

# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

The Board of Directors of PT Pertamina Geothermal Energy Tbk (“the Company”) hereby announces the summary of the minutes of the Company’s Annual General Meeting of Shareholders for the 2025 financial year (“the Meeting”), held on Tuesday, April 21, 2026 at the Aryanusa Ballroom, Danareksa Tower, Jl. Medan Merdeka Selatan No. 14, Gambir, Central Jakarta, and electronically via the eASY.KSEI (Electronic General Meeting System KSEI) facility at the link <https://akses.ksei.co.id/> provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), at 14:10 WIB.

Based on the attendance list provided by the Securities Administration Bureau, PT Datindo Entrycom, the number of Shareholders present and/or represented at this Meeting amounted to 39,816,035,131 shares, representing 95.2177645% of all issued shares in the Company, with valid voting rights totalling 41,815,763,396 shares.

Therefore, in accordance with the provisions of the Company’s Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 (“POJK 15/2020”) concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, the quorum for all items on the Meeting agenda has been met

**The members of the Board of Commissioners and the Board of Directors of the Company present at the Meeting were:**

### Board of Commissioners

- |                             |                             |
|-----------------------------|-----------------------------|
| 1. President Commissioner   | : Bapak Gigih Udi Atmo      |
| 2. Commissioner             | : Bapak John Anis           |
| 3. Commissioner             | : Bapak Abdulla Zayed       |
| 4. Independent Commissioner | : Bapak Abdul Musawir Yahya |
| 5. Independent Commissioner | : Bapak Mohammad Firmansyah |

### Board of Directors

- |  |                           |
|--|---------------------------|
| 1. President Director                    | : Bapak Ahmad Yani        |
| 2. Director of Exploration & Development | : Bapak Edwil Suzandi     |
| 3. Director of Operations                | : Bapak Andi Joko Nugroho |
| 4. Director of Finance                   | : Bapak Yurizki Rio       |

### Meeting Rules of Conduct:

- The meeting shall be chaired by a Commissioner in accordance with Board of Commissioners’ Decision No. Kpts-004/DK/PGE/2026-S0 dated 21 April 2026.
- During the discussion of each agenda item, Shareholders are given the opportunity to ask questions relevant to the agenda item under discussion.
- 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.



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

**PT Pertamina Geothermal Energy Tbk**

**In accordance with the Meeting Invitation, the Meeting Agenda are as follows:**

1. Approval and Ratification of the Annual Report including the Company's Consolidated Financial Report and the Supervisory Report of the Board of Commissioners for the financial year ended 31 December 2025, including the granting of full release and discharge (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company.
2. Approval of the appropriation of the Company's net profit for the financial year 2025.
3. Approval of the determination of remuneration, allowances, and other benefits for the financial year 2026, as well as performance bonuses (tantiem) for the financial year 2025 for the Board of Directors and the Board of Commissioners of the Company.
4. Approval of the Appointment of a Public Accountant Firm to conduct the audit of the Company's Financial Statement for the Financial Year 2026.
5. Report on the realization of the use of proceeds from the Company's Initial Public Offering (IPO).
6. Approval of changes to the use of proceeds from the Company's IPO.
7. Report on the implementation of the Management and Employee Stock Option Program (MESOP) and approval to grant authority to the Board of Commissioners to increase the Company's issued and paid-up capital in connection with the implementation of the MESOP.
8. Approval of Amendments to the Company's Articles of Association.
9. Approval of Changes in the Company's Management.



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

**PT Pertamina Geothermal Energy Tbk**

The resolutions of the Company's Meeting are as follows:

First Meeting Agenda	Approval and Ratification of the Annual Report including the Company's Consolidated Financial Report and the Supervisory Report of the Board of Commissioners for the financial year ended December 31, 2025, including the granting of full release and discharge (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners of the Company.		
Number of Shareholders Enquiring	1 Questioner		
Voting Results	Agree	Abstain	Disagree
	39.686.862.669 votes (99,6755768%)	129.085.462 votes (0,3242047%)	87.000 votes (0,0002185%)
	<p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:</p> <p>The total number of votes in favour was 39,815,948,131 votes, or 99.9997815%.</p>		
Meeting Decision	<ol style="list-style-type: none"> <li>1. Approve the Company's Annual Report for the 2025 Financial Year, including the Board of Commissioners' Supervisory Report for the 2025 Financial Year.</li> <li>2. To approve the Company's Consolidated Financial Statements for the 2025 Financial Year, as audited by the accounting firm Purwanto Susanti and Surja, as set out in Report No.00124/2.1505/AU.1/02/1726-5/1/III/2026 dated March 6, 2026, with the opinion that "The consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at December 31, 2025, as well as its consolidated financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Reporting Standards".</li> <li>3. To grant full discharge and release from liability (volledig acquit et decharge) to the Board of Commissioners and the Board of Directors of the Company, provided that such actions are reflected in the Company's Annual Report for the 2025 Financial Year and the Company's Consolidated Financial Statements for the 2025 Financial Year, and do not constitute a criminal offence or breach applicable laws and regulations.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Second Meeting Agenda	Approval of the appropriation of the Company's net profit for the financial year 2025.		
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.		
Voting Results	Agree	Abstain	Disagree
	39.679.381.769 suara (99,6567881%)	129.172.562 suara (0,3244235%)	7.480.800 suara (0,0187884%)
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:  The total number of votes in favour was 39.808.554.331 votes, or 99,9812116%.		
Meeting Decision	<p>To approve the allocation of the Company's net profit for the 2025 Financial Year as follows:</p> <ol style="list-style-type: none"> <li>1. An amount of USD123.900.000 or 90% of the Company's net profit attributable to the owners of the parent entity for the 2025 Financial Year shall be distributed as cash dividends to the Company's Shareholders, with the following provisions: <ol style="list-style-type: none"> <li>a. To be distributed to shareholders in proportion to their respective shareholdings as of the recording date, and paid in Rupiah, based on the Bank Indonesia JISDOR exchange rate as of December 31, 2025.</li> <li>b. To authorize and grant power to the Board of Directors of the Company, with the right of substitution, to determine the schedule and procedures for the distribution of the 2025 financial year dividends in accordance with applicable regulations.</li> </ol> </li> <li>2. An amount of USD13.796.649 or 10% of the Company's net profit attributable to the owners of the parent entity for the 2025 Financial Year shall be allocated and recorded as a statutory reserve.</li> <li>3. The Company does not allocate the remaining net profit for the 2025 financial year to other reserves.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

PT Pertamina Geothermal Energy Tbk

Third Meeting Agenda	Approval of the determination of remuneration, allowances, and other benefits for the financial year 2026, as well as performance bonuses (tantiem) for the financial year 2025 for the Board of Directors and the Board of Commissioners of the Company.		
Number of Shareholders Enquiring	1 Questioner		
Voting Results	Agree	Abstain	Disagree
	39.657.879.269 suara (99,6027835%)	129.084.462 suara (0,3242022%)	29.071.400 suara (0,0730143%)
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:  The total number of votes in favour was 39.786.963.731 votes, or 99,9269857%.		
Meeting Decision	<p>A. Remuneration To grant authority and power to the Board of Commissioners to approve:</p> <ol style="list-style-type: none"> <li>I. Proposals regarding salaries/honoraria, allowances, and other benefits for members of the Company's Board of Commissioners and Board of Directors for the year 2026;</li> <li>II. The implementation/payment of salaries/honoraria, allowances, and other benefits for members of the Company's Board of Commissioners and Board of Directors for the year 2026 in accordance with the approval of the Company's controlling shareholder, namely PT Pertamina Power Indonesia.</li> </ol> <p>B. Tantiem To grant authority and power to the Board of Commissioners to approve:</p> <ol style="list-style-type: none"> <li>I. Proposal for performance bonuses (tantiem) for members of the Board of Directors for the 2025 financial year;</li> <li>II. Implementation/payment of bonuses (tantiem) to members of the Board of Directors of the Company for performance in 2025, subject to the approval of the Company's controlling shareholder, PT Pertamina Power Indonesia.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Fourth Meeting Agenda	Approval of the Appointment of a Public Accountant Firm to conduct the audit of the Company's Financial Statement for the Financial Year 2026.		
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.		
Voting Results	Agree	Abstain	Disagree
	39.587.159.569 suara (99,4251674%)	129.220.162 suara (0,3245430%)	99.655.400 suara (0,2502896%)
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:  The total number of votes in favour was 39.716.379.731 votes, ore 99,7497104%.		
Meeting Decision	<p>To delegate authority to the Board of Commissioners, subject to the prior approval of the controlling shareholder, to:</p> <ol style="list-style-type: none"> <li>4. To appoint a Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements (PT Pertamina Geothermal Energy Tbk and its Subsidiaries) for the 2026 financial year, including the fee amount, in accordance with applicable regulations and provisions.</li> <li>5. To appoint a replacement Public Accounting Firm in the event that the said Public Accounting Firm, for any reason, is unable to complete the audit of the Company's Consolidated Financial Statements (PT Pertamina Geothermal Energy Tbk and its Subsidiaries) for the 2026 financial year, including determining the audit fee and other terms and conditions for such replacement Public Accounting Firm.</li> <li>6. The Board of Commissioners shall conduct an annual evaluation of the KAP's performance for the 2026 financial year.</li> <li>7. Ensuring that all the above processes are consulted with PT Pertamina (Persero) and PT Pertamina Power Indonesia.</li> </ol>		

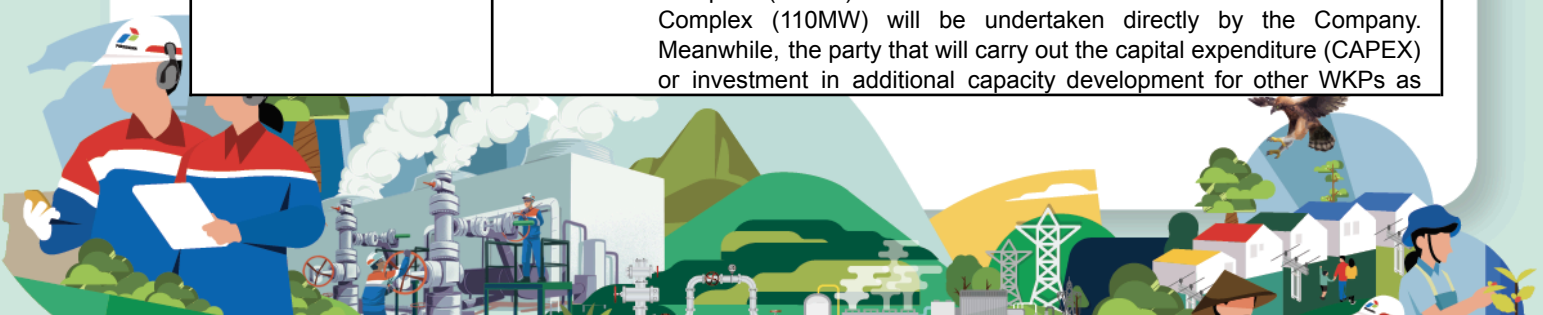
Fifth Meeting Agenda	Report on the realization of the use of proceeds from the Company's Initial Public Offering (IPO).
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.
Meeting Decision	As the fifth agenda item of this meeting is a report—namely, the Report on the Utilisation of Proceeds from the Company's IPO for the period ending 31 December 2025—no decision is required.



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Sixth Meeting Agenda	Approval of changes to the use of proceeds from the Company's IPO.		
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.		
Voting Results	Agree	Abstain	Disagree
	39.412.564.578 suara (98,9866632%)	129.085.862 suara (0,3242057%)	274.384.691 suara (0,6891311%)
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:  The total number of votes in favour was 39.541.650.440 votes, or 99,3108689%.		
Meeting Decision	<p>Approves the following changes to the use of the Company's IPO proceeds:</p> <ol style="list-style-type: none"> <li>1. To approve the change in the use of funds from the Company's Initial Public Offering (IPO), which essentially involves adjusting the schedule for the use of funds for the Company's business development up to 2030, including business development in new Geothermal Working Areas (GWAs), without altering the percentage allocation of funds as disclosed in the Company's Prospectus, as follows: <ol style="list-style-type: none"> <li>1) Approximately 85% will be used for the Company's business development up to 2030, comprising: <ol style="list-style-type: none"> <li>a) Approximately 55% will be allocated to capital expenditure (CAPEX) or investment in the expansion of the Company's current operational power plants, to be carried out through conventional development and the utilisation of cogeneration technology to meet additional demand from the Company's existing customers. This development will be used primarily, but not exclusively, for the Lahendong, Hululais, Lumut Balai and Margabayur, Gunung Way Panas, Sungai Penuh, and Gunung Sibayak - Gunung Sinabung power plants.</li> <li>b) Approximately 33% will be allocated to capital expenditure (CAPEX) or investment in the expansion of the Company's current operational power plants, carried out through conventional development, the utilisation of co-generation technology, and to anticipate new market needs. This development will be used primarily, but not exclusively, for the Lumut Balai and Margabayur WKP, the Hululais WKP, the Gunung Way Panas WKP, the Kamojang - Darajat WKP, the Kotamobagu WKP, and the Seulawah WKP.</li> <li>c) Approximately 12% will be used by the Company for capital expenditure (CAPEX) or investment in the development of digital capabilities, analytics, and reservoir management to support production, operation &amp; maintenance excellence.</li> </ol> </li> </ol> </li> </ol> <p>Capital expenditure (CAPEX) or investment in additional capacity of 165MW for Unit 2 at the Lumut Balai and Margabayur Power Plant Complex (55MW) and Units 1 and 2 at the Hululais Power Plant Complex (110MW) will be undertaken directly by the Company. Meanwhile, the party that will carry out the capital expenditure (CAPEX) or investment in additional capacity development for other WKPs as</p>		



described in points a and b above cannot yet be determined, given that the development of these projects is still at the feasibility study stage or at the initial agreement stage (memorandum of understanding or head of agreement). As for the capital expenditure (CAPEX) or development investment for these other geothermal working areas, this may be carried out directly by the Company, or through existing subsidiaries and new subsidiaries to be established by the Company, or through investment in the form of partnerships under a consortium, joint operation or other cooperation arrangements for the development of these geothermal projects. The disbursement of funds to such subsidiaries will be in the form of capital contributions and/or loans. In the event that the disbursement of funds is in the form of a loan, the interest rate charged on such a loan shall be at least equivalent to the interest rate on loans borne by the Company. In the event that funds are repaid to the Company in the form of a loan, such funds shall be used by the Company for working capital.

- 2) Approximately 15% or up to a maximum of USD100,000,000 raised from the Initial Public Offering of Shares will be used by the Company to make partial payments under the Facilities Agreement dated June 23, 2021, between the Company and the Mandated Lead Arrangers, the Initial Syndicated Lenders, and PT Bank Mandiri (Persero) Tbk as the Facility Agent. (For your information, the allocation of 15% amounting to USD100,000,000 was realized in March 2023)
2. To grant power and authority to the Company's Board of Directors to implement the decisions of this Meeting and to take all necessary actions in connection with the change in the use of the IPO proceeds, whilst complying with the provisions of applicable laws and regulations.



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Seventh Meeting Agenda	Report on the implementation of the Management and Employee Stock Option Program (MESOP) and approval to grant authority to the Board of Commissioners to increase the Company's issued and paid-up capital in connection with the implementation of the MESOP.		
Number of Shareholders Enquiring	No Shareholder asked question and/or gave opinions.		
Voting Results	Agree	Abstain	Disagree
	39.439.505.778 suara (99,0543274%)	129.154.462 suara (0,3243780%)	247.374.891 suara (0,6212946%)
	In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:  The total number of votes in favour was 39.568.660.240 votes, or 99,3787054%.		
Meeting Decision	<ol style="list-style-type: none"> <li>To delegate authority to the Board of Commissioners to take all necessary and/or required actions in connection with the implementation, validity, and increase in fully paid-up capital in relation to the implementation of the Management and Employee Stock Option Programme ("MESOP") within a period of 12 months from this Meeting.</li> <li>To delegate authority to the Board of Commissioners to provide guidance to the Board of Directors in formulating policies regarding the MESOP, including but not limited to the implementation period of the MESOP, the total number of shares issued for the MESOP, the exercise price, and other terms and conditions relating to the MESOP as set out in the prospectus, whilst complying with applicable capital market regulations.</li> <li>To grant power of attorney with the right of substitution to the Board of Directors to take all actions relating to the decisions of this Meeting, including but not limited to recording them in a notarial deed, appearing before the competent authorities, conducting discussions, providing and/or requesting information, submitting applications for approval and/or reporting and/or notification of amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and other relevant competent authorities, drawing up and signing the deed of the resolution of the Company's Meeting, and carrying out other matters that must and/or may be undertaken in connection with the implementation of the resolution of the Meeting.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Eighth Meeting Agenda	Approval of Amendments to the Company's Articles of Association		
Number of Shareholders Enquiring	1 Questioner		
Voting Results	Agree	Abstain	Disagree
	39.686.860.069 suara (99,6755703%)	129.172.762 suara (0,3244240%)	2.300 suara (0,0000058%)
	<p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:</p> <p>The total number of votes in favour was 39.816.032.831 votes, or 99,9999942%.</p>		
Meeting Decision	<ol style="list-style-type: none"> <li>1. Accept and approve the feasibility study regarding the Addition of New Business Activities of the Company, as set out in the Feasibility Study Report prepared by KJPP Rengganis, Hamid &amp; Partners (RHR) and KJPP Ruky, Safrudin &amp; Partners (RSR):             <ol style="list-style-type: none"> <li>a. KJPP No. 00021/2.0012-00/JP/02/0263/1/IV/2026 dated April 1, 2026, regarding the Feasibility Study for the Proposed Expansion of Business Activities in Data Processing and the Provision of Computing Infrastructure, Hosting and Related Activities; and</li> <li>b. KJPP No. RSR/R/B.090426.01 dated April 9, 2026, regarding the Business Feasibility Study Report on the Expansion of Business Activities.</li> </ol> </li> <li>2. To grant authority and power to the Company's Board of Directors to conduct the Company's business activities in the fields of Data Processing Activities (63101), Provision of Computing Infrastructure, Hosting and Related Activities (63102), and Leasing and Hire of Mining and Quarrying Machinery and Equipment (77395).</li> <li>3. To approve the adjustment and updating of 19 KBLI codes in the Company's Articles of Association in accordance with the provisions of BPS Regulation No. 7 of 2025.</li> <li>4. To authorise the Company's Board of Directors, with the right of substitution, to take all necessary actions in relation to the resolution under the seventh agenda item of the Meeting, including drafting and restating the entire Articles of Association in a Notarial Deed and submitting it to the competent authorities to obtain approval and/or acceptance of the notification of amendments to the Company's Articles of Association, to do all such things as may be deemed necessary and expedient for such purposes, without any exception, including making additions and/or amendments to the Company's Articles of Association if so required by the competent authority.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

Ninth Meeting Agenda	Approval of Changes in the Company's Management		
Number of Shareholders Enquiring	1 Questioner		
Voting Results	Agree	Abstain	Disagree
	39.403.914.678 suara (98,9649385%)	129.084.862 suara (0,3242032%)	283.035.591 suara (0,7108583%)
	<p>In accordance with Article 47 of POJK 15/2020, Shareholders with valid voting rights who are present at the Meeting but do not cast a vote (abstain) are deemed to have cast a vote in favour of the majority of Shareholders who did cast a vote. Therefore:</p> <p>The total number of votes in favour was 39.532.999.540 votes, or 99,2891417%.</p>		
Meeting Decision	<ol style="list-style-type: none"> <li>1. Approval to honorably dismiss Mr Yurizki Rio from their position(s) as PT PGE Tbk Director of Finance</li> <li>2. To appoint Mr. Fransetya Hasuhungan Hutabarat as PT PGE Tbk Director of Finance, effective as of the closing of this Meeting, for a single term of office in accordance with the provisions of the Articles of Association of PT PGE Tbk, without prejudice to the General Meeting of Shareholders' right to dismiss at any time</li> <li>3. The composition of the Company's management shall be as follows: <ul style="list-style-type: none"> <li><b>Board of Commissioners</b></li> <li>President Commissioner : Mr. Gigih Udi Atmo</li> <li>Independent Commissioner : Mr.Abdul Musawir Yahya</li> <li>Independent Commissioner : Mr.Mohammad Firmansyah</li> <li>Commissioner : Mr.John Anis</li> <li>Commissioner : Mr.Abdulla Zayed</li> <li><b>Board of Directors</b></li> <li>President Director : Mr.Ahmad Yani</li> <li>Director of Finance : Mr.Fransetya Hasudungan Hutabarat</li> <li>Director of Exploration &amp; Development : Mr.Edwil Suzandi</li> <li>Director of Operations : Mr.Andi Joko Nugroho</li> </ul> </li> <li>4. To approve the granting of authority and power, with the right of substitution, to the Company's Board of Directors to take all actions in connection with the change in the Company's management, including but not limited to appearing before and/or requesting the preparation of and signing all deeds in relation to such change in the Company's management, as well as to notify the Minister of Law and Human Rights of the Republic of Indonesia of the change in the Company's data.</li> </ol>		



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

PT Pertamina Geothermal Energy Tbk

**The Company's meeting was ended at 16.39 WIB.**

Furthermore, in accordance with the resolution on the Second Agenda Item of the Meeting referred to above, which resolved to pay a cash dividend of USD123,900,000 (one hundred and twenty-three million nine hundred thousand United States dollars) or Rp49,4423 (forty nine point four four two three Rupiah) per share, to be paid in cash to the Company's Shareholders, the schedule and procedure for the distribution of cash dividends for the 2025 Financial Year are hereby notified as follows:

No.	Activity	Schedule	Remarks
1	Annual General Meeting of Shareholders (AGMS)	Tuesday, April 21, 2026	
2	Announcement of Summary of Minutes of AGMS (regarding cash dividend distribution)	Thursday, April 23, 2026	No later than 2 working days after the AGMS
3	Announcement of Dividend Payment Schedule	Thursday, April 23, 2026	
4	End of Trading Period with Dividend Rights (Cum Dividend)		
	Regular and Negotiation Market	Thursday, April 29, 2026	2 business days before the Recording Date
	Cash Market	Tuesday, May 4, 2026	The same business days as the Recording Date
5	Beginning of Trading Period without Dividend Rights (Ex Dividend)		
	Regular and Negotiation Market	Monday, April 30, 2026	1 Business Day after cum dividend
	Cash Market	Wednesday, Mei 5, 2026	1 Business Day after cum dividend
6	<i>Recording Date</i>	Tuesday, May 4, 2026	8 trading days after the AGMS
7	Dividend Payment Date	Friday, May 22, 2026	No later than 30 trading days after the announcement of the summary of AGMS minutes



# ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR OF 2025

## PT Pertamina Geothermal Energy Tbk

### Procedures for the Distribution of Cash Dividends

1. Cash dividends will be distributed to shareholders of the Company whose names are recorded in the Shareholders' Register ("DPS") or on the record date of May 5, 2026 and/or to shareholders holding shares in a securities account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Indonesia Stock Exchange on May 5, 2026.
2. For shareholders whose shares are held in the Collective Custody at KSEI, payment of dividends in accordance with the schedule above will be made by book transfer via KSEI, and KSEI will subsequently distribute them to the Customer Fund Account ("CFA") at the Securities Company or Custodian Bank where the shareholders have opened their securities accounts. Meanwhile, for shareholders of the Company whose shares are not held in the KSEI Collective Custody, the cash dividend payment will be transferred to the shareholder's bank account.
3. The cash dividend will be subject to tax in accordance with applicable laws and regulations.
4. Under the applicable tax legislation, such cash dividends will be exempt from tax if received by a domestic corporate taxpayer ("Domestic Corporate Taxpayer") and the Company does not withhold Income Tax on the cash dividends paid to that Domestic Corporate Taxpayer. Cash dividends received by domestic individual taxpayers ("Domestic Individual Taxpayers") will be exempt from tax provided that such dividends are invested within the territory of the Republic of Indonesia. For Domestic Individual Taxpayers who do not meet the investment requirements as mentioned above, the dividends received by such taxpayers shall be subject to Income Tax ("PPH") in accordance with applicable laws and regulations, and such PPH must be self-assessed and paid by the relevant Domestic Individual Taxpayer in accordance with the provisions of Government Regulation No. 9 of 2021 on Tax Treatment to Support Ease of Doing Business and its amendments (if any).
5. Shareholders of the Company may obtain confirmation of dividend payments through the Securities Company and/or the Custodian Bank where the Company's Shareholders have opened a securities account; furthermore, the Company's Shareholders are obliged to report the receipt of such dividends in their tax returns for the relevant tax year in accordance with applicable laws and regulations.
6. Shareholders of the Company who are Non-Resident Taxpayers, whose tax withholding is subject to rates under a Double Taxation Agreement ("DTA"), must comply with the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 on Procedures for the Application of Double Taxation Agreements, together with any amendments (if any), and submit proof of record or a DGT receipt/Certificate of Domicile that has been uploaded to the Directorate General of Taxes website to KSEI or the Securities Administration Bureau of PT Datindo Entrycom by the submission deadline in accordance with KSEI regulations. In the absence of the aforementioned documents, cash dividends paid will be subject to 20% income tax under Article 26.

**Jakarta, April 23, 2026**  
**PT Pertamina Geothermal Energy Tbk**  
**Board of Directors of the Company**

