

**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM  
PT PLN (PERSERO)**

Dengan ini diumumkan kepada para Pemegang Saham PT PLN (**Persero**) ("**Perseroan**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Rabu, tanggal 18 Juni 2025 ("**Tanggal Penyelenggaraan Rapat**").

Sesuai dengan ketentuan Anggaran Dasar Perseroan, dengan ini disampaikan bahwa:

1. Rapat akan diselenggarakan secara fisik di Kantor Kementerian BUMN, Jl. Medan Merdeka Selatan No.13, Jakarta Pusat.
2. Rapat akan dihadiri Pemegang Saham, Direksi, dan Dewan Komisaris Perseroan.
3. Pemegang Saham dapat berpartisipasi dalam Rapat dengan:
  - a. menghadiri dan memberikan suaranya dalam Rapat; atau
  - b. memberikan kuasa kepada pihak yang ditunjuk
4. Agenda Rapat:
  - a. Persetujuan Laporan Tahunan dan Pengesahan Laporan Keuangan Konsolidasian Perseroan, Persetujuan Laporan Tugas Pengawasan Dewan Komisaris, serta Pengesahan Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) Tahun Buku 2024, sekaligus Pemberian Pelunasan dan Pembebasan Tanggung Jawab Sepenuhnya (*Volledig Acquit et de Charge*) kepada Direksi atas Tindakan Pengurusan Perseroan dan Dewan Komisaris atas Tindakan Pengawasan Perseroan yang Dijalankan selama Tahun Buku 2024;
  - b. Penetapan Penggunaan Laba Bersih Perseroan Tahun Buku 2024;
  - c. Penetapan Gaji/Honorarium berikut Fasilitas dan Tunjangan untuk Direksi dan Dewan Komisaris Perseroan Tahun Buku 2025 serta Tantiem/Insentif Kinerja/Insentif Khusus bagi anggota Direksi dan Dewan Komisaris atas Kinerja Tahun Buku 2024;
  - d. Penunjukan Kantor Akuntan Publik (KAP) untuk Melaksanakan Audit Laporan Keuangan Konsolidasian Audit Kepatuhan PSA 62, Audit Laporan Keuangan Program Pendanaan Usaha Mikro dan Usaha Kecil (PUMK) terkait Program Tanggung Jawab Sosial dan Lingkungan, dan Penerapan Prosedur yang Disepakati atas Laporan Hasil Evaluasi Kinerja KPI Korporat dan KPI Direksi Individual serta Laporan Evaluasi Komposit Risiko Tahun Buku 2025; dan
  - e. Laporan Realisasi Penggunaan Tambahan Dana Penyertaan Modal Negara.

Pengumuman Rapat ini dapat diakses pada situs web Perseroan ([www.pln.co.id](http://www.pln.co.id)).

Jakarta, 2 Juni 2024

**Direksi**

**ANNOUNCEMENT  
GENERAL MEETING OF SHAREHOLDERS  
PT PLN (PERSERO)**

*Hereby announced to the Shareholders of PT PLN (Persero) ("**Company**") that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, June 18, 2025 ("**Meeting Date**").*

*In accordance with the provisions of the Company's Articles of Association, it is hereby announced that:*

1. *The Meeting will be held physically at the Ministry of State-Owned Enterprises Office, Jl. Medan Merdeka Selatan No.13, Central Jakarta.*
2. *The Meeting will be attended by the Company's Shareholders, Board of Directors, and Board of Commissioners.*
3. *Shareholders may participate in the Meeting by:*
  - a. *attending and casting their votes at the Meeting; or*
  - b. *granting power of attorney to an appointed representative*
4. *Meeting Agenda:*
  - a. *Approval of the Company's Annual Report and Ratification of the Company's Consolidated Financial Statements, Approval of the Board of Commissioners' Supervisory Report, and Ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Fiscal Year 2024, as well as the granting full release and discharge (Volledig Acquit et de Charge) to the Board of Directors for the Management of the Company and the Board of Commissioners for the Supervision of the Company during the Fiscal Year 2024;*
  - b. *Determination of the Use of the Company's Net Profit for the Fiscal Year 2024;*
  - c. *Determination of Salaries/Honoraria along with Facilities and Allowances for the Company's Board of Directors and Board of Commissioners for Fiscal Year 2025 as well as Tantiem/Performance Incentives/Special Incentives for members of the Board of Directors and Board of Commissioners for their Performance in Fiscal Year 2024;*
  - d. *Appointment of a Public Accounting Firm (KAP) to Conduct the Audit of the Company's Consolidated Financial Statements, Audit of the PSA 62 Compliance, Audit of the Financial Statements of the Micro and Small Business Funding Program (PUMK) related to the Corporate Social and Environmental Responsibility Program, and Implementation of Agreed Procedures on the Report on the Evaluation of Corporate KPI and Individual Board of Directors KPI as well as the Composite Risk Evaluation Report for Fiscal Year 2025; and*
  - e. *Report on the Realization of the Use of Additional State Equity Participation Funds.*

*This Meeting Announcement can be accessed on the Company's website ([www.pln.co.id](http://www.pln.co.id)).*

*Jakarta, June 2, 2024*

**Board of Directors**