PENGUMUMAN RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT PERUSAHAAN GAS NEGARA Tbk

Dalam rangka memenuhi ketentuan Pasal 49 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Direksi PT Perusahaan Gas Negara Tbk ("**Perseroan**") mengumumkan Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa Perseroan yang diselenggarakan pada tanggal 27 Agustus 2025 pukul 19.46 WIB sampai dengan selesai di Auditorium Graha PGAS, Lantai 2, Jalan KH. Zainul Arifin No. 20, Jakarta 11140 ("**Rapat**"), sebagai berikut:

Rapat dihadiri oleh anggota Direksi dan Dewan Komisaris Perseroan yaitu:

Direktur Utama	:	Arief Setiawan Handoko
Direktur Keuangan	:	Fadjar Harianto Widodo
Direktur Komersial	:	Ratih Esti Prihatini
Direktur Strategi dan Pengembangan Bisnis merangkap PTH Direktur Infrastruktur dan Teknologi	:	Rosa Permata Sari
Direktur Manajemen Risiko	:	Arief Kurnia Risdianto
Direktur SDM dan Penunjang Bisnis	:	Rachmat Hutama

Komisaris Utama dan Komisaris Independen	:	Amien Sunaryadi
Komisaris	:	Warih Sadono
Komisaris Independen	:	Abdullah Aufa Fuad
Komisaris Independen	:	Tony Setia Boedi Hoesodo
Komisaris Independen	:	Christian H. Siboro
Komisaris Independen	:	Dini Shanti Purwono

Rapat tersebut telah dihadiri oleh 18.634.197.885 saham termasuk Saham Seri A Dwiwarna, yang memiliki hak suara yang sah atau setara dengan 76,8689709% dari seluruh jumlah saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

Tata Tertib Rapat:

- Rapat dipimpin oleh Komisaris Utama dan Komisaris Independen berdasarkan Surat Penunjukan Dewan Komisaris Nomor Kep-16/D-KOM/2025 tanggal 25 Juli 2025.
- Dalam pembahasan 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, S.H. untuk melakukan penghitungan suara dan/atau melakukan validasi dalam Rapat.

Berikut ini rincian keputusan mata acara Rapat:

<table>
<tr><td>Mata Acara Rapat</td><td colspan="3">Perubahan Susunan Pengurus Perseroan.</td></tr>
<tr><td>Jumlah Pemegang Saham Yang Bertanya</td><td colspan="3">Tidak ada Pemegang Saham yang mengajukan pertanyaan.</td></tr>
<tr><td rowspan="2">Hasil Pemungutan Suara</td><td>Setuju</td><td>Abstain</td><td>Tidak Setuju</td></tr>
<tr><td>14.062.836.823 suara
(75,4678946%)</td><td>468.053.313 suara
(2,5117975%)</td><td>4.103.307.749 suara
(22,0203079%)</td></tr>
<tr><td>Keputusan Rapat</td><td colspan="3">1. Mengukuhkan pemberhentian dengan hormat Sdr. Harry Budi Sidharta sebagai Direktur Infrastruktur dan Teknologi Perseroan terhitung sejak tanggal 4 Juli 2025.
2. Memberhentikan dengan hormat anggota-anggota Direksi dan Dewan Komisaris Perseroan sebagai berikut:
a. Sdr. Arief Setiawan Handoko sebagai Direktur Utama
b. Sdr. Fadjar Harianto Widodo sebagai Direktur Keuangan
c. Sdri. Ratih Esti Prihatini sebagai Direktur Komersial
d. Sdri. Rosa Permata Sari sebagai Direktur Strategi dan Pengembangan Bisnis</td></tr>
</table>

e. Sdr. Amien Sunaryadi	sebagai Komisaris Utama dan Komisaris Independen
f. Sdr. Warih Sadono	sebagai Komisaris
g. Sdr. Abdullah Aufa Fuad	sebagai Komisaris Independen
h. Sdr. Christian H. Siboro	sebagai Komisaris Independen
i Sdri. Dini Shanti Purwono	sebagai Komisaris Independen

3. Mengalihkan tugas anggota-anggota Direksi dan Dewan Komisaris Perseroan sebagai berikut:

No.	Nama	Semula	Menjadi
1.	Arief Kurnia Risdianto	Direktur Manajemen Risiko	Direktur Utama
2.	Tony Setia Boedi Hoesodo	Komisaris Independen	Komisaris Utama merangkap Komisaris Independen

dengan masa jabatan meneruskan sisa masa jabatan-jabatan sesuai Keputusan RUPS Pengangkatan masing-masing.

