

An aerial photograph of a dirt road winding through a dense green forest. Two white cars are visible on the road. The image is partially obscured by a large green circular graphic on the right side of the slide.

Bahan Mata Acara Rapat /
Meeting Materials

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

4 Desember 2023

PT Petrosea Tbk





Rapat Umum Pemegang Saham Luar Biasa / Extraordinary General Meeting of Shareholders



Rapat Umum Pemegang Saham Luar Biasa (“Rapat”) akan diselenggarakan pada:

The Extraordinary General Meeting of Shareholders (the “Meeting”) will be held on:



Hari, tanggal : Senin, 4 Desember 2023

Day, date

Monday, 4 December 2023

Pukul : 10.00 WIB - selesai

Time

10.00 WIB - finish

Tempat : Gedung Serba Guna, Indy Bintaro Office Park

Place

Jl. Boulevard Bintaro Jaya Blok B7/A6, Sektor VII CBD Bintaro Jaya
Tangerang Selatan



Mata Acara Rapat Umum Pemegang Saham Luar Biasa / Agenda of the Extraordinary General Meeting of Shareholders



1

Persetujuan atas penyesuaian Pasal 3 Anggaran Dasar Perseroan, terkait dengan penyelarasan kegiatan usaha Perseroan dengan Klasifikasi Baku Lapangan Usaha Indonesia 2020 (KBLI 2020) berdasarkan Peraturan Pemerintah Republik Indonesia Nomor 5 Tahun 2021 berikut dengan peraturan pelaksanaannya.

Approval of adjustments to Article 3 of the Company's Articles of Association, related to aligning 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 along with its implementing regulations.

Materi Rapat / Meeting Material

Mata acara RUPS ini mencakup persetujuan untuk menyesuaikan ketentuan Pasal 3 anggaran dasar Perseroan yang berkaitan dengan penyelarasan kegiatan usaha Perseroan dengan KBLI 2020, sesuai dengan ketentuan Peraturan Pemerintah Republik Indonesia No. 5 Tahun 2021 tentang Penyelenggaraan Perizinan Berusaha Berbasis Risiko, Pasal 19 ayat (1) dan ayat (2) Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas, yang sebagaimana diubah dengan Peraturan Pemerintah Pengganti Undang-Undang No. 2 Tahun 2022 tentang Cipta Kerja, sebagaimana yang ditetapkan dengan Undang-Undang No. 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang No. 2 Tahun 2022 tentang Cipta Kerja Menjadi Undang-Undang ("UUPT"), dan Pasal 26 anggaran dasar Perseroan.

Hal ini akan dibahas lebih lanjut di dalam Rapat.

The agenda for this GMS includes approval to adjust the provisions of Article 3 of the Company's articles of association relating to the alignment of the Company's business activities with the 2020 KBLI, in accordance with the provisions of the Republic of Indonesia Government Regulation 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 a Law ("UUPT"), and Article 26 of the Company's articles of association.

This matter will be further discussed during the Meeting.

Mata Acara Rapat Umum Pemegang Saham Luar Biasa / Agenda of the Extraordinary General Meeting of Shareholders



2

Persetujuan perubahan susunan Dewan Komisaris dan Direksi Perseroan.

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

Materi Rapat / Meeting Material

Mata acara RUPS ini mencakup persetujuan perubahan susunan Dewan Komisaris dan Direksi Perseroan sesuai dengan ketentuan Pasal 7 dan Pasal 23 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, serta Pasal 11 dan Pasal 14 anggaran dasar Perseroan.




Hal ini akan dibahas lebih lanjut di dalam Rapat.

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

This matter will be further discussed during the Meeting.

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