



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

("Invitation")

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:

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|----------|---|--|
| Day/Date | : | Monday, 4 December 2023 |
| Time | : | 10.00 - finish |
| Venue | : | Gedung Serbaguna, Indy Bintaro Office Park Jl. Boulevard Bintaro, Sektor VII, Kav B7/A6 CBD Bintaro, Tangerang Selatan |

As of now, in this Invitation the EGMS is collectively referred to as the "**Meeting**".

The agenda for the Meeting is as follows:

- 1. Approval of adjustments to Article 3 of the Company's Articles of Association, related to the alignment of the Company's business activities with the 2020 Standard Classification of Indonesian Business Fields ("KBLI 2020") based on Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Business Licensing along with its implementing regulations.**

Explanation: The GMS agenda includes approval to adjust the provisions of Article 3 of the Company's articles of association related to the alignment of the Company's business activities with the 2020 KBLI, in accordance with the provisions Government Regulation of the Republic of Indonesia No. 5 of 2021 concerning Implementation of Risk-Based Business Licensing, Article 19 paragraph (1) and paragraph (2) of Law no. 40 of 2007 concerning Limited Liability Companies, as amended by Government Regulation in Lieu of Law no. 2 of 2022 concerning Job Creation, as stipulated in Law no. 6 of 2023 concerning Stipulation of Government Regulations in Lieu of Law no. 2 of 2022 concerning Job Creation Becoming Law ("UUPT"), and Article 26 of the Company's articles of association.

- 2. Approval of changes in the composition of the Company's Board of Commissioners and Board of Directors.**

Explanation: This GMS agenda includes approval for changes to the composition of the Company's Board of Commissioners and Board of Directors in accordance with the provisions of article 7 and article 23 of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, as well as articles 11 and 14 of the Company's articles of association.

Notes:

- 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 9 November 2023 at 16:15 WIB.
- Shareholder participation in the Meeting can be done through the following mechanisms:

- a. Attend the meeting physically;
 - 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 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 the 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. If shareholders intend to attend the Meeting physically, please comply with the following procedures:
 - a. Entitled shareholders or proxies who will attend the Meeting are requested to submit a photocopy of their identification card or other valid identification to the registration officer before entering the Meeting room.
 - b. For shareholders in the form of legal entities, they must bring a photocopy of the articles of association and deeds of appointment of members of the Board of Directors and Board of Commissioners or their management that are current and effective in accordance with applicable regulations. Shareholders in KSEI's collective custody are required to submit Written Confirmation for the GMS ("KTUR") to the registration officer before entering the Meeting room.
7. If shareholders intend to attend the Meeting electronically via the eASY.KSEI application or by proxy, please comply with the following procedures:
 - 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 vote, 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 December 2023 at 12:00 WIB.
 - b. Power of attorney to PT Datindo Entrycom as 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 29 November 2023.

8. 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 30 (thirty) minutes prior to the commencement of the Meeting.
9. The Company will not send separate invitations to shareholders and therefore this Meeting invitation also acts as an official invitation.
10. 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.
11. 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 Indonesian and English languages 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, 10 November 2023

**Board of Directors
PT Petrosea Tbk**