



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

4 December 2023 – PT Petrosea Tbk (IDX: PTRO), a sustainable resources company and multi-disciplinary mining, EPC as well as oil & gas services company with a track record of achievement in Indonesia for over 51 years, held its Extraordinary General Meeting of Shareholders on Monday, 4 December 2023 with the following results:

1. Approve the amendment and restatement of the provisions in Article 3 of the Company's Articles of Association in order to adjust and harmonize with the Government Regulation of the Republic of Indonesia No. 5 of 2021 concerning the Implementation of Risk-Based Business Licensing along with its implementing regulations.
2. Approve the composition of the Company's Board of Commissioners and Board of Directors as follows:

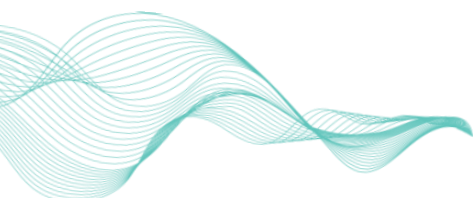
### Board of Commissioners

President Commissioner : Osman Siturus (concurrently as Independent Commissioner)  
 Commissioner : Prof. Ginandjar Kartasasmita  
 Commissioner : Djauhar Maulidi S.E., M.B.A.  
 Commissioner : Erwin Ciputra  
 Commissioner : Jend. Pol (Purn.) Drs. Sutanto  
 Commissioner : Setia Untung Arimuladi, S.H., M.Hum. (Independent)

### Board of Directors

President Director : Michael  
 Director : Kartika Hendrawan  
 Director : Ruddy Santoso  
 Director : Meinar Kusumastuti  
 Director : Iman Darus Hikhman

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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:

### **Anto Broto**

Head of Corporate Secretary, Investor Relations & Corporate Communications

### **Didi Kurniawan**

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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.*

