

**Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) PT PLN (Persero)
regarding the Approval of the Financial Year 2021 Annual Report and the Ratification of the
Financial Year 2021 Financial Report**

Day/Date : Monday, 27 June 2022
 Tempat : Office of Ministry of State Owned Enterprises Fl. 21
 Jl. Medan Merdeka Selatan No. 13, Central Jakarta
 Peserta : Proxy of Shareholders, Board of Commissioners, and Directors

No	Agenda	Keputusan
1	Approval of the Company's Annual Report for the Financial Year 2021 and ratification of the Financial Year 2021 Financial Report, as well as the Supervisory Report of the Board Commissioners for Financial Year 2021.	<ol style="list-style-type: none"> 1. The GMS approved the Company's Annual Report on the situation and operation of the Company throughout 2021, including the Supervisory Report of the Board of Commissioners of Financial Year 2021. 2. The GMS ratified the Company's Consolidated Financial Report for the Financial Year ending on 31 December 2021, which has been audited by Public Accounting Firm ("KAP") Tanudiredja, Wibisana, Rintis & Partners as contained in their Report No. 00978/2.1025/AU.1/02/0241-2/1/V/2022 dated 23 May 2022 with "fair in all material aspects" opinion, as well as granting of full payment and release of responsibility (<i>volledig acquit et de charge</i>) to members of Board of Directors and Commissioners for the management and supervisory actions carried out throughout the Financial Year ending on 31 December 2021, as long as the actions are not criminal act and/or violating the applicable legal provisions and procedures, and has been reflected in the Reports.

No	Agenda	Keputusan
2	Approval and Ratification of the Social and Environmental Responsibility ("TJSL") Program Report Financial Year 2021.	The GMS approved the Annual Report of the TJSL Program for Financial Year 2021 and ratified Financial Report of the Micro and Small Enterprises Financing Program for the Financial Year ending on 31 December 2021 which has been audited by KAP Tanudiredja, Wibisana, Rintis & Partners No. 00341/2.1025/AU.2/11/0241-2/1/III/2022 dated 15 March 2022 with "fair in all material aspects" opinion, as well as granting full payment and release of responsibility (<i>volledig acquit et de charge</i>) to the members of Board of Directors and Commissioner for the management and supervisory actions of the TJSL Program Financial Year 2021, as long as the actions are not criminal act and/or violating the applicable legal provisions and procedures, and has been reflected in the Reports.
3	Determination of the use of the Company's consolidated net profit for the Financial Year 2021.	The GMS determined the use of the Company's consolidated net profit distributed to the Parent Entity Owner for the Financial Year 2021 in the amount of Rp13.128.626 million.
4	Determination of the salary/honorarium along with other facilities and benefits for the Board of Directors and Board of Commissioners of the Company in 2022 and tantiem for the Board of Directors and Board of Commissioners for the Performance in Financial Year 2021.	The determination of the salary/honorarium along with other facilities and benefits for the Board of Directors and Board of Commissioners of the Company in 2022 and tantiem for the Board of Directors and Board of Commissioners for the Performance in Financial Year 2021, will be determined separately.

No	Agenda	Keputusan
5	<p>Appointment of the Public Accounting Firm (“KAP”) to audit the Company’s Consolidated Financial Report and the Financial and Implementation Report of the Micro and Small Enterprises Financing Program Financial Year 2022.</p>	<ol style="list-style-type: none"> 1. The GMS re-appointed KAP Tanudiredja, Wibisana, Rintis & Partners, as the public accounting firm to audit the Company’s Consolidated Financial Report and the Financial and Implementation Report of the Micro and Small Enterprises Financing Program, compliance to laws and regulations and internal control, Company performance evaluation (health index), and Key Performance Indicators (KPI) as well as attestation/other non-attestation services for Financial Year 2022. 2. The GMS granted power to the Company's Board of Commissioners to determine fees for audit services, to increase the scope of work needed and other requirements for the said Public Accounting Firm, and to appoint a substitute Public Accounting Firm in the case of KAP Tanudiredja, Wibisana, Rintis & Partners, for any reasons, unable to complete the work, including determining fees for audit services and other requirements for the substitute public accounting firm.
6	<p>Ratification of the Fiscal Year 2020 and Fiscal Year 2021 realized in 2021 Realization Accountability Report for the use of State Capital Participation (“PMN”) Additional Funds.</p>	<ol style="list-style-type: none"> 1. The GMS ratified the Realization Accountability Report for the use of State Capital Participation (“PMN”) Additional Funds allocated from State Budget (“APBN”) Fiscal Year 2010 and 2021 for the Financial Year 2021 period. 2. The Board of Directors is requested to optimize the absorption of PMN funds for the development of electricity infrastructure according to the targets set by carrying out intensive coordination with related parties.