Danantara Indonesia

PERTAMINA GEOTHERMAL ENERGY

PENGUMUMAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PERTAMINA GEOTHERMAL ENERGY Tbk

Dengan ini Direksi PT Pertamina Geothermal Energy Tbk ("**Perseroan**"), menyampaikan pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa Perseroan ("**Rapat**") yang diselenggarakan pada hari Rabu, tanggal 20 Agustus 2025 di Pertamax Tower lt.9, Grha Pertamina, Jl. Medan Merdeka Timur No.11-13, Jakarta Pusat, 10110, dan secara elektronik dengan mengakses fasilitas eASY.KSEI (Electronic General Meeting System KSEI) dalam tautan https://akses.ksei.co.id/ yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI"), pukul 14.38 WIB.

Berdasarkan daftar hadir yang diberikan oleh Biro Administrasi Efek, PT Datindo Entrycom, Pemegang Saham yang hadir dan/atau diwakili dalam Rapat ini berjumlah 39.601.809.153 lembar saham atau mewakili 95,4075988% dari seluruh saham yang telah dikeluarkan dalam Perseroan dengan hak suara yang sah sejumlah 41.508.024.149 lembar saham.

Oleh karenanya sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 ("**POJK 15/2020**") tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, maka kuorum untuk seluruh Mata Acara Rapat telah terpenuhi.

Anggota Dewan Komisaris dan Direksi Perseroan yang hadir dalam Rapat adalah:

Dewan Komisaris

1. Komisaris Independen : Bapak Abdulla Zayed
2. Komisaris Independen : Bapak Abdul Musawir Yahya
3. Komisaris : Bapak John Anis
4. Komisaris : Bapak Gigih Udi Atmo

Direksi

1. Direktur Utama : Bapak Julfi Hadi
2. Direksi Eksplorasi & Pengembangan : Bapak Edwil Suzandi
3 Direktur Operasi : Bapak Ahmad Yani
4. Direktur Keuangan : Bapak Yurizki Rio

Tata Tertib Rapat:

- Rapat dipimpin oleh Komisaris berdasarkan Surat Keputusan Dewan Komisaris Nomor Kpts-007/DK/PGE/2025-S0 tanggal 05 Agustus 2025.
- Dalam pembahasan setiap mata acara Rapat, para Pemegang Saham diberikan kesempatan untuk mengajukan pertanyaan yang sesuai dengan mata acara Rapat yang dibicarakan.
- Pengambilan keputusan dilakukan berdasarkan musyawarah untuk mufakat. Dalam hal keputusan berdasarkan musyawarah untuk mufakat tidak tercapai, maka dilakukan pemungutan suara/voting. Perseroan telah menunjuk pihak independen yaitu Biro Administrasi Efek PT Datindo Entrycom dan Kantor Notaris Ir. Nanette Cahyanie Handari Adi Warsito, SH untuk melakukan penghitungan suara dan/atau melakukan validasi dalam Rapat.

Danantara Indonesia

PERTAMINA GEOTHERMAL ENERGY

PENGUMUMAN RINGKASAN RISALAH
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PT PERTAMINA GEOTHERMAL ENERGY Tbk

Sesuai Pemanggilan Rapat, Mata Acara Rapat adalah sebagai berikut :

1. Perubahan Pengurus Perseroan.

Sebelum pengambilan keputusan, Pimpinan Rapat memberikan kesempatan kepada para Pemegang Saham atau kuasanya untuk mengajukan pertanyaan dan/atau memberikan pendapat pada setiap mata acara Rapat dan tidak terdapat Pemegang Saham atau kuasanya yang mengajukan pertanyaan dan/atau memberikan pendapat.

Keputusan Rapat diambil secara musyawarah untuk mufakat, namun apabila Pemegang Saham atau Kuasa Pemegang Saham ada yang tidak menyetujui atau memberikan suara abstain, maka keputusan diambil dengan cara pemungutan suara.

Adapun Keputusan dalam Rapat Perseroan tersebut adalah sebagai berikut:

<table>
<tr><td>Mata Acara</td><td colspan="3">Perubahan Pengurus Perseroan.</td></tr>
<tr><td>Jumlah Pemegang Saham yang Bertanya</td><td colspan="3">Tidak ada Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat.</td></tr>
<tr><td rowspan="3">Hasil Pemungutan Suara</td><td>Setuju</td><td>Abstain</td><td>Tidak Setuju</td></tr>
<tr><td>39.363.737.746 suara
(99,3988370%)</td><td>49.462.525 suara
(0,1248997%)</td><td>188.608.882 suara
(0,4762633%)</td></tr>
<tr><td colspan="3">Sesuai dengan Pasal 47 POJK 15/2020, Pemegang Saham dengan hak suara yang sah yang hadir dalam Rapat, namun tidak mengeluarkan suara (abstain) dianggap mengeluarkan suara yang sama dengan suara mayoritas Pemegang Saham yang mengeluarkan suara. Oleh karena itu:

Jumlah total suara setuju sebanyak 39.413.200.271 suara atau 99,5237267%.</td></tr>
<tr><td>Keputusan Rapat</td><td colspan="3">1. Mengalihkan penugasan semula Komisaris menjadi Komisaris Utama atas nama berikut di bawah ini:

<table><tr><th>No</th><th>Nama</th><th>Jabatan</th></tr><tr><td>1</td><td>Bapak Gigih Udi Atmo</td><td>Komisaris Utama</td></tr></table>
Terhitung sejak ditutupnya Rapat ini, untuk melanjutkan periode jabatan yang sebelumnya telah diangkat berdasarkan Keputusan RUPSLB tanggal 31 Juli 2024, sesuai dengan ketentuan Anggaran Dasar Perseroan tanpa mengurangi hak RUPS untuk memberhentikan sewaktu-waktu. Kami ucapkan selamat mengemban amanah baru, bersama-sama berkontribusi dan berkolaborasi demi kemajuan Perseroan.

2. Mengangkat nama berikut di bawah ini sebagai Pengurus Perseroan:

<table><tr><th>No</th><th>Nama</th><th>Jabatan</th></tr><tr><td>1</td><td>Bapak Mohammad Firmansyah</td><td>Komisaris Independen</td></tr></table>
Terhitung sejak ditutupnya Rapat ini, untuk satu kali periode jabatan sesuai dengan ketentuan Anggaran Dasar Perseroan tanpa mengurangi Hak RUPS untuk memberhentikan sewaktu-waktu. Kami ucapkan selamat datang dan selamat mengemban amanah baru, bersama-sama berkontribusi dan berkolaborasi demi kemajuan Perseroan.</td></tr>
</table>

PENGUMUMAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PERTAMINA GEOTHERMAL ENERGY Tbk

3. Mengalihkan penugasan semula Komisaris Independen menjadi Komisaris atas nama berikut di bawah ini:

No	Nama	Jabatan
1	Bapak Abdulla Zayed	Komisaris

Terhitung sejak ditutupnya Rapat ini, untuk melanjutkan periode jabatan yang sebelumnya telah diangkat berdasarkan Keputusan RUPST tanggal 28 Mei 2024, sesuai dengan ketentuan Anggaran Dasar Perseroan tanpa mengurangi hak RUPS untuk memberhentikan sewaktu-waktu. Kami ucapkan selamat mengemban amanah baru, bersama-sama berkontribusi dan berkolaborasi demi kemajuan Perseroan.

4. Sehubungan dengan adanya perubahan Pengurus Perseroan sebagaimana dimaksud pada angka 1, 2, dan 3, maka susunan Pengurus Perseroan menjadi sebagai berikut:

Dewan Komisaris

Komisaris Utama	:	Bapak Gigih Udi Atmo
Komisaris	:	Bapak John Eusebius Iwan Anis
Komisaris Independen	:	Bapak Mohammad Firmansyah
Komisaris Independen	:	Bapak Abdul Musawir Yahya
Komisaris	:	Bapak Abdulla Zayed

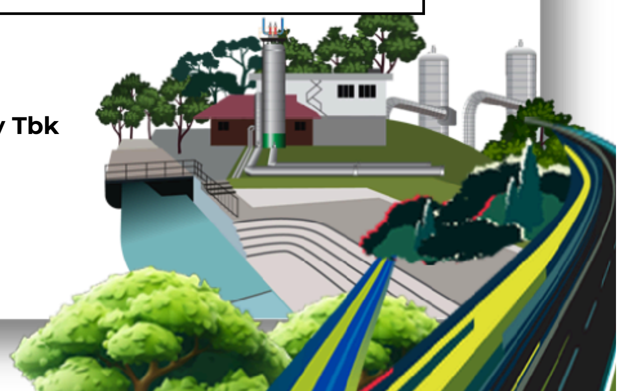
Direksi

Direktur Utama	:	Bapak Julfi Hadi
Direktur Eksplorasi & Pengembangan	:	Bapak Edwil Suzandi
Direktur Operasi	:	Bapak Ahmad Yani
Direktur Keuangan	:	Bapak Yurizki Rio

5. Menyetujui memberi wewenang dan kuasa dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan sehubungan dengan pergantian pengurus Perseroan tersebut, termasuk tetapi tidak terbatas untuk membuat dan/atau meminta untuk dibuatkan dan menandatangani segala akta, sehubungan dengan pergantian pengurus Perseroan tersebut serta memberitahukan perubahan data Perseroan kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia.

