



Member of Indika Energy Group

PT PETROSEA Tbk
("Perseroan")
Berkedudukan di Tangerang Selatan

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diberitahukan kepada para Pemegang Saham PT Petrosea Tbk (Perseroan) bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (Rapat) pada hari Senin, tanggal 16 April 2018.

Sesuai dengan ketentuan Pasal 21 Anggaran Dasar Perseroan dan Pasal 13 Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (POJK 32), pemanggilan Rapat akan dilakukan pada hari Jumat, 23 Maret 2018 dalam 1 (satu) surat kabar harian berperedaran nasional berbahasa Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan yaitu www.petrosea.com.

Yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham (DPS) Perseroan pada hari Kamis, 22 Maret 2018 pada pukul 16.15 WIB.

Usulan para Pemegang Saham Perseroan dimasukkan dalam agenda Rapat, apabila memenuhi persyaratan dalam ketentuan Pasal 21 ayat 3 Anggaran Dasar Perseroan dan Pasal 12 ayat 3 dan 4 POJK 32 serta harus telah diterima Direksi atau Dewan Komisaris Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Tangerang Selatan, 8 Maret 2018
Direksi
PT PETROSEA Tbk.



Member of Indika Energy Group

PT PETROSEA Tbk.
(the "Company")
located in South Tangerang

ANNUAL GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT

The Board of Directors hereby announce to the Shareholders of PT Petrosea Tbk. (Company) that the Company will hold its Annual General Meeting of Shareholders (Meeting) on Monday, 16 April 2018.

Pursuant to Article 21 of the Articles of Association of the Company and Article 13 of *Peraturan Otoritas Jasa Keuangan* No. 32/POJK.04/2014 regarding the Planning and Implementation of the General Meeting of Shareholders for a Public Company (POJK 32), the invitation to the Meeting will be published on Friday, 23 March 2018 in 1 (one) daily newspaper in Indonesian language with national coverage, the Indonesia Stock Exchange's website and the Company's website at www.petrosea.com.

The Shareholders of the Company whose names are registered in the Company's Share Register (DPS) on Thursday, 22 March 2018 at 16:15 WIB will be entitled to attend the Meeting.

The proposal from the Shareholders of the Company will be inserted in the agenda of the Meeting, provided that such proposal must meet the terms and conditions as stipulated in Article 21 paragraph 3 Articles of Association of the Company and the Article 12 paragraphs 3 and 4 of POJK 32, and should have been received by the Board of Directors or the Board of Commissioners of the Company through registered mail at the latest 7 (seven) days prior to the publication of the Meeting invitation.

In the event that there is a difference of interpreting the information notified in English language and Indonesian language, the Indonesian language must be used as reference.

Tangerang Selatan, 8 March 2018
The Board of Directors
PT PETROSEA Tbk