSEI Electronic General Meeting System ("eASY.KSEI") at https://akses.ksei.co.id/ provided by Kustodian Sentral Efek Indonesia ("KSEI") |

There are no changes to the Agenda of the Meeting as well as the procedures for registration and the attendance regarding the electronic meeting mechanism that has been announced in the Invitation of the Meeting dated July 9, 2024.

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## Revision on Notes and Additional Information:

1. The attendance mechanism of the Meeting is carried out in a hybrid manner with the provision that physical attendance is carried out by limiting the number of attendees of Shareholders or Authorized Proxies where the number of people attending the Meeting physically is a maximum of 15 (fifteen) people based on the order of the attendance list of the Shareholders or authorized Proxies.
2. Shareholders or their Proxies who attend the Meeting physically before entering the room are required to fill in the attendance list by showing the original Identity Card (KTP) or other identification.
3. Shareholders who authorize their attendance physically at the Meeting can download the power of attorney available on the Company's website and must submit a photocopy of the Authorizer's KTP or other identification and show the original KTP of the Proxy to the Meeting Officer before entering the room. For Shareholders in the form of Legal Entity are required to bring a photocopy of the latest Articles of Association of the Company as well as the latest composition of the management.
4. Shareholders who are unable to attend the Meeting may be represented by their Proxies, provided that members of the Board of Directors, Board of Commissioners and employees of the Company may not act as proxies for the Shareholders of the Company in the Meeting.
5. The deadline for providing declaration of attendance or proxy and votes in the eASY.KSEI application is 12.00 P.M WIB on 1 (one) working day before the date of the Meeting.
6. To facilitate the set-up procedure and conducting the Meeting orderly, the Shareholders or their Proxies who attend the Meeting physically are expected to be present at the venue of the Meeting at least 30 minutes before the Meeting begins. Shareholders or their Proxies who are present after the close registration are not allowed to attend the Meeting.
7. Given the limitations on the number of Shareholders or Authorized Proxies who are physically present and able to enter the Meeting room, therefore The Company appeals to the Shareholders to give their proxies to the Securities Administration Bureau ("BAE"), namely PT Datindo Entrycom as an Independent Representative appointed by the Company to be the Proxy.

Jakarta, July 15th, 2024

**PT Pertamina Geothermal Energy Tbk**

**Board of Directors**