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PETROSEA

Member of Indika Energy Group

PT PETROSEA Tbk
("Perseroan")

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT PETROSEA Tbk.
("Perseroan")

Direksi Perseroan dengan ini mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("Rapat") yang akan diselenggarakan pada:

Hari/ tanggal : Jumat, 21 April 2017
Waktu : 09.30 WIB – selesai
Tempat : Gedung Balai Kartini
Ruang Mawar Conference Lt. 2
Jl. Jend. Gatot Subroto Kav. 37 Jakarta 12950

Agenda Rapat Umum Pemegang Saham Tahunan Perseroan adalah sebagai berikut:

1. Persetujuan atas Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi Perseroan dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan.
   Penjelasan: Berdasarkan ketentuan Pasal 19 Anggaran Dasar Perseroan dan Pasal 69 dan Pasal 78 Undang-undang No. 40 tahun 2007 tentang Perseroan Terbatas (**"UUPT"**), Laporan Tahunan Perseroan, Laporan Pertanggungjawaban Direksi Perseroan dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan harus mendapatkan persetujuan Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan agenda tersebut dalam rapat.
2. Pengesahan Laporan Keuangan Konsolidasian Perseroan yang telah Diaudit untuk Tahun Buku yang berakhir 31 Desember 2016.
   Penjelasan: Berdasarkan ketentuan Pasal 19 anggaran dasar Perseroan dan Pasal 69 UUPT, Laporan Keuangan yang memuat Laporan Posisi Keuangan Konsolidasian dan Laporan Laba Rugi & Penghasilan Komprehensif Lain Konsolidasian Perseroan untuk Tahun Buku yang berakhir 31 Desember 2016 harus mendapatkan pengesahan dari Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan agenda tersebut dalam rapat.
3. Persetujuan Penggunaan Laba Bersih Perseroan Untuk Tahun Buku Yang Berakhir 31 Desember 2016.
   Penjelasan: Berdasarkan ketentuan Pasal 19 dan Pasal 24 anggaran dasar Perseroan dan Pasal 70 dan Pasal 71 UUPT, penggunaan Laba Bersih Perseroan untuk Tahun Buku yang berakhir tanggal 31 Desember 2016 (apabila ada) harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan agenda tersebut dalam rapat.
4. Penunjukan Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir 31 Desember 2017.
   Penjelasan: Berdasarkan Pasal 19 Anggaran Dasar Perseroan, penunjukan Akuntan Publik untuk melakukan audit atas Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2017 ditetapkan dalam Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan agenda tersebut dalam rapat.
5. Persetujuan Perubahan Susunan Dewan Komisaris dan Direksi Perseroan.
   Penjelasan: Berdasarkan Pasal 11 dan Pasal 14 anggaran dasar Perseroan dan Pasal 7 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, usulan pengangkatan, pemberhentian dan/atau penggantian anggota Direksi kepada Rapat Umum Pemegang Saham harus memperhatikan rekomendasi dari Dewan Komisaris atau komite yang menjalankan fungsi nominasi hal ini berlaku mutatis mutandis bagi Dewan Komisaris. Oleh karenanya, Perseroan mengajukan agenda tersebut dalam rapat.

Catatan:

1. Perseroan tidak mengirimkan panggilan tersendiri kepada masing-masing para pemegang saham. Panggilan ini adalah merupakan undangan resmi kepada seluruh para pemegang saham Perseroan.
2. Para pemegang saham atau kuasa mereka yang akan menghadiri Rapat tersebut diminta dengan hormat untuk membawa fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenal diri lainnya yang sah dan/atau fotokopi anggaran dasar terakhir untuk pemegang saham berbadan hukum, dan menyerahkan fotokopi surat-surat tersebut kepada petugas pendaftaran sebelum memasuki ruang Rapat. Khusus untuk pemegang saham dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia (**"KSEI"**) diminta untuk memperlihatkan Konfirmasi Tertulis Untuk Rapat (**"KTUR"**) kepada petugas pendaftaran sebelum memasuki ruang Rapat.
3. Yang berhak hadir atau diwakili dalam Rapat adalah:
   a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam penitipan kolektif hanyalah pemegang saham atau kuasanya yang sah yang namanya tercatat dalam Daftar Pemegang Saham (**"DPS"**) Perseroan pada tanggal 29 Maret 2017 pukul 16.00 WIB pada Biro Administrasi Efek Perseroan, PT Datindo Entrycom.
   b. Untuk saham Perseroan yang berada dalam penitipan kolektif KSEI hanyalah pemegang saham yang tercatat dalam DPS Perseroan pada tanggal 29 Maret 2017 pukul 16.00 WIB.
4. Pemegang saham dalam penitipan kolektif di KSEI yang bermaksud untuk menghadiri Rapat harus mendaftarkan diri melalui anggota bursa atau Bank Kustodian pemegang rekening efek pada KSEI untuk mendapatkan KTUR.
5. a. Pemegang saham yang berhalangan hadir dapat diwakili oleh kuasanya dengan menyerahkan surat kuasa tertulis yang sah dengan isi dan bentuk yang ditentukan oleh Direksi.
   b. Para anggota Direksi, Dewan Komisaris serta karyawan Perseroan dapat bertindak sebagai kuasa pemegang saham Perseroan dalam Rapat, namun suara yang mereka keluarkan selaku kuasa dalam Rapat tidak dihitung dalam pemungutan suara.
   c. Formulir surat kuasa dapat diperoleh selama jam kerja di kantor Perseroan di Indy Bintaro Office Park, Gedung B, Jl. Boulevard Bintaro, Sektor VII, Kav. B7/A6, CBD Bintaro, Tangerang Selatan, 15224, atau di Biro Administrasi Efek Perseroan – PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav 34-35, Jakarta 10220.
   d. Semua surat kuasa yang telah ditandatangani sebagaimana mestinya harus telah diterima oleh Direksi Perseroan dikantor Perseroan 3 (tiga) hari sebelum tanggal Rapat.
6. Sesuai ketentuan Pasal 21 ayat (7) Anggaran Dasar Perseroan dan POJK 32 serta peraturan pasar modal lainnya, Laporan Tahunan Perseroan tersedia di kantor Perseroan atau pada website resmi Perseroan sejak tanggal Panggilan ini.
7. Untuk kelancaran dan ketertiban Rapat, para pemegang saham atau kuasanya yang sah diharap telah berada di tempat Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.

Tangerang Selatan, 30 Maret 2017
PT PETROSEA Tbk
Direksi

Member of Indika Energy Group

PT PETROSEA Tbk.
The "Company"

INVITATION FOR ALL SHAREHOLDERS OF THE COMPANY

The Board of Directors of the Company hereby invite all the shareholders of the Company to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held on:

Day/Date : Friday, 21th April 2017
Time : 09.30 WIB – finish
Place : Gedung Balai Kartini
Ruang Mawar Conference Lt. 2
Jl. Jend. Gatot Subroto Kav. 37
Jakarta 12950

The agendas for Annual General Meeting of Shareholders of the Company are:

1. The approval of the Company's Annual Report, Statement of Accountability of the Board of Directors of the Company and the Supervisory of the Board of Commissioners of the Company.

   Explanation: based on Article 19 of the Company's articles of associations and Articles 69 and 78 of Law No. 40 of 2007 regarding Limited Liability Company ("**UUPT**"), the Company's Annual Report, Statement of Accountability of the Board of Directors of the Company and the Supervisory of the Board of Commissioners of the Company must obtain an approval from the General Meeting of Shareholders. Therefore, the Company has proposed the above agenda.

2. Ratification of the Audited Consolidated Financial Statement of the Company for the Financial Year Ended 31st December 2016.

   Explanation: based on Article 19 of the Company's articles of associations and Article 69 UUPT, the Financial Statement which includes Consolidation Statements of Financial Position and Consolidated Statements of Profit or Loss & Other Comprehensive Income of the Company for the Year Ended 31st December 2016 must obtain ratification from the General Meeting of Shareholders. Therefore, the Company has proposed the above agenda.

