



AMENDMENT INVITATION THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PP (PERSERO) TBK

Referring to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and the Invitation to the Annual General Meeting of Shareholders for the Financial Year 2024 of PT PP (Persero) Tbk (the "Company") which was previously conducted on April 8th, 2025, the Company hereby submits changes to the information on the agenda of the Meeting to the Shareholders. The adjustments to the agenda of the AGMS 2024 are as follows:

Formerly:

1. Approval of the Annual Report and Ratification of the Company's Financial Statements; Approval of the Supervisory Report of the Board of Commissioners; and Ratification of the Financial Report for the Micro and Small Business Funding Program (PUMK) for the 2024 Financial Year, along with the full release and discharge (volledig acquit et de charge) of the Board of Directors for the management actions and the Board of Commissioners for the supervisory actions carried out during the 2024 Financial Year.
2. Determination of the Allocation of the Company's Net Profit for the 2024 Financial Year.
3. Determination of Salaries/Honoraria including Facilities and Allowances for the Board of Directors and the Board of Commissioners for the 2025 Financial Year, as well as Performance Bonuses/Special Incentives for the Board of Directors and the Board of Commissioners based on performance in the 2024 Financial Year.
4. Appointment of a Public Accounting Firm (PAF) to Audit the Company's Consolidated Financial Statements and the Financial Report for the Micro and Small Business Funding Program (PUMK) for the 2025 Financial Year.
5. Accountability Report on the Realization of the Use of Proceeds from the Public Offering through a Continuous Public Offering.
6. Approval of the Corporate Action for the Divestment of Shares in PT PP Infrastruktur.
7. Approval of the Corporate Action for the Divestment of Shares in PT Celebes Railway Indonesia.
8. Approval of Amendments to the Pension Fund Regulations.
9. Approval of Changes in the Composition of the Company's Management.

Become:

1. Approval of the Annual Report and Ratification of the Company's Financial Statements; Approval of the Supervisory Report of the Board of Commissioners; and Ratification of the Financial Report for the Micro and Small Business Funding Program (PUMK) for the 2024 Financial Year, along with the

full release and discharge (volledig acquit et de charge) of the Board of Directors for the management actions and the Board of Commissioners for the supervisory actions carried out during the 2024 Financial Year.

2. Determination of the Allocation of the Company's Net Profit for the 2024 Financial Year.
3. Determination of Salaries/Honoraria including Facilities and Allowances for the Board of Directors and the Board of Commissioners for the 2025 Financial Year, as well as Performance Bonuses/Special Incentives for the Board of Directors and the Board of Commissioners based on performance in the 2024 Financial Year.
4. Appointment of a Public Accounting Firm (PAF) to Audit the Company's Consolidated Financial Statements and the Financial Report for the Micro and Small Business Funding Program (PUMK) for the 2025 Financial Year.
5. Accountability Report on the Realization of the Use of Proceeds from the Public Offering through a Continuous Public Offering.
6. Approval of Amendments to the Pension Fund Regulations.
7. Approval of Changes in the Composition of the Company's Management.

Other information that is not changed in this Invitation Amendment, still refers to the Company's Meeting Invitation dated April 8, 2025.

Jakarta, April 17th 2025
PT PP (Persero) Tbk
The Board of Directors