

## PRESS RELEASE

# Results of PT Petrosea Tbk Extraordinary & Annual GMS 2023

**29 April 2024** – PT Petrosea Tbk (IDX:PTRO), a multi-disciplinary contract mining, engineering, procurement & construction as well as oil & gas services company held its Extraordinary and Annual General Meeting of Shareholders on Monday, 29 April 2024 with the results amongst others:

1. The Annual GMS approved the distribution of a cash dividend amounting to US\$ 3,050,000 or US\$ 0.00308 per share 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>	8 May 2024 14 May 2024
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>	13 May 2024 15 May 2024
3.	The Shareholders List who entitled to receive Dividend (Recording Date)	14 May 2024
4.	Dividend Payment Date	30 May 2024

2. The Annual GMS approved the annual report, accountability report of the Board of Directors & report on the supervisory duties of the Board of Commissioners, as well as the submission of the Company's consolidated financial statements for the financial year ending 31 December 2023.
3. The Extraordinary GMS approved the transfer and/or guarantee more than 50% of the Company's net assets as collateral for debts on behalf of the Company, which debts are obtained or will be obtained from banking sources or other creditors.

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### **About PT Petrosea Tbk:**

Petrosea is a multi-disciplinary contract mining, engineering, procurement & construction as well as oil & gas services company with a track record of achievement in Indonesia for more than 52 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.

For more information:

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**PT Petrosea Tbk.**

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