

Results of PT Petrosea Tbk General Meeting of Shareholders

21 April 2025 - 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, 21 April 2025 with the results amongst others:

1. The Extraordinary GMS approved the amendment to article 1 paragraph 1 of the Company's Articles of Association regarding the change of the Company's domicile, from previously in South Tangerang to West Jakarta.
2. The Annual GMS approved the distribution of a cash dividend amounting to US\$ 10,000,000 or US\$ 0.00099147 per share with following distribution schedule:

No.	Remarks	Date
1.	Last Date of The Trading Period with Dividend Rights (Cum Dividend) <ul style="list-style-type: none"> • Regular and Negotiation Markets • Cash Market 	29 April 2025 2 May 2025
2.	First Date of The Trading Period Without Dividend Rights (Ex Dividend) <ul style="list-style-type: none"> • Regular and Negotiation Markets • Cash Market 	30 April 2025 5 May 2025
3.	The Shareholders List who are entitled to receive Dividend (Recording Date)	2 May 2025
4.	Dividend Payment Date	22 May 2025

3. The Annual General Meeting of Shareholders approved the reappointment of the members of the Company's Board of Commissioners and Board of Directors whose terms ended at the close of the meeting, therefore the Company's composition of the Board of Commissioners and Board of Directors remains 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	: Jenderal Pol (Purn.) Drs. Sutanto
Commissioner	: Dr. 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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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 53 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.

PT Petrosea Tbk is controlled by PT Kreasi Jasa Persada which is wholly-owned by PT Petrindo Jaya Kreasi Tbk.

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PT Petrosea Tbk

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