

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 2023 and Social & Environmental Responsibility Work Plan and Budget for the Financial Year 2023

Day/ Date : Thursday, 26 January 2023
 Place : Office of SOE Ministry
 Jl. Medan Merdeka Selatan No. 13, Central Jakarta
 Participants : Procuration 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 2023 and Social & Environmental Responsibility Work Plan and Budget (“ <i>RKA TJSJL</i> ”) for the Financial Year 2023.	The General Meeting of Shareholders (GMS) ratified the <i>RKAP</i> for the Financial Year 2023, including the determination of the risk classification of PT Perusahaan Listrik Negara (Persero) in the systemic A quadrant, and <i>RKA TJSJL</i> for the Financial Year 2023.
2	Determination of Key Performance Indicators (KPI) of Board of Directors for the Year 2023 contained in the Management Contract for the Year 2023 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 2023 contained in the Management Contract for the Year 2023 between the Board of Directors and the Board of Commissioners with the Shareholders.
3	Determination of KPI of Board of Commissioners for the Year 2023 contained in the Management Contract for the Year 2023 between the Board of Commissioners and the Shareholders.	The GMS determined the KPI of Board of Commissioners for the Year 2023 contained in the Management Contract for the Year 2023 between the Board of Commissioners and the Shareholders.