

Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) of PT PLN (Persero) Regarding the Ratification of the Company Annual Work Plan and Budget for the Financial Year 2022 and Social & Environmental Responsibility Work Plan and Budget for the Financial Year 2022

Day/ Date : Thursday, 27 January 2022
 Place : Auditorium PT PLN (Persero) Head Office
 Jl. Trunojoyo Blok M-I No. 135, Jakarta Selatan
 Participants : Proxy of Shareholders, Board of Commissioners and Directors

No	Agenda	Decision
1	Ratification of the Company Annual Work Plan and Budget (“ <i>RKAP</i> ”) for the Financial Year 2022 and Social & Environmental Responsibility Work Plan and Budget (“ <i>RKA TJSJL</i> ”) for the Financial Year 2022.	The General Meeting of Shareholders (GMS) ratified the <i>RKAP</i> and <i>RKA TJSJL</i> for the Financial Year 2022.
2	Determination of Key Performance Indicators (KPI) of Board of Directors for the Year 2022 contained in the Management Contract for the Year 2022 between the Board of Directors and the Board of Commissioners with the Shareholders.	The GMS determined the KPI of Board of Directors for the Year 2022 contained in the Management Contract for the Year 2022 between the Board of Directors and the Board of Commissioners with the Shareholders.
3	Determination of KPI of Board of Commissioners for the Year 2022 contained in the Management Contract for the Year 2022 between the Board of Commissioners and the Shareholders.	The GMS determined the KPI of Board of Commissioners for the Year 2022 contained in the Management Contract for the Year 2022 between the Board of Commissioners and the Shareholders.