INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("**Invitation**")

PT Petrosea Tbk
Domiciled in West Jakarta

The Board of Directors of PT Petrosea Tbk (the "**Company**") hereby invites all the shareholders of the company to attend the Extraordinary Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date	:	Monday, 23 November 2026
Time	:	10.00 – end
Venue	:	Wisma Barito Pacific, Let. Jend. S. Parman Street Lot. 62 – 63, West Jakarta

The agenda for the Meeting is as follows:

1. **Approval of the Company's plan to conduct a Capital Increase with Pre-emptive Rights ("PMHMETD") through a limited public offering with pre-emptive rights pursuant to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Company by Granting Pre-emptive Rights as partially amended by OJK Regulation No. 14/POJK.04/2019 on Amendments to OJK Regulation No. 32/POJK.04/2015 on Capital Increase of Public Company by Granting Pre-emptive Rights, including the amendment to Article 4 of the Company's articles of association in connection with the PMHMETD.**

   Explanation: This agenda item is proposed in connection with the Company's plan to issue up to 170,000,000 new shares of the Company with the nominal value of Rp5 per share and to increase the Company's issued and paid-up capital as a result of the implementation of the PMHMETD.

2. **Approval of the pledging of the Company's assets which constitute more than 50% of the total net assets of the Company in one transaction or more, whether related to one another or not.**

   Explanation: In order to comply with the provisions of Article 12 paragraph (3) of the Company's articles of association and Article 102 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies, as amended by Law No. 6 of 2023 concerning the Stipulation of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation as Law, the Company requires the approval of the Meeting to undertake the provision of security over the Company's assets with a value exceeding 50% of the Company's net assets, whether through one or more transactions, whether related to one another or not, in connection with banking financing facilities that have been obtained or may be obtained by the Company.

Notes:

1. Shareholders who are entitled to attend or be represented at the Meeting are shareholders of the Company whose name are registered in the Company's share register on Thursday, 29 October 2026 at 16.15 WIB.
2. Shareholder participation in the Meeting can be done through the following mechanisms:
   a. Attend the meeting physically;
   b. Attend the Meeting electronically through the Electronic General Meeting System application ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia; or
   c. Attend by granting a proxy.
3. Shareholders who can attend electronically as mentioned in point 2 letter b are local individual shareholders whose shares are kept in KSEI collective custody.
4. To use the eASY.KSEI application, shareholders can access the eASY.KSEI menu in the AKSes KSEI facility (https://akses.ksei.co.id/).
5. Prior to determining their participation in the Meeting, shareholders who intend to attend or grant a proxy electronically are required to review the provisions set out in this Notice of Meeting, as well as other provisions relating to the conduct of the Meeting established by the Company. Such other provisions may be accessed through the attached documents in the "Meeting Info" section of the eASY.KSEI application and/or the Notice of Meeting available on the Company's website. The Company reserves the right to determine additional requirements in connection with the participation of shareholders or their proxies attending the Meeting in person.
6. If shareholders intend to attend the Meeting physically, please comply with the following procedures:
   a. Entitled shareholders or proxies who will attend the Meeting are requested to submit a photocopy of their identification card or other valid identification to the registration officer before entering the Meeting room.
   b. For shareholders in the form of legal entities, they are required to bring copies of their articles of association as well as the latest deed of appointment of their Board of Directors and Board of Commissioners or management, which have become effective in accordance with the applicable regulations. Shareholders whose shares are held in the collective custody of KSEI are requested to submit a Written Confirmation for the General Meeting of Shareholders ("**KTUR**") to the registration officer before entering the Meeting room.
7. If shareholders intend to attend the Meeting electronically via eASY.KSEI application or by proxy, please comply with the following procedures:
   a. Proxy appointment through the eASY.KSEI application for scripless shareholders, with the following procedures:
      i. Eligible shareholders must first be registered in the KSEI Securities Ownership Account facility ("**AKSes.KSEI**"). If a shareholder has not yet been registered, please complete the registration through the website at https://akses.ksei.co.id/.
      ii. Eligible shareholders who have been registered as AKSes KSEI users may grant a proxy electronically through eASY.KSEI by first logging in to AKSes KSEI via the website https://akses.ksei.co.id/.
      iii. The period during which eligible shareholders may declare their proxy and voting instructions, amend the appointment of the proxy and/or voting choices for the Meeting agenda items, or revoke the proxy, shall commence from the date of the Notice of Meeting and end no later than one business day prior to the date of the Meeting, namely Friday, 20 November 2026 at 12:00 p.m. Western Indonesian Time (WIB).
   b. Proxy appointment to PT Datindo Entrycom as the share registrar appointed by the Company, for shareholders holding physical share certificates (script shareholders), with the following procedures:
      i. Eligible shareholders may be represented by a proxy attending the Meeting in person without using the eASY.KSEI mechanism, whereby shareholders may download the proxy form

available on the Company's website at www.petrosea.com. The completed proxy form, together with supporting identification documents, must be sent by email to dm@datindo.com.

ii. The original proxy form must be delivered in person or by registered mail to the Company's Share Registrar, PT Datindo Entrycom, at Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120, telephone +62 21 3508077, facsimile +62 21 3508078, attn. Data Management Department ("**BAE**"), no later than 3 (three) business days prior to the date of the Meeting, namely Wednesday, 18 November 2026.

8. To ensure the proper arrangement and orderliness of the Meeting, shareholders or their certified proxies who will attend the Meeting physically are required to be present at the venue of the Meeting no later than 30 minutes prior to the commencement of the Meeting.
9. Shareholders who have arrived at the location but are unable to enter the meeting room due to limited room capacity may still exercise their rights by attending the meeting electronically or by granting a power of attorney (to attend and cast their votes on each agenda item of the meeting) to an independent party designated by the Company (a representative of the Securities Administration Bureau - BAE) by completing and signing the power of attorney form as referred to in point no. 7 above.
10. The Company will not send separate invitations to shareholders and therefore this Meeting invitation also acts as an official invitation.
11. The Meeting materials are available on the Company's website at www.petrosea.com as of the date of this Meeting invitation. The Company will not provide hard copies during the Meeting.
12. If there are changes and/or additional information regarding the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been submitted through this Invitation, it will be announced on the Indonesia Stock Exchange Website, eASY.KSEI application and the Company's website.

This invitation is prepared in Indonesian and English languages versions. In the event that there is a difference in interpreting the information notified in the English and Indonesian languages, the Indonesian language must be used as a reference.

This Invitation is hereby issued and served.

Jakarta, 30 October 2026

Board of Directors
PT Petrosea Tbk