



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT Petrosea Tbk
Domiciled in South Tangerang

The Board of Directors of PT Petrosea Tbk (the “**Company**”) hereby invites all the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”) which will be held on:

Day/Date : Friday, 2 September 2022
Time : 10.00 - finish
Place : Indy Bintaro Office Park, Gedung Serba Guna
Jl. Boulevard Bintaro Blok B7/A6, Sektor VII
CBD Bintaro Jaya, South Tangerang

The Agenda for the Meeting is as follows:

1. Approval of the proposed changes to the composition of the Company’s Board of Commissioners and Board of Directors.

Explanation: The agenda will be carried out based on the provisions of Article 11 and Article 14 of the Company’s Articles of Association and Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, in which changes in the composition of the Board of Directors and/or Board of Commissioners of the Company must obtain approval from the General Meeting of Shareholders of the Company.

Notes:

1. Shareholders who are entitled to attend or be represented at the Meeting are shareholders of the Company whose names are registered in the Company’s share register on **10 August 2022** at 16:15 WIB.
2. Shareholder participation in the Meeting can be done through the following mechanisms:
 - a. Physically attend the Meeting, or
 - b. Attend the Meeting electronically through the Electronic General Meeting System application (“**eASY.KSEI**”) provided by PT Kustodian Sentral Efek Indonesia, or
 - c. Attend through power of attorney.
3. Shareholders who can attend in person electronically as mentioned in point 2 letter b are local individual shareholders whose shares are kept in KSEI collective custody.
4. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu in the AKSes KSEI facility (<https://akses.ksei.co.id/>).
5. Prior to determining their participation in the Meeting, shareholders who will attend or provide power of attorney electronically must read the regulations conveyed through this invitation as well as other regulations related to the Meeting based on the authority determined by the Company. Other regulations can be viewed in attached document from the Meeting Info feature of the eASY.KSEI application and/or the Meeting invitation on the Company's website. The Company has the right to determine other requirements in relation to the participation of shareholders or their proxies who will be physically present at the Meeting.

6. The guidelines and further explanations regarding the registration process, electronic submission of questions and/or opinions, electronic voting process, and Meeting broadcast in the eASY.KSEI application is contained in the Meeting's Code of Conduct.
7. To prevent the transmission of COVID-19 and in compliance with applicable rules and regulations related to the handling of the Coronavirus Disease, the Company suggests that shareholders who are entitled to attend the Meeting, attend electronically through the eASY.KSEI application or provide power of attorney with the following conditions:
 - a. Power of attorney through the eASY.KSEI applications for scripless shareholders with the following procedures:
 - i. Shareholders must first register in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). If the shareholder has not registered, please register via the website at <https://akses.ksei.co.id/>.
 - ii. Shareholders who have registered as a user of AKSes KSEI can give their proxies electronically through eASY.KSEI by first logging into AKSes KSEI via the website <https://akses.ksei.co.id/>.
 - iii. The time for shareholders to declare his/her proxy and votes, amend the appointment of the attorney and/or amend a vote for an agenda of the Meeting, or revoke the proxy, is from the date of this Meeting invitation until no later than 1 (one) business day prior to the commencement of the Meeting on 1 September 2021 at 12:00 WIB.
 - b. Power of attorney to the Securities Administration Bureau appointed by the Company for script shareholders with the following procedures:
 - i. Shareholders can be represented by his/her proxy to attend in person without the eASY.KSEI mechanism, in which shareholders can download the power of attorney form from our corporate website at www.petrosea.com. The completed power of attorney form must be attached with his/her identity card and sent to dm@datindo.com. The original power of attorney form must be directly conveyed with a registered letter to the Company's Securities Administration Bureau, PT Datindo Entrycom, which is located at Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120, telephone 021-3508077, facsimile 021-3508078 u.p. Data Management Department ("BAE"), no later than 3 (three) business days prior to the date of the commencement of the Meeting or 30 August 2022.
8. If shareholders still wish to attend the Meeting physically, please comply with the following procedures:
 - a. Shareholders or their attorneys, who will attend the Meeting, are obliged to submit a copy of his/her identity card or other valid identification to the registration office prior to entering the Meeting room.
 - b. For shareholders in the form of legal entities, please bring a copy of its articles of association as well as a deed of the appointment of the members of the Board of Directors and Board of Commissioners or current management and effective in accordance with prevailing regulations. For shareholders in the collective custody of KSEI, they are required to submit a Written Confirmation for the GMS ("KTUR") to the registration office prior to entering the Meeting room.
 - c. Shareholders or their proxies are required to follow health protocols related to the COVID-19 virus set by the Company, such as wearing a mask while in the Meeting area and venue, as well as following directions of the Meeting committee in carrying out safe distancing guidelines.
 - d. Shareholders or attorneys, who cannot fulfill the provision in letter c above, are recommended to give proxies through the eASY.KSEI application or BAE, without prejudice to his/her rights to raise a question, opinion and/or vote during the Meeting.
9. To ensure the proper arrangement and orderliness of the Meeting, shareholders or their certified proxies who will attend the Meeting physically are required to be present at the venue of the Meeting no later than 45 (forty-five) minutes prior to the commencement of the Meeting.
10. The Company will not send separate invitations to shareholders and therefore this Meeting invitation is also an official invitation.

11. The meeting materials are available on the Company's website at www.petrosea.com as of the date of this Meeting invitation. The Company will not provide hard copies during the Meeting.
12. If there are changes and/or additional information regarding the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been submitted through this Invitation, it will be announced on the Indonesia Stock Exchange Website, eASY.KSEI application and the Company's website.

This invitation is prepared in English and Bahasa Indonesia versions. In the event that there is a difference in interpreting the information notified in the English and Indonesian languages, the Indonesian language must be used as a reference.

South Tangerang, 11 August 2022

**Board of Directors
PT Petrosea Tbk**