



Member of Indika Energy Group

**PT Petrosea Tbk
("Perseroan")
Berkedudukan di Tangerang Selatan**

PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

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

Hari/ tanggal : Senin, 22 April 2019
Waktu : 10.00 – selesai
Tempat : Gedung Balai Kartini
Ruang Mawar Conference Lantai 2
Jl. Jend. Gatot Subroto Kav. 37
Jakarta 12950

Mata Acara Rapat 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 mata acara tersebut dalam Rapat.
2. Pengesahan laporan keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir 31 Desember 2018.
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 2018 harus mendapatkan pengesahan dari Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan mata acara tersebut dalam Rapat.
3. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir 31 Desember 2018.
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 31 Desember 2018 (apabila ada) harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan mata acara tersebut dalam Rapat.
4. Persetujuan penunjukkan akuntan publik dan/atau kantor akuntan publik untuk tahun buku yang berakhir 31 Desember 2019.
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 2019 ditetapkan dalam Rapat Umum Pemegang Saham. Oleh karenanya, Perseroan mengajukan mata acara tersebut dalam Rapat.
5. Perubahan susunan anggota Dewan Komisaris dan Direksi Perseroan.
Penjelasan: Mata acara Rapat ini mencakup persetujuan untuk perubahan susunan Dewan Komisaris dan/atau Direksi Perseroan sesuai dengan ketentuan pasal 11 dan pasal 14 anggaran dasar Perseroan dan pasal 7 dan pasal 23 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.
6. Penetapan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan untuk tahun 2019.
Penjelasan: Mata acara Rapat ini mencakup persetujuan remunerasi bagi anggota Dewan Komisaris dan Direksi Perseroan sesuai ketentuan pasal 11 ayat 13 dan pasal 14 ayat 8 anggaran dasar Perseroan dan pasal 96 ayat 1 dan pasal 113 UUPT yang memerlukan persetujuan dari Rapat Umum Pemegang Saham.

Catatan:

1. Untuk keperluan Rapat, Perseroan tidak mengirimkan undangan tersendiri kepada para pemegang saham Perseroan, dan iklan pemanggilan ini merupakan undangan resmi bagi para pemegang saham Perseroan.
2. Yang berhak hadir atau diwakili dalam Rapat adalah:
 - a. Untuk saham-saham Perseroan yang belum dimasukkan ke dalam penitipan kolektif, hanyalah para pemegang saham Perseroan yang sah, dan nama-namanya tercatat dalam Daftar Pemegang Saham (DPS) di Biro Administrasi Efek Perseroan (BAE), PT Datindo Entrycom pada tanggal 28 Maret 2019 selambat-lambatnya pukul 16.15 WIB.
 - b. Untuk saham-saham Perseroan yang berada di dalam penitipan kolektif hanyalah para pemegang saham yang nama-namanya tercatat dalam sub rekening efek di PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham di Bursa Efek Indonesia pada tanggal 28 Maret 2019 pukul 16.15 WIB.
3.
 - a. Pemegang saham yang tidak dapat hadir, dapat diwakili oleh kuasanya dengan membawa surat kuasa yang sah sebagaimana ditentukan oleh Direksi Perseroan, dengan ketentuan para anggota Direksi, anggota Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku kuasa pemegang saham Perseroan dalam Rapat, namun suara yang mereka keluarkan dalam Rapat tidak diperhitungkan dalam pemungutan suara.
 - b. Formulir surat kuasa dapat diperoleh pada setiap hari kerja selama jam kerja di kantor Perseroan di Indy Bintaro Office Park, Gedung B, Jl. Boulevard Bintaro Jaya Blok B7/A6, Sektor VII, CBD Bintaro Jaya, Tangerang Selatan, 15224 (U.P. Sekretaris Perusahaan) atau di kantor BAE Perseroan, PT Datindo Entrycom di Jl. Hayam Wuruk No. 28, Jakarta 10120, telephone: 021-3508077, facsimile: 021-3508078.
 - c. Semua surat kuasa yang telah ditandatangani dapat diserahkan kepada Direksi Perseroan pada alamat sebagaimana tercantum pada butir 3.b di atas selambat-lambatnya 2 (dua) hari kerja sebelum tanggal Rapat atau pada hari Kamis, tanggal 18 April 2019.
4. Pemegang saham atau kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotokopi Kartu Tanda Penduduk (KTP) atau tanda pengenalan lainnya kepada petugas pendaftaran Perseroan, sebelum memasuki ruang Rapat.
5. Bagi pemegang saham Perseroan seperti perseroan terbatas, koperasi, yayasan atau dana pensiun agar membawa fotokopi dari anggaran dasar lengkap serta akta pengangkatan Direksi dan Dewan Komisaris atau pengurus terakhir.
6. Khusus untuk pemegang saham dalam penitipan kolektif KSEI wajib membawa Konfirmasi Tertulis Untuk Rapat (**KTUR**) yang dapat diperoleh melalui anggota bursa atau bank kustodian.
7. Bahan-bahan Rapat dapat diakses melalui website Perseroan (www.petrosea.com) sejak tanggal pemanggilan ini dan dapat diperoleh secara cuma-cuma di kantor Perseroan jika ada permintaan tertulis dari pemegang saham yang disampaikan kepada Perseroan pada hari dan jam kerja.
8. Untuk memastikan pengaturan dan tertibnya jalannya