

ADDITIONAL INFORMATION REGARDING INVITATION OF 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"**), domiciled in Jakarta, hereby provides additional information regarding the Invitation of the Extraordinary General Meeting of Shareholders of the Company (the **"Meeting"**) to the shareholders of the Company, which was previously conducted on 29 July 2025 (**"Meeting Invitation"**) through the Indonesia Stock Exchange website, the KSEI Electronic General Meeting System (**"eASY.KSEI"**), and the Company's website, on the Notes of the Meeting Invitation section. The Company is providing additional information in the Meeting Invitation which the Meeting will be held on:

Day / Date	: Wednesday, August 20, 2025
Time	: 14.00 WIB – finished
Venue	:
• Physically	: Pertamax Tower Lt.9, Grha Pertamina, Jl. Medan Merdeka Timur No.11-13, Jakarta Pusat, 10110
• Electronically	: Accessing the facility of Electronic General Meeting System KSEI ("eASY.KSEI") https://akses.ksei.co.id/ provided by PT Kustodian Sentral Efek Indonesia ("KSEI")

There are no changes to the Agenda of the Meeting or the registration and attendance procedures regarding the electronic meeting mechanism as announced in the Meeting Invitation dated on July 29, 2025.

Additional Informations :

1. The meeting attendance mechanism will be conducted in a hybrid manner, with physical attendance subject to restrictions on the number of shareholders or authorised Proxy present, with a maximum of 15 (fifteen) people attending the meeting in person based on the order of the attendance list of shareholders or authorised Proxy.
2. Given the restrictions on the number of Shareholders or authorised Proxy who can physically attend and enter the Meeting room, the Company appeal the Shareholders to grant their authority to the Securities Administration Bureau (**"BAE"**), namely PT Datindo Entrycom, as the Independent Party appointed by the Company to act as the authorised proxy.
3. The Company does not provide food and souvenirs to Shareholders or Proxies who are physically present.

Jakarta, July 31, 2025
PT Pertamina Geothermal Energy Tbk
Boards of Director

