

**Summary of Minutes of the Annual General Meeting of Shareholders (AGMS) PT PLN (Persero)  
regarding the Approval of the Financial Year 2022 Annual Report and the Ratification of the  
Financial Year 2022 Financial Report**

Day/Date : Wednesday / June 7<sup>th</sup>, 2023  
 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	Decision
1	Approval of the Company's Annual Report for the FY 2022 including the Supervisory Report of the Board of Commissioners and the Report on the Implementation of the Social and Environmental Responsibility Program as well as Ratification of the Company's Consolidated Financial Statements for the FY 2022.	<p>1. Approved the Company's Annual Report for FY 2022 including the Supervisory Report of the Board of Commissioners and the Report on the Implementation of Social and Environmental Responsibility Programs, and ratified the Company's Consolidated Financial Statements for FY 2022 which ended on December 31<sup>st</sup>, 2022, which has been audited by the Public Accounting Firm (KAP) Tanudiredja, Wibisana, Rintis, &amp; Partners, according to their report No. 00840/2.1025/AU.1/02/0241-3/1/V/2023 dated May 2<sup>nd</sup>, 2023 with opinion "fair, in all material respects".</p> <p>2. Provided full release and discharge of responsibility (<i>volledig acquit et de charge</i>) to members of the Board of Directors for the management actions of the Company and the Board of Commissioners for supervisory actions that have been carried out during the Financial Year ending on December 31<sup>st</sup>, 2022, as long as the actions were not criminal acts and reflected in the Company's reports.</p>

No	Agenda	Decision
2	Ratification of the Financial Report of the Micro and Small Business Funding Program (PUMK) for FY 2022.	<ol style="list-style-type: none"> <li>1. Ratified the Financial Report of the Micro and Small Business Funding Program (PUMK) for the FY 2022 ending on December 31<sup>st</sup>, 2022, which is part of the Social and Environmental Responsibility Report which has been audited by the Public Accounting Firm (KAP) Tanudiredja, Wibisana, Rintis, &amp; Partners, according to their report No. 00518/2.10125/AU.2.11/0241-3/1/III/2023 dated March 31<sup>st</sup>, 2023, with opinion "fair, in all material respects".</li> <li>2. Provided release and discharge of responsibility (<i>volledig acquit et de charge</i>) to members of the Board of Directors for the actions of managing the Company and the Board of Commissioners for the actions of the Company's supervision of the Micro and Small Business Funding Program for FY 2022, as long as the actions were not criminal acts and has been reflected in the Company's reports.</li> </ol>
3	Determination of the use of the Company's FY 2022 Consolidated Net Profit.	<p>Determined the use of FY 2022 consolidated net profit attributable to the Parent Entity of Rp14,334 billion as follows:</p> <ol style="list-style-type: none"> <li>1. An amount of 15.26% or Rp2,188,000,000,000 (two trillion one hundred eighty-eight billion rupiah) designated as a cash dividend to Shareholders.</li> <li>2. An amount of 84.47% or Rp12,146,040,000,000 (twelve trillion one hundred forty-six billion and forty million rupiah) designated as the Company's reserves.</li> </ol>
4	Determination of Salary/Honorarium along with Facilities and other Allowances for the Board of Directors and Board of Commissioners of the Company for FY 2023 and Tantiem for the Board of Directors and Board of Commissioners for the Performance of FY 2022.	Salary/honorarium along with facilities and other allowances for the Board of Directors and Board of Commissioners of the Company for FY 2023 and tantiem for the Board of Directors and Board of Commissioners for the performance of FY 2022, will be determined separately.

No	Agenda	Decision
5	<p>Appointment of a Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements as well as the Financial Statements and Implementation of the Micro and Small Business Funding Program (PUMK) for FY 2023.</p>	<ol style="list-style-type: none"> <li>1. Re-appointed the Public Accounting Firm (KAP) Tanudiredja, Wibisana, Rintis, &amp; Partners, as the Public Accounting Firm which will audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the FY 2023.</li> <li>2. Granted authority and power to the Board of Commissioners of the Company to appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statements for other periods in FY 2023 for the purposes and interests of the Company.</li> <li>3. Granted power of attorney to the Company's Board of Commissioners to determine fees for audit services or other requirements for the said Public Accounting Firm, as well as appointing a replacement for the said Public Accounting Firm in the event that the Public Accounting Firm of Tanudiredja, Wibisana, Rintis, &amp; Partners for any reason being not able to complete the audit report of the Company's Consolidated Finances and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for FY 2023, including determining fees for audit services and other requirements for the replacing Public Accounting Firm.</li> </ol>
6	<p>Report on the Realization of the use of additional State Equity Participation Funds (PMN).</p>	<p>Accepted the report on the realization of the use of additional State Equity Participation Funds (PMN) originating from the State Budget for FY 2020, 2021 and 2022, for the FY 2022 period, under the condition that all activities and budget uses are in accordance with the PMN Joint Study, and SOE Minister Regulation Number PER- 2/MBU/03/2023 concerning Guidelines for Governance and Activities of Significant Corporations of State-Owned Enterprises, as long as no irregularities are found in the future.</p>