

# MEGAPOLITAN 5



**PT PETROSEA Tbk.**  
("Perseroan"/the "Company")

## Ralat Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa dan Tahunan

Dengan ini kami meralat PENGUMUMAN RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM LUAR BIASA DAN TAHUNAN Perseroan, yang telah diiklankan di surat kabar harian Investor Daily dan Sinar Harapan yang terbit pada hari Rabu, tanggal 22 April 2015 terkait dengan kehadiran anggota Dewan komisaris dan anggota Direksi Perseroan.

### Yang semula berbunyi:

Rapat tersebut dihadiri oleh anggota Dewan Komisaris dan anggota Direksi Perseroan sebagai berikut:

Dewan Komisaris/Board of Commissioners :  
Presiden Komisaris/President Commissioner : Eddy Junaedy Danu  
Komisaris/Commissioner : M. Arsjad Rasjid P.M.  
Komisaris/Commissioner : Richard Harjani  
Komisaris Independen/Independent Commissioner : Simon F. Sembiring  
Komisaris Independen/Independent Commissioner : Albert Steven Budisusetjia

### Seharusnya berbunyi sebagai berikut:

Rapat tersebut dihadiri oleh anggota Dewan Komisaris dan anggota Direksi Perseroan sebagai berikut:

Dewan Komisaris/Board of Commissioners :  
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Komisaris/Commissioner : Richard Harjani  
Komisaris Independen/Independent Commissioner : Simon F. Sembiring

## Revision to the Announcement of Summary of Minutes of Extraordinary and Annual General Meeting of Shareholders

We hereby revise the ANNOUNCEMENT OF SUMMARY OF MINUTES OF EXTRAORDINARY AND ANNUAL GENERAL MEETING OF SHAREHOLDERS of the Company, which was announced at daily newspapers at Investor Daily and Sinar Harapan on Wednesday, 22<sup>nd</sup> April 2015 in relation with the attendance of the members of the Board of Commissioners and the members of the Board of Directors of the Company.

### Previously stated:

The Meeting was attended by the members of the Board of Commissioners and the members of the Board of Directors of the Company as follow:

Direksi/Board of Directors :  
Presiden Direktur/President Director : Richard Bruce Ness  
Direktur Independen/Independent Director : Johannes Ispumawan  
Direktur/Director : Mochamad Kurnia Ariawan  
Direktur/Director : David Richard Gilbert

### To become:

The Meeting was attended by the members of the Board of Commissioners and the members of the Board of Directors of the Company as follow:

Direksi/Board of Directors :  
Presiden Direktur/President Director : Richard Bruce Ness  
Direktur Independen/Independent Director : Johannes Ispumawan  
Direktur/Director : Mochamad Kurnia Ariawan  
Direktur/Director : David Richard Gilbert

Jakarta, 29 April 2014  
PT PETROSEA Tbk.  
Direksi/Boatd of Directors

RABU 29 APRIL 2015

## 18 INDUSTRIES, TRADE & SERVICES



**PT PETROSEA Tbk.**  
 ("Perseroan"/the "Company")

**Ralat Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa dan Tahunan**

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Yang semula berbunyi:

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 Komisaris Independen/Independent Commissioner : Simon F. Sembiring  
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Seharusnya berbunyi sebagai berikut:

Rapat tersebut dihadiri oleh anggota Dewan Komisaris dan anggota Direksi Perseroan sebagai berikut:

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 Direktur/Director : David Richard Gilbert

Jakarta, 29 April 2014  
 PT PETROSEA Tbk.  
 Direksi/Board of Directors