



ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT PETROSEA Tbk
Domiciled in South Tangerang

Board of Directors of PT Petrosea Tbk (the “**Company**”) hereby announces to the shareholders of the Company that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Wednesday, **26 October 2022**.

Pursuant to Article 21 of the Company’s Articles of Association and Article 17 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 Monday, 3 October 2022 on the Indonesia Stock Exchange’s website, PT Kustodian Sentral Efek Indonesia (“**KSEI**”)’s website and the Company’s website at www.petrosea.com. The Meeting will be held physically and electronically (e-RUPS) pursuant to OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders for Public Company (“**POJK 16/2020**”), provided using the Electronic System for the General Meeting of Shareholders held by KSEI (“**eASY.KSEI**”). The shareholders that are entitled to attend the Meeting are those whose names are registered in the Company’s shareholder register on 30 September 2022 at 16.15 WIB.

The shareholders of the Company who represent 1/20 (one per twenty) or more of the total number of shares with voting rights issued by the Company can propose an agenda of the Meeting on the condition 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 (6), paragraph (7) and paragraph (8) of the Company’s Articles of Association. The proposed agenda must: (a) be in good faith; (b) consider the interests of the Company; (c) be a proposal that requires approval from the Meeting; (d) include the reasons and materials of the Meeting; and (e) not contradict with the prevailing laws, regulations, and 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 considering 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 suggests 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 25 October 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.

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

South Tangerang, 16 September 2022

Board of Directors
PT Petrosea Tbk