

PRESS RELEASE

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 Boar of Directors as follows:

Board of Commissioners

President Commissioner : Osman Sitorus (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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PT Petrosea Tbk.

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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.