4. Mengangkat anggota Direksi dan Dewan Komisaris Perseroan sebagai berikut:

a. Sdr. Hery Murahmanta	sebagai Direktur Infrastruktur dan Teknologi
b. Sdr. Catur Dermawan	sebagai Direktur Keuangan
c. Sdr. Mirza Mahendra	sebagai Direktur Strategi dan Pengembangan Bisnis
d. Sdr. Aldiansyah Idham	sebagai Direktur Komersial
e. Sdr. Eri Surya Kelana	sebagai Direktur Manajemen Risiko
f. Sdr. Edward Omar Sharif Hiariej	sebagai Komisaris
g. Sdr. Rambe Kamarulzaman	sebagai Komisaris
h. Sdr. Thanon Aria Dewangga	sebagai Komisaris
i Sdri. Conny Lolyta Rumondor	sebagai Komisaris Independen
j. Sdr. Widjono Hardjanto	sebagai Komisaris Independen

5. Masa jabatan anggota-anggota Direksi dan Dewan Komisaris yang diangkat sebagaimana dimaksud pada angka 4, sesuai dengan ketentuan Anggaran Dasar Perseroan, tanpa mengurangi hak RUPS untuk memberhentikan sewaktu-waktu.
6. Bagi anggota-anggota Direksi dan Dewan Komisaris yang akan diangkat sebagaimana dimaksud pada angka 4 dan masih menjabat pada jabatan lain yang dilarang oleh peraturan perundang-undangan untuk dirangkap dengan jabatan Direksi dan Dewan Komisaris Anak Perusahaan Badan Usaha Milik Negara, maka yang bersangkutan harus mengundurkan diri atau diberhentikan dari jabatan-jabatan tersebut.
7. Pengukuhan pemberhentian, pemberhentian, pengalihan tugas, dan pengangkatan anggota-anggota Direksi dan Dewan Komisaris Perseroan sebagaimana dimaksud pada angka 1, angka 2, angka 3 dan angka 4, agar ditetapkan dalam Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Perseroan, dengan memperhatikan ketentuan Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku.
8. Hasil penetapan RUPSLB atas pengukuhan pemberhentian, pemberhentian, pengalihan tugas, dan pengangkatan anggota-anggota Direksi dan Dewan Komisaris Perseroan sebagaimana dimaksud pada angka 7 agar disampaikan kepada Kementerian BUMN melalui pembaruan data Portal HC Kementerian BUMN sebagaimana telah diatur dalam Pasal 54 ayat (4) Peraturan Menteri BUMN Nomor PER-3/MBU/03/2023 tentang Organ dan Sumber Daya Manusia Badan Usaha Milik Negara, selambat-lambatnya 5 (lima) hari kerja setelah pelaksanaan RUPSLB tersebut.

Sehubungan dengan keputusan mata acara Rapat sebagaimana tersebut di atas dan sesuai Pasal 94 ayat (6) *jo.* Pasal 111 ayat (6) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, maka susunan anggota Direksi dan Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat adalah sebagai berikut:

Direktur Utama	:	Arief Kurnia Risdianto
Direktur Keuangan	:	Catur Dermawan
Direktur Komersial	:	Aldiansyah Idham
Direktur Strategi dan Pengembangan Bisnis	:	Mirza Mahendra
Direktur Infrastruktur dan Teknologi	:	Hery Murahmanta
Direktur Manajemen Risiko	:	Eri Surya Kelana
Direktur SDM dan Penunjang Bisnis	:	Rachmat Hutama

