



Member of Indika Energy Group

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT PETROSEA Tbk
Domiciled in South Tangerang

The Board of Directors of PT Petrosea Tbk (the “**Company**”) hereby announces to the shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Thursday, **21 April 2022**.

Pursuant to Article 21 of the Company’s Articles of Association and Article 14 of OJK Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of the General Meeting of Shareholders for Public Company (“**POJK 15/2020**”), the invitation to the Meeting will be published on Wednesday, 30 March 2022 at the Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia website (“**KSEI**”) and the Company’s website at www.petrosea.com. The meeting will be held physically and electronically (e-RUPS) as pursuant to the OJK Regulation No. 16/POJK.04/2020 regarding the Implementation on the General Meeting of Shareholders Through Electronic (“**POJK 16/2020**”), provided using the Electronic system for the General Meeting of Shareholders held by PT Kustodian Sentral Efek Indonesia (“**eASY.KSEI**”).

The shareholders entitled to attend the Meeting are those whose names are registered in the Company’s shareholder register on 29 March 2022 at 16.15 WIB.

The shareholders of the Company who represent 1/20 (one twenty) or more from the total number of shares with voting rights issued by the Company can propose an agenda of the Meeting with the terms and conditions that such proposal must have been received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the date of the Meeting invitation in accordance with Article 16 paragraph (1), paragraph (2) and paragraph (3) POJK 15/2020, as well as Article 21 paragraph (3) and paragraph (4) of the Company’s Articles of Association.

Additional Information for Shareholders

In compliance with the prevailing rules and regulations related to the handling of Coronavirus Disease 2019 (COVID-19) and the provisions of Article 8 paragraph (3) of POJK 16/2020, as well as the need to limit physical attendance to suppress and prevent the spread of COVID-19, the Company strongly suggest to the shareholders of the Company to electronically attend through eASY.KSEI or give electronic authorization through e-Proxy facility at eASY.KSEI. The e-Proxy facility is available to the Company’s shareholders, who are entitled to attend the Meeting, from the date of the invitation of the Meeting until the day prior to the Meeting, which is 20 April 2022 at 12:00 WIB. In addition, the shareholders can download the power of attorney form which will be available on the Company’s website during the invitation of the Meeting and authorize PT Datindo Entrycom, the Securities Administration Bureau, which is appointed by the Company as an alternative mechanism for granting electrical power of attorney in the process of organizing the Meeting.

In the event that there is a difference of interpreting the information notified in English language and Indonesian language, the Indonesian language must be used as reference

South Tangerang, 15 March 2022

**Board of Director
PT Petrosea Tbk**