

PROFIL DEWAN KOMISARIS & DIREKSI RUPS LUAR BIASA & TAHUNAN 21 APRIL 2025

PROFILE OF THE BOARD OF COMMISSIONERS & BOARD OF DIRECTORS
EXTRAORDINARY & ANNUAL GMS 21 APRIL 2025

PT Petrosea Tbk



Berdasarkan usulan pemegang saham pengendali dan pemegang saham utama Perseroan dengan Surat No. 006/KJP/LGL/IV/2025 tanggal 11 April 2025 dan Surat No. 024/CRO/DIR/IV/2025 tanggal 15 April 2025 perihal usulan nominasi anggota Dewan Komisaris & Direksi serta surat Komite Nominasi & Remunerasi Perseroan No. NRC/L/2025/IV-0001 tanggal 11 April 2025 perihal Nominasi Anggota Dewan Komisaris PT Petrosea Tbk, dengan ini mengusulkan susunan anggota Dewan Komisaris dan Direksi dari Perseroan adalah tetap, dan akan diusulkan kepada RUPS untuk memperoleh persetujuan.

Based on the proposal of the controlling shareholder and the main shareholder of the Company with Letter No. 006/KJP/LGL/IV/2025 dated 11 April 2025 and Letter No. 024/CRO/DIR/IV/2025 dated 15 April 2025 regarding the proposal for nomination of members of the Board of Commissioners & Board of Directors and the letter of the Company's Nomination & Remuneration Committee No. NRC/L/2025/IV-0001 dated 11 April 2025 regarding Nomination of Members of the Board of Commissioners of PT Petrosea Tbk, hereby proposes that the composition of the members of the Board of Commissioners and Board of Directors of the Company is permanent and will be proposed to the GMS to obtain approval.

Susunan Dewan Komisaris dan Direksi dari Perseroan adalah sebagai berikut:

The composition of the Company's Board of Commissioners and Board of Directors is as follows:

Dewan Komisaris/Board of Commissioners:

- Presiden Komisaris merangkap Komisaris Independen : Osman Sitorus
President Commissioner concurrently Independent
- Komisaris : Erwin Ciputra
Commissioner
- Komisaris : Djauhar Maulidi S.E., M.B.A.
Commissioner
- Komisaris : Prof. Ginandjar Kartasasmita
Commissioner
- Komisaris : Jenderal Pol. (Purn.) Drs. Sutanto
Commissioner
- Komisaris Independen : Dr. Setia Untung Arimuladi S.H., M.Hum
Independent Commissioner

Direksi/Board of Directors:

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

Masing-masing untuk masa jabatan sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2026, dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan anggota Dewan Komisaris sewaktu-waktu.

Each for a term of office until the closing of the Company's Annual General Meeting of Shareholders in 2026, without reducing the rights of the General Meeting of Shareholders to dismiss members of the Board of Commissioners at any time.



THANK YOU



www.petrosea.com



[@petrosea.official](https://www.instagram.com/petrosea.official) | [@theactionmakers](https://www.instagram.com/theactionmakers)



[Petrosea](https://www.linkedin.com/company/petrosea)



[PT Petrosea Tbk](https://www.youtube.com/channel/UC...)

