



## PETROSEA EGMS RESULTS 2022

On 2 September 2022, PT Petrosea Tbk conducted an Extraordinary General Meeting of Shareholders (EGMS) in Bintaro, South Tangerang with the agenda of approval for changes in the composition of the Company's Board of Commissioners and Board of Directors.

During the EGMS, the shareholders approved the changes in the composition of the Company's Board of Commissioners and Board of Directors, therefore the composition is as follows:

### Board of Commissioners

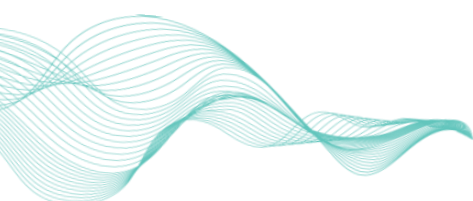
President Commissioner	: Romo Nitiyudo Wachjo
Vice President Commissioner	: Hanifa Indradjaya
Commissioner	: Djauhar Maulidi S.E., M.B.A.
Commissioner	: Marsekal Madya TNI (Purn.) Prof. Ginandjar Kartasasmita
Commissioner	: Jenderal Pol (Purn.) Drs. Sutanto
Independent Commissioner	: Osman Sitorus
Independent Commissioner	: Hasnul Suhaimi
Independent Commissioner	: Setia Untung Arimuladi S.H., M.Hum.
Independent Commissioner	: Prof. Dr. Supandi, S.H., M.Hum.

### Board of Directors

President Director	: Romi Novan Indrawan
Vice President Director	: Rafael Nitiyudo
Director	: Aldi Rakhmatillah
Director	: Pankaj Motilal
Director	: Ruddy Santoso

The Company's Board of Directors and Board of Commissioners would like to thank Mr. Richard Bruce Ness, Mr. Purbaja Pantja and Mr. Kamen Kamenov Palatov as previous members of the Board of Commissioners, as well as Mr. Hanifa Indradjaya and Mrs. Meinar Kusumastuti as previous members of the Board of Directors for their contribution and dedication towards the Company during their tenure.

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## Overview

PT Petrosea Tbk. is a multi-disciplinary mining, infrastructure and oil & gas services company with a track record of achievement in Indonesia for more than 50 years. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, integrated engineering, procurement and construction capabilities as well as logistic support, whilst demonstrating absolute commitment to safety, health & environment, quality management and business integrity.

Petrosea has been listed on the Indonesia Stock Exchange (IDX: PTRO) since 1990 and was the first publicly listed Indonesian engineering and construction company in Indonesia.

Petrosea is supported by its main shareholder, PT Caraka Reksa Optima, an Indonesian company that carries out its business in the fields of financial and insurance activities, as well as professional, scientific and technical activities.

For more information, please contact:

[Investor.Relations@petrosea.com](mailto:Investor.Relations@petrosea.com)

[www.petrosea.com](http://www.petrosea.com)

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## Disclaimer

*Investors and security holders are cautioned that this communication contains forward-looking statements and that forward-looking statements are subject to various risks and uncertainties, many of which are difficult to predict and are generally beyond the control of PT Petrosea Tbk.*

*Neither PT Petrosea Tbk., its affiliates nor any other person assumes responsibility for the accuracy and completeness of the forward-looking statements in this communication.*

*This communication does not constitute an offer to sell or the solicitation of an offer to buy any securities in the United States or any other jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction.*