Rapat Perseroan ditutup pada jam 17.17 WIB.

Jakarta, 21 Agustus 2025
PT Pertamina Geothermal Energy Tbk
Direksi Perseroan



ANNOUNCEMENT
SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS PT PERTAMINA GEOTHERMAL ENERGY Tbk

The Board of Directors of PT Pertamina Geothermal Energy Tbk (the "**Company**"), hereby announces the Summary of Minutes of the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") held on Wednesday, August 20, 2025 at Pertamax Tower 9th floor, Grha Pertamina, on Jl. Medan Merdeka Timur No. 11 – 13, Jakarta Pusat, 10110, 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 14.38 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 39.601.809.153 shares or represented 95,4075988% of all shares issued in the Company with the total of valid voting rights amounted 41.508.024.149 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 of Conduct:

- The Meeting is chaired by the Commissioner pursuant to the Decree of the Board of Commissioners Number Kpts-007/DK/PGE/2025-S0 dated on August 05, 2025.
- In the discussion of Meeting’s agenda, 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.

Danantara Indonesia

PERTAMINA GEOTHERMAL ENERGY

ANNOUNCEMENT
SUMMARY OF MINUTES OF
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In accordance with the Meeting Invitation, the Meeting Agenda are as follows:

1. Changes in the Company's Management.

Prior to the collective decision making, the Chairman 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 resolutions of the Company's Meeting are as follows:

<table>
<tr><td>Meeting Agenda</td><td colspan="3">Changes in the Company's Management.</td></tr>
<tr><td>Number of Shareholders Enquiring</td><td colspan="3">No Shareholder asked question and/or gave opinions.</td></tr>
<tr><td rowspan="3">Voting Results</td><td>Agree</td><td>Abstained</td><td>Disagree</td></tr>
<tr><td>39.363.737.746 Votes
(99,3988370%)</td><td>49.462.525 Votes
(0,1248997%)</td><td>188.608.882 Votes
(0,4762633%)</td></tr>
<tr><td colspan="3">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:

The total number of affirmative votes was 39.413.200.271 votes or 99,5237267%</td></tr>
<tr><td>Meeting Decision</td><td colspan="3">1. To reassign the position of Commissioner to President Commissioner in the following name:

<table><tr><th>No</th><th>Name</th><th>Positions</th></tr><tr><td>1</td><td>Mr. Gigih Udi Atmo</td><td>President Commissioner</td></tr></table>
This change shall be effective as of the closing of this Meeting, continuing the term of office as previously resolved by the Extraordinary General Meeting of Shareholders on July 31, 2024, in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We extend our congratulations on this new mandate and look forward to continued contribution and collaboration for the advancement of the Company.

2. To appoint the following individual as a member of the Company's Management:

<table><tr><th>No</th><th>Name</th><th>Positions</th></tr><tr><td>1</td><td>Mr. Mohammad Firmansyah</td><td>Independent Commissioner</td></tr></table>
This appointment shall be effective as of the closing of this Meeting, for one term of office in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We warmly welcome and congratulate on the new mandate, with the expectation of meaningful contribution and collaboration for the advancement of the Company.</td></tr>
</table>

ANNOUNCEMENT
SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
PT PERTAMINA GEOTHERMAL ENERGY Tbk

3. To reassign the position of Independent Commissioner to Commissioner in the following name:

No	Name	Positions
1	Mr. Abdulla Zayed	Commissioner

This change shall be effective as of the closing of this Meeting, continuing the term of office as previously resolved by the Annual General Meeting of Shareholders on May 28, 2024, in accordance with the Articles of Association of the Company, without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time. We extend our congratulations on this new mandate and look forward to continued contribution and collaboration for the advancement of the Company.

4. In connection to the changes mentioned in 1, 2, and 3 above, the composition of the Management of the Company shall be as follows:

Board of Commissioners

President Commissioner	:	Mr. Gigih Udi Atmo
Commissioner	:	Mr. John Eusebius Iwan Anis
Independent Commissioner	:	Mr. Mohammad Firmansyah
Independent Commissioner	:	Mr. Abdul Musawir Yahya
Commissioner	:	Mr. Abdulla Zayed

Board of Directors

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

5. To approve the granting of authority and power, with the right of substitution, to the Board of Directors of the Company to take all necessary actions in connection with the changes in the Company's management, including but not limited to preparing, requesting the preparation of, and signing all deeds related to the said changes, as well as notifying the changes in the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia.

The Company's meeting was ended at 17.17 of local time.

Jakarta, August 21st, 2025
PT Pertamina Geothermal Energy Tbk
Board of Directors of the Company