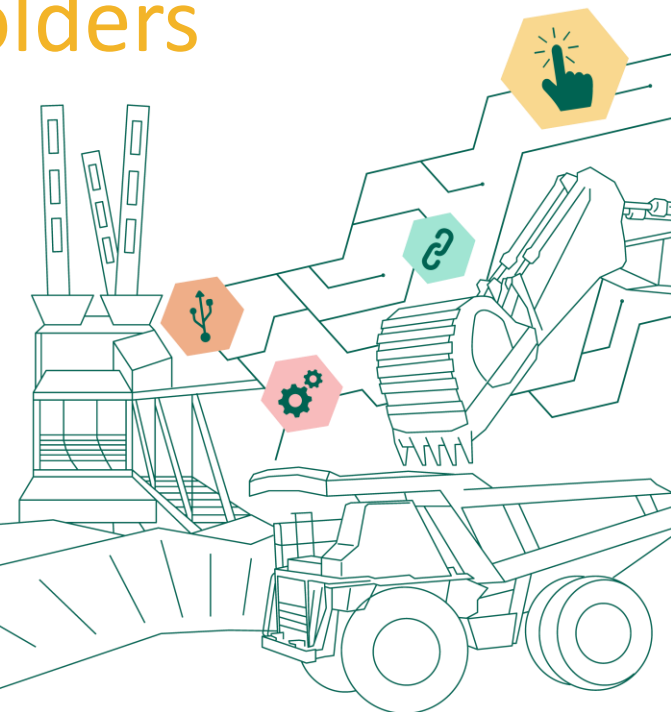


Meeting Materials

# Extraordinary & Annual General Meeting of Shareholders

South Tangerang, 8 April 2021



Extraordinary & Annual General Meeting of Shareholders (the “Meeting”) that will be held on:

<b>Day/date</b>	: Friday, 30 April 2021
<b>Pukul</b>	: 10.00 – 12:00 WIB
<b>Tempat</b>	: Indy Bintaro Office Park, Gedung Serba Guna Jl. Boulevard Bintaro Jaya Blok B7/A6, Sektor VII CBD Bintaro Jaya, South Tangerang

The Agenda for the Extraordinary General Meeting of Shareholders is as follows:

1. Amendment and restatement of Company’s article of association to be adjusted with the Regulation of Financial Service Authority No.15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders of Publicly Listed Company.

The Agenda for the Annual General Meeting of Shareholders is as follows :

1. Submission and approval of the annual report and statement of accountability of the Board of Directors, and the supervisory report of the Board of Commissioners for the fiscal year ended 31 December 2020 (“Fiscal Year 2020”).
2. Submission and ratification of the consolidated financial statements that consists of the balance sheet and statement of profit or loss for the Fiscal Year 2020.
3. Approval for the use of the Company’s net profit for the Fiscal Year 2020.
4. Appointment of the Public Accountant and/or Public Accounting Firm for the fiscal year ended 31 December 2021.
5. Approval of the changes to the composition of the Company’s Board of Commissioners and Board of Directors.
6. Determination of remuneration of the members of the Board of Commissioners and Board of Directors for the year 2021.

The Agenda for the Extraordinary General Meeting of Shareholders is as follows:

1. Amendment and restatement of Company's article of association to be adjusted with the Regulation of Financial Service Authority No.15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders of Publicly Listed Company.

Meeting Materials:

Compliance to the Regulation of Financial Service Authority No.15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders of Publicly Listed Company. The Company is obliged to adjust the articles of association in accordance with the Regulation of Financial Service Authority, no later than 18 months.

**This matter will be further discussed during the Meeting.**

The Agenda for the Annual General Meeting of Shareholders is as follows:

1. Submission and approval of the annual report and statement of accountability of the Board of Directors, and the supervisory report of the Board of Commissioners for the fiscal year ended 31 December 2020 (“Fiscal Year 2020”).
2. Submission and ratification of the consolidated financial statements that consists of the balance sheet and statement of profit or loss for the Fiscal Year 2020.

#### Meeting Materials:

The annual report of the Company, the Company’s Board of Directors’ accountability report and the Company’s Board of Commissioners supervisory report which includes consolidated financial statements and profit or loss and other comprehensive income of the Company for fiscal year ended 31 December 2020 which has been audited by the KAP Imelda & Rekan, with the opinion of “The accompanying consolidated financial statements present fairly, in all material respects, the financial position of PT Petrosea Tbk and its subsidiaries as of 31 December 2020, and their financial performance and their cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards” as stated on the No. 00069/2.1265/AU.1/02/0565-1/1/III/2021 dated 26 March 2021.

**This matter will be further discussed during the Meeting.**

The Company’s latest Annual Report can be downloaded from the Company’s website at [www.petrosea.com](http://www.petrosea.com) and Indonesia Stock Exchange’s website.

The Agenda for the Annual General Meeting of Shareholders is as follows:

3. Approval for the use of the Company's net profit for the Fiscal Year 2020.

Meeting Materials:

The approval for the use of the Company's net profit for fiscal year 2020, which requires approval from the Meeting.

**This matter will be further discussed during the Meeting.**

4. Appointment of the Public Accountant and/or Public Accounting Firm for the fiscal year ended 31 December 2021.

Meeting Materials:

This agenda includes an approval to appoint and determine the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statement for fiscal year ended 31 December 2021, which requires approval from the Meeting.

**This matter will be further discussed during the Meeting.**

The Agenda for the Annual General Meeting of Shareholders is as follows:

5. Approval of the changes to the composition of the Company's Board of Commissioners and Board of Directors.

Meeting Materials:

This agenda includes an approval for the change to the composition for the members of the Board of Commissioners and the Board of Directors of the Company, which requires approval from the Meeting.

**This matter will be further discussed during the Meeting.**

6. Determination of remuneration of the members of the Board of Commissioners and Board of Directors for the year 2021.

Meeting Materials:

This agenda includes an approval for remuneration for the members of the Board of Commissioners and the Board of Directors according to the regulations No. 40 Year 2007 regarding Limited Company and its articles of association.

**This matter will be further discussed during the Meeting.**

# THANK YOU

