



Member of Indika Energy Group

**PT PETROSEA Tbk**  
**(the "Company")**  
**Domiciled in South Tangerang**

#### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ANNOUNCEMENT**

The Board of Directors hereby announces to the Shareholders of the Company that the Company will hold its Extraordinary General Meeting of Shareholders ("Meeting") on Friday, 1 March 2019.

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 Thursday, 7 February 2019 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](http://www.petrosea.com).

The Shareholders of the Company whose names are registered in the Company's Share Register (DPS) on Wednesday, 6 February 2019 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 and 4 Articles of Association of the Company and the Article 12 paragraphs 1, 2, 3 and 4 of POJK 32, and should have been received by the Board of Directors 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, 23 January 2019**  
**The Board of Directors**  
**PT PETROSEA Tbk**