Komisaris Utama merangkap Komisaris Independen	:	Tony Setia Boedi Hoesodo
Komisaris	:	Edward Omar Sharif Hiariej
Komisaris	:	Rambe Kamarulzaman
Komisaris	:	Thanon Aria Dewangga
Komisaris Independen	:	Conny Lolyta Rumondor
Komisaris Independen	:	Widjono Hardjanto

Jakarta, 28 Agustus 2025
PT Perusahaan Gas Negara Tbk
Direksi

Danantara Indonesia

PERTAMINA GAS NEGARA

ANNOUNCEMENT OF MEETING SUMMARY OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PERUSAHAAN GAS NEGARA Tbk

In order to comply with the provisions of Article 49 of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders for an Issuer or Public Company, Board of Directors of PT Perusahaan Gas Negara Tbk (the "**Company**") hereby announces Minutes Summary of the Extraordinary General Meeting of Shareholders of the Company held on August 27th, 2025 at 19.46 WIB at Auditorium Graha PGAS, Lantai 2, Jl. KH. Zainul Arifin No. 20, West Jakarta, 11140 (the "**Meeting**"), as follows:

Members of Board of Directors and Board of Commissioners who attended the Meeting:

President Director	:	Arief Setiawan Handoko
Director of Finance	:	Fadjar Harianto Widodo
Director of Commercial	:	Ratih Esti Prihatini
Director of Strategy and Business Development and concurrently serving as PTH Director of Infrastructure and Technology	:	Rosa Permata Sari
Director of Risk Management	:	Arief Kurnia Risdianto
Director of HR and Business Support	:	Rachmat Hutama
President Commissioner and Independent Commissioner	:	Amien Sunaryadi
Commissioner	:	Warih Sadono
Independent Commissioner	:	Abdullah Aufa Fuad
Independent Commissioner	:	Tony Setia Boedi Hoesodo
Independent Commissioner	:	Christian H. Siboro
Independent Commissioner	:	Dini Shanti Purwono

The Meeting was represented by 18.634.197.885 of shares including Series A Dwiwarna Shares, with legal vote rights or equal to 76,8689709% of total shares with legal vote rights which have been issued by the Company.

Rules of the Meeting:

- The meeting was chaired by the President Commissioner and Independent Commissioner based on the letter of appointment of the Board of Commissioners No. Kep-16/D-KOM/2025 dated July 25th, 2025.
- In any discussion of the agenda of the Meeting, the Shareholders are given the opportunity to ask questions in accordance with the agenda of the Meeting.
- The mechanism of decision making in the Meeting was adopted in a mutual deliberation basis for consensus. In case a mutual deliberation for consensus failed to reach a decision, the resolutions of the Meeting were adopted by voting. The Company has appointed the independent parties namely Securities Administration Bureau PT Datindo Entrycom and Notary Office of Ir. Nanette Cahyanie Handari Adi Warsito, SH to count and/or validate the votes of the Meeting.

The Meeting Resolution is as follows:

Agenda	Changes in the Composition of the Company's Management.		
Number of Shareholders who Ask Questions	There were no questions from Shareholders.		
The result of the decision making	Affirmative Votes	Abstain Votes	Disapproving Votes
	14.062.836.823 votes (75,4678946%)	468.053.313 votes (2,5117975%)	4.103.307.749 votes (22,0203079%)

Resolution

1. Affirmed the honorable dismissal of Mr. Harry Budi Sidharta from his position as Director of Infrastructure and Technology of the Company, effective as of July 4, 2025.
2. Honorably discharge the member the Board of Directors and Board of Commissioners of the Company, as follows:

   a. Mr. Arief Setiawan Handoko as President Director
   b. Mr. Fadjar Harianto Widodo as Director of Finance
   c. Ms. Ratih Esti Prihatini as Director of Commerce
   d. Mrs. Rosa Permata Sari as Director of Strategy and Business Development
   e. Mr. Amien Sunaryadi as President Commissioner and Independent Commissioner
   f. Mr. Warih Sadono as Commissioner
   g. Mr. Abdullah Aufa Fuad as Independent Commissioner
   h. Mr. Christian H. Siboro as Independent Commissioner
   i Mrs. Dini Shanti Purwono as Independent Commissioner

3. Reassignment of duties of the members of the Company's Board of Directors and Board of Commissioners, as follows:

No.	Name	Formerly	Reassigned as
1.	Arief Kurnia Risdianto	Director of Risk Management	President Director
2.	Tony Setia Boedi Hoesodo	Independent Commissioner	President Commissioner concurrently serving as Independent Commissioner

   with a term of office continuing the remaining period of each appointment as stipulated in the respective General Meeting of Shareholders Resolutions.

4. To appoint the members of the Company's Board of Directors and Board of Commissioners as follows:

   a. Mr. Hery Murahmanta as Director of Infrastructure and Technology
   b. Mr. Catur Dermawan as Director of Finance
   c. Mr. Mirza Mahendra as Director of Strategy and Business Development
   d. Mr. Aldiansyah Idham as Director of Commerce
   e. Mr. Eri Surya Kelana as Director of Risk Management
   f. Mr. Edward Omar Sharif Hiariej as Commissioner
   g. Mr. Rambe Kamarulzaman as Commissioner
   h. Mr. Thanon Aria Dewangga as Commissioner
   i Ms. Conny Lolyta Rumondor as Independent Commissioner
   j. Mr. Widjono Hardjanto as Independent Commissioner

5. The term of office of the members of the Board of Directors and Board of Commissioners appointed as referred to in item 4 shall be in accordance with the provisions of the Company's Articles of Association, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time.
6. For members of the Board of Directors and Board of Commissioners who are appointed as referred to in number 4 and are still serving in other positions that are prohibited by laws and regulations from being held concurrently with the position of Board of Directors and Board of Commissioners of a State-Owned Enterprise Subsidiary, the person concerned must resign or be dismissed from said position.
7. Confirmation of dismissal, termination, reassignment of duties, and appointment of the members of the Company's Board of Directors and Board of Commissioners as referred to in number 1, number 2, number 3 and number 4, to be determined in the Company's Extraordinary General Meeting of Shareholders (EGMS), with due observance of the provisions of the Company's Articles of Association and applicable laws and regulations.

	8. The results of the EGMS determination regarding the dismissal, termination, reassignment of duties, and appointment of the members of the Company's Board of Director and Board of Commissioners as referred to in number 7 must be submitted to the Ministry of SOEs through the data update of the Ministry of SOEs' HC Portal as regulated in Article 54 paragraph (4) of the Regulation of the Minister of SOEs No. PER-3/MBU/03/2023 concerning Organs and Human Resources of State-Owned Enterprises, no later than 5 (five) working days after the EGMS is held.

In relation to the resolution of the Meeting agenda item as mentioned above and pursuant to Article 94 paragraph (6) *jo.* Article 111 paragraph (6) of Law Number 40 of 2007 concerning Limited Liability Companies, the composition of the Board of Directors and the Board of Commissioners of the Company, effective as of the closing of the Meeting, is as follows:

President Director	:	Arief Kurnia Risdianto
Director of Finance	:	Catur Dermawan
Director of Commerce	:	Aldiansyah Idham
Director of Strategy and Business Development	:	Mirza Mahendra
Director of Infrastructure and Technology	:	Hery Murahmanta
Director of Risk Management	:	Eri Surya Kelana
Direktur HR and Business Support	:	Rachmat Hutama
President Commissioner concurrently serving as Independent Commissioner	:	Tony Setia Boedi Hoesodo
Commissioner	:	Edward Omar Sharif Hiariej
Commissioner	:	Rambe Kamarulzaman
Commissioner	:	Thanon Aria Dewangga
Independent Commissioner	:	Conny Lolyta Rumondor
Independent Commissioner	:	Widjono Hardjanto

Jakarta, August 28th, 2025
PT Perusahaan Gas Negara Tbk
The Board of Directors