SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PETROSEA TBK
(the "Company")

The Board of Directors of the Company hereby announces that the Company has held an Extraordinary General Meeting of Shareholders (the "**Meeting**") which can be attended physically present and online through eASY.KSEI application, on:

Day/date	: Monday, 23 November 2026
Time	: 10:23 – 10:46 WIB
Venue	: Wisma Barito Pacific Jl. Let. Jend. S. Parman Kav. 62-63 West Jakarta

In accordance with the Article 22 of the Company's Articles of Association, the Meeting was chaired by Osman Sitorus as President Commissioner concurrently as Independent Commissioner based on the Board of Commissioners Meeting of the Company on 18 November 2026.

Members of the Board of Commissioners and Board of Directors who attend:

The Board of Commissioners

President Commissioner concurrently as Independent Commissioner	:	Osman Sitorus
Commissioner	:	Djauhar Maulidi

The Board of Directors

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

Members of the Board of Commissioners who attended online via the eASY.KSEI application

Commissioner	:	Prof. Ginandjar Kartasasmita
		Drs. Sutanto

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies and the prevailing Articles of Association of the Company, the Meeting may be convened provided that the shareholders present and/or represented at the Meeting represent:

a. For the first agenda item: more than 1/2 (one-half) of the total number of shares with valid voting rights, as stipulated in Article 23 paragraph 2(a) of the Company's Articles of Association.
b. For the second agenda item: at least 3/4 (three-quarters) of the total number of shares with valid voting rights, as stipulated in Article 12 paragraph 3(a) of the Company's Articles of Association.

The Meeting was attended by shareholders or their proxies, either physically or electronically through the eASY.KSEI application, including shareholders who granted their proxies to PT Datindo Entrycom, acting as the Company's Securities Administration Bureau. In total, the attendance represented 7,895,743,414 shares, equivalent to 78.283802% of the Company's total 10,086,050,000 issued shares, based on the Company's Register of Shareholders (Daftar Pemegang Saham or "DPS") as of 29 October 2026.

Therefore, the provisions regarding the quorum the Meeting attendance was fulfilled, and the Meeting was valid and could make legal and binding resolutions.

The Agenda for the Meeting

1. Approval of the Company's plan to increase its capital by issuing Pre-emptive Rights ("PMHMETD") through a rights issue mechanism, in accordance with OJK Regulation No. 32/POJK.04/2015 on the Capital Increase of Public Companies with Pre-emptive Rights, as partially amended by OJK Regulation No. 14/POJK.04/2019 on the Amendment to OJK Regulation No. 32/POJK.04/2015 on the Capital Increase of Public Companies with Pre-emptive Rights, including the amendment to Article 4 paragraph (2) of the Company's Articles of Association concerning the issued and paid-up capital in connection with the implementation of the PMHMETD.
2. Approval of the Pledging of the Company's Assets with a value exceeding 50% of the Company's total net assets, whether in one or more transactions, whether related to one another or not.

The Elaboration of the Meeting's Code of Conduct and Current Condition of the Company

The principles of the Meeting were presented prior to the discussion of the Meeting agenda. The Chairman of the Meeting also provided an update on the Company's current general condition and explained the decision-making mechanism and the procedures for shareholders to exercise their rights to ask questions and express opinions.

The Opportunity for Questions and Answers During the Meeting

For each agenda item of the Meeting, the Chairman of the Meeting provided opportunities for shareholders and/or their proxies attending either in person or electronically to raise questions and/or express opinions regarding the respective agenda item being discussed.

There is no questions, which was raised by the shareholders and/or its valid proxy during the Meeting and has been noted by the Notary in the Company's Minutes of Meeting.

Decision Making Mechanism

All decisions were made based on deliberation to reach consensus and in the event the deliberation did not reach consensus, therefore the decision was taken by voting. The decision was taken by voting which was conveyed by the shareholders through: (i) the Electronic General Meeting System KSEI or eASY.KSEI in https://akses.ksei.co.id which was provided by PT Kustodian Sentral Efek Indonesia; (ii) granting of power of attorney to the Company's Securities Administration Bureau, namely PT Datindo Entrycom; as well as (iii) who are physically present at the Meeting.

Independent Party for Vote Counting

The Company appointed independent parties, namely Notary Aulia Taufani, S.H., M.Kn. and PT Datindo Entrycom in conducting counting and/or voting validation.

MEETING RESOLUTIONS

I. The First Agenda of The Meeting

Approval of the Company's plan to increase its capital by issuing Pre-emptive Rights ("PMHMETD") through a rights issue mechanism, in accordance with OJK Regulation No. 32/POJK.04/2015 on the Capital Increase of Public Companies with Pre-emptive Rights, as partially amended by OJK Regulation No. 14/POJK.04/2019 on the Amendment to OJK Regulation No. 32/POJK.04/2015 on the Capital Increase of Public Companies with Pre-emptive Rights, including the amendment to Article 4 paragraph (2) of the Company's Articles of Association concerning the issued and paid-up capital in connection with the implementation of the PMHMETD.

Total Shares Represented at the Meeting 7,895,743,414 shares or 78.283802%			
Disagree	**Abstain**	**Agree**	**Total Agree Vote**
2,111,248 shares or 0.0267391%	672,500 shares or 0.0085172%	7,892,959,666 shares or 99.9647437%	7,893,632,166 shares or 99.9732609%

Resolution of the First Agenda Item of the Meeting

1. To approve the implementation of the PMHMETD in accordance with the PMHMETD POJK, by issuing up to 170,000,000 new shares from the Company's portfolio, each with a nominal value of Rp5 per share (the "New Shares"), and the listing of all such New Shares on the Indonesia Stock Exchange in accordance with the applicable laws and regulations.
2. To approve the amendment to Article 4 paragraph (2) of the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital for the purpose of the PMHMETD, including the restatement and/or reaffirmation of part or all of the Company's Articles of Association.
3. To approve the granting of full authority and power to the Company's Board of Commissioners to declare the determination of the actual implementation of the PMHMETD, including the number of shares to be issued, the exercise price, the Pre-emptive Rights ratio, the date of the shareholders' register determining the shareholders entitled to the Pre-emptive Rights, the PMHMETD schedule, including the amendment to Article 4 paragraph (2) of the Company's Articles of Association following the implementation of the PMHMETD, in accordance with the proposal of the Board of Directors and the prevailing laws and regulations.
4. To ratify, confirm and approve all actions taken and to be taken by the Board of Commissioners and/or the Board of Directors in connection with the PMHMETD, including but not limited to preparing and/or submitting disclosures, including the Prospectus and PMHMETD Information, to the shareholders.
5. To approve the granting of power and authority, with the right of substitution, to the President Director acting jointly with one (1) other member of the Board of Directors, or to any two (2) members of the Board of Directors acting jointly, to take all actions necessary and/or deemed necessary in connection with the implementation of the PMHMETD, including but not limited to, determining the terms and conditions of the PMHMETD, appointing the capital market

supporting institutions and professionals required in connection with the implementation of the PMHMETD, signing and submitting the relevant documents and agreements, carrying out the necessary corporate and administrative actions before the OJK, IDX, KSEI, Notary and other relevant authorities, and taking any other actions necessary, without any exception, for the implementation of the PMHMETD in accordance with the prevailing laws and regulations.

II. The Second Agenda of The Meeting

Approval of the Pledging of the Company's Assets with a value exceeding 50% of the Company's total net assets, whether in one or more transactions, whether related to one another or not.

Total Shares Represented at the Meeting 7,895,743,414 shares or 78.283802%			
Disagree	**Abstain**	**Agree**	**Total Agree Vote**
151,826,634 shares or 1.9228922%	30,124,400 shares or 0.3815271%	7,713,792,380 shares or 97.6955807%	7,743,916,780 shares or 98.0771078%

Resolution of the Second Agenda Item of the Meeting

1. To approve the granting of security over and/or the transfer of more than 50% of the Company's net assets, as stipulated under Article 102 of the Indonesian Company Law, as security for indebtedness in the form of assets and/or corporate guarantees, including but not limited to:
   a) Pledges over part or all of the Company's bank accounts;
   b) Fiduciary security over insurance policies or receivables; and
   c) Any form of collateral or security interest over the Company's and/or its subsidiaries' properties or assets, whether movable or immovable, tangible or intangible,

   whether in one or more transactions, whether or not related to one another, to secure the debts and/or obligations of the Company and/or its subsidiaries in connection with:
   a) Financing, loans, funding, credit or facilities from banks, financial institutions or other parties, whether already obtained or to be obtained by the Company or its subsidiaries, including any additions, amendments, extensions or renewals thereof; and/or
   b) In connection with the implementation of projects in accordance with the business activities of the Company or its subsidiaries.
2. To approve the granting of full power and authority, with the right of substitution, to the President Director acting jointly with one (1) other member of the Board of Directors, or to any two (2) members of the Board of Directors acting jointly, to take all actions in connection with the resolutions of this Meeting, including but not limited to preparing or procuring the preparation of, and executing, all deeds in connection with the resolutions of this Meeting, in accordance with the prevailing laws and regulations.

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

Jakarta, 24 November 2026
Board of Directors
PT Petrosea Tbk