



## RESULTS OF PT PETROSEA TBK GENERAL MEETING OF SHAREHOLDERS 2023

15 May 2023 – PT Petrosea Tbk (IDX: PTRO), a multi-disciplinary, mining, infrastructure and oil & gas services company with a track record of achievement in Indonesia since 1972, held its Extraordinary & Annual General Meeting of Shareholders on Monday, 15 May 2023 with the following results:

- The Annual GMS approved the distribution of a cash dividend of US\$0.07664 per share or amounting to US\$76 million on 31 May 2023 which will be distributed to each shareholder whose names are listed in the shareholders' registry on 26 May 2023 at 04.00 PM (Western Indonesian Time) with following distribution schedule.

No.	Remarks	Date
1.	Last Date Of The Trading Period With Dividend Rights (Cum Dividends) <ul style="list-style-type: none"> <li>• Regular and Negotiation Markets</li> <li>• Cash Market</li> </ul>	24 Mei 2023 26 Mei 2023
2.	First Date Of The Trading Period Without Dividend Rights (Ex Dividends) <ul style="list-style-type: none"> <li>• Regular and Negotiation Markets</li> <li>• Cash Market</li> </ul>	25 Mei 2023 29 Mei 2023
3.	The Shareholders List who entitled to receive Dividend (Recording Date)	26 Mei 2023
4.	Dividend Payment Date	31 Mei 2023

- The Annual GMS approved the annual report and accountability report of the Board of Directors and report on the supervisory duties of the Board of Commissioners for the financial year ending 31 December 2022, as well as the submission and ratification of the Company's consolidated financial statements for the 2022 fiscal year.
- The Extraordinary GMS approved the transfer and/or guarantee of the Company's net assets as collateral for debts on behalf of the Company obtained from banking sources or other creditors.
- The Annual GMS also approved the appointment of Prof. Ginandjar Kartasmita as Vice President Commissioner, therefore the composition of the Company's Board of Commissioners and Board of Directors is as follows:

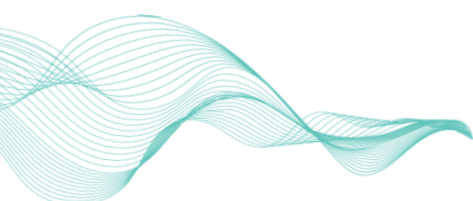
### Board of Commissioners

President Commissioner	: Haji Romo Nitiyudo Wachjo
Vice President Commissioner	: Prof. Ginandjar Kartasmita
Commissioner	: Djauhar Maulidi S.E., M.B.A.
Commissioner	: Jenderal Pol (Purn.) Drs. Sutanto
Independent Commissioner	: Hasnul Suhaimi
Independent Commissioner	: Osman Sitorus
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

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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 since 1972. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, integrated engineering 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.*