

# RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

*EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

**PT Pertamina Geothermal Energy Tbk (PGeo)**

**Jakarta, 20 Januari 2026**

*Jakarta, January 20 2026*



# INFORMASI RAPAT

## Meeting Information



**Hari/ Tanggal**  
*Day/Date*

: Selasa, 20 Januari 2026  
Tuesday, January 20, 2026



**Waktu**  
*Time*

: 13.30 WIB - selesai  
13.30 WIB - finished



**Tempat**  
*Venue*

: Grha Pertamina  
Tower Pertamina Lt.9  
Jl. Medan Merdeka Timur No.11-13,  
Jakarta Pusat, 10110

**Mekanisme Rapat**  
*Meeting Mechanism*

: Accessing the facility of KSEI Electron  
General Meeting System ("eASY.KSEI") at  
<https://akses.ksei.co.id/> provided  
Kustodian Sentral Efek Indonesia ("KSEI")



# MATA ACARA & PERSYARATAN KUORUM

## *Meeting Agenda & Quorum*

### **Mata Acara**

Perubahan Pengurus Perseroan.

### **Persyaratan Kuorum**

Kuorum yang disyaratkan untuk menyelenggarakan Rapat yaitu apabila dihadiri oleh Pemegang Saham atau Kuasa Pemegang Saham yang sah yang mewakili lebih dari 1/2 (satu per dua) bagian dari jumlah seluruh saham yang telah dikeluarkan oleh Perseroan dengan hak suara yang sah.

### **Agenda of The Meeting**

*Changes of the Company's Management.*

### **Quorum**

The quorum required for a Meeting is attended by Shareholders or legally appointed Shareholder Representatives representing more than 1/2 (one per two) of the total issued shares with valid voting rights by the Company.



# PERUBAHAN PENGURUS PERSEROAN

## *Changes of the Company's Management*

### Landasan Hukum dan Regulasi

1. Pasal 3 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.
2. Pasal Pasal 14 ayat (2) juncto 18 ayat (3) Anggaran Dasar Perseroan, bahwa pengangkatan, pemberhentian, atau perubahan susunan pengurus Perseroan dilakukan berdasarkan keputusan RUPS.
3. Surat Direktur Utama PT Pertamina Power Indonesia ("PPI") selaku Pemegang Saham Pengendali No. 322/PPI00000/2025-S0 tanggal 08 Desember 2025 perihal Konfirmasi Pemegang Saham atas Usulan Rencana Pelaksanaan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) PT Pertamina Geothermal Energy Tbk.

### Legal Basis and Regulation

1. *Article 3 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies.*
2. *Article 14 paragraph (2) juncto 18 paragraph (3) of the Company's Articles of Association, stated that the appointment, replacement, or dismissal of members of the Board of Directors and Board of Commissioners requires approval from the GMS.*
3. *Letter of Chief Executive Officer PT Pertamina Power Indonesia ("PPI") as Controlling Shareholder No. 322/PPI00000/2025-S0 dated on December 8, 2025, regarding Shareholder Confirmation on Proposed Plan for the Conducting of the Extraordinary General Meeting of Shareholders ("EGMS") of PT Pertamina Geothermal Energy Tbk.*



# PERUBAHAN PENGURUS PERSEROAN

## *Changes of the Company's Management*

### Penjelasan

1. Dalam Rapat akan diusulkan agenda perubahan susunan pengurus Perseroan.
2. Daftar Riwayat Hidup calon Pengurus Perseroan yang akan diangkat akan tersedia paling lambat pada saat Rapat diselenggarakan.

### Explanation

1. *The Meeting will propose the agenda of Changes of the Company's Management.*
2. *The Curriculum Vitae of the candidates for Company's Management to be appointed will be available no later than when the Meeting is held.*



# TERIMA KASIH

*Thank You*

