

Petrosea Conducts its Annual General Meeting of Shareholders

Jakarta, 9 April 2026 - PT Petrosea Tbk (IDX:PTRO), a multi-disciplinary company with a track record of more than five decades in providing integrated services through its Mining Services, EPC, Offshore Oil & Gas EPCI, as well as Logistics & Support Services business lines, held its Annual General Meeting of Shareholders on Thursday, 9 April 2026.

In the 2025 fiscal year, Petrosea positioned business diversification as a strategic pillar in strengthening resilience and ensuring sustainable performance. Through this initiative, the Company not only expanded its revenue streams, but also reduced its reliance on one business segment. This strategy further opens up new business growth opportunities, broadens market reach across the region, as well as enhances the Company's competitiveness amid increasingly complex industry dynamics.

"This achievement reflects the effectiveness of Petrosea's strategy in driving sustainable growth while strengthening its performance fundamentals amid various challenges. Moreover, this momentum serves as a solid foundation for the Company to maintain growth continuity going forward, supported by a long-term strategic direction focused on creating sustainable value for all stakeholders," said Michael, President Director of PT Petrosea Tbk.

From a financial performance perspective, the Company recorded total revenue of US\$886.46 million, a 28.32% increase compared to US\$690.81 million in the previous year. Net profit reached US\$35.01 million, a 251.75% increase from US\$9.95 million in the previous year. Meanwhile, profit attributable to owners of the company amounted to US\$28.81 million, reflecting a 197.02% increase from US\$9.70 million in 2024.

"Petrosea completed the acquisition of Hafar, HBS and Scan-Bilt as part of the implementation of its diversification strategy to strengthen resilience and ensure sustainable performance. Following the completion of the Hafar acquisition, the Company established the new Offshore Oil & Gas EPCI business line, which serves as an initial foundation to expand its business portfolio into the offshore oil & gas sector," said Kartika Hendrawan, Director of PT Petrosea Tbk.

In addition, the GMS approved the Annual Report, including the Board of Directors accountability report and Board of Commissioners supervisory report on the conduct and management of the Company for the financial year ended 31 December 2025. The GMS also granted *et de charge* to the Board of Commissioners for their supervisory duties and to the Board of Directors for the management of the Company during 2025.

The AGMS approved the reappointment of all members of the Company's Board of Commissioners and Board of Directors, 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 company with a track record of more than five decades in providing integrated services through its Mining Services, EPC, Offshore Oil & Gas EPCI, as well as Logistics & Support Services business lines with a strong commitment to occupational safety and risk management as a continuation of the Company's sustainability strategy.

In 1990, Petrosea became the first engineering and construction company to be listed on the Indonesia Stock Exchange (IDX:PTRO).

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

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