3. The approval for the Use of the Company's Net Profits for the Financial Year Ended 31st December 2016.

   Explanation: based on Articles 19 and 24 of the Company's articles of associations and Articles 70 and 71 of UUPT, the use of the Company's net profits for the Financial Year Ended 31st December 2016 (if any) must obtain an approval from the General Meeting of Shareholders. Therefore, the Company has proposed the above agenda.

4. The appointment for the Public Accountant to conduct an audit for the Company's Financial Statement for the Financial Year Ended 31st December 2017.

   Explanation: based on Article 19 of the Company's Articles of Associations, the appointment for the Public Accountant to conduct an audit for the Company's Financial Statement for the Financial Year Ended 31st December 2017 set forth in the General Meeting of Shareholders. Therefore, the Company has proposed the above agenda.

5. The approval of the changes for the Company's Board of Commissioners and the Board of Directors composition.

   Explanation: based on Articles 11 and 14 of the Company's articles of associations and Article 7 of Financial Services Authorization No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Company, to propose appointment, termination and/or replacement of the members of the Board of Directors to the General Meeting of Shareholders must obtain recommendation from the Board of Commissioners or the committee that perform nomination function and this is vice versa for the Board of Commissioners. Therefore, the Company has proposed the above agenda.

Remarks:
1. The Company does not send a separate invitation to each of its shareholders. This invitation constitutes the official invitation to

all of the Company's shareholders.

2. The shareholders or their proxies, who will attend the Meeting, are requested to present the copy of their identity card or the copy of a valid identity card and/or copy of the latest articles of associations for shareholders in the form of legal business entity and to submit such copies to the registration officer before entering the Meeting room. The shareholders whose shares has been registered in the collective deposit at PT Kustodian Sentral Efek Indonesia ("**KSEI**"), are requested to present the Written Confirmation to Attend the Meeting ("**KTUR**") to the registration officer before entering the Meeting room.
3. Those who are entitled to attend or be represented in the Meeting are:
   a. For the Company's shares that have not been registered in the collective deposit are only for the shareholders or their legitimate proxies whose name are registered in the Shareholders List ("**DPS**") of the Company on 29th March 2017 at 16.00 WIB at the Stock Administration Bureau of the Company, PT Datindo Entrycom.
   b. For the Company's shares that are registered in the KSEI collective deposit are only for the shareholders whose name are registered in DPS of the Company dated 29th March 2017 at 16.00 WIB.
4. The shareholders registered in the collective deposit at KSEI, who intend to attend the Meeting, must register through stock member or holder of stock account at KSEI in order to receive the KTUR.
5. a. The shareholders, who are unable to attend, may be represented by its proxies by handling over a legitimate written power of attorney which the content and form is determined by the Board of Directors.
   b. The Board of Directors, the Board of Commissioners and the employees of the Company may act as a proxy of the shareholders of the Company at the Meeting; however their vote as a proxy during the Meeting will not be accounted.
   c. The form of the power of attorney can be obtained during business hour at the Company's office at Indy Bintaro Office Park, Gedung B, Jl. Boulevard Bintaro, Sektor VII, Kav. B7/A6, CBD Bintaro, Tangerang Selatan, 15224, or at Stock Administration Bureau of the Company - PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl. Jenderal Sudirman Kav 34-35, Jakarta 10220.
   d. All of the power of attorneys that have been signed must be received by the Board of Directors of the Company at the Company's office 3 (three) days prior to the date of the Meeting.
6. In accordance with Article 21 paragraph (7) of the Company's Articles of Associations and POJK 32 and other capital market regulations, the Company's Annual Report is available at the Company's office or Company's official website since the date of this Invitation.
7. To ease and for the order of the Meeting, the shareholders or its proxies are requested to be presented at the Meeting venue 30 minutes prior the Meeting starts.
8. In the event there is a difference of interpreting the information notified in English Language and the Indonesian Language, the Indonesian Language will be used as a reference of information for such notification.

Tangerang Selatan, 30th March 2017
PT PETROSEA Tbk.
Board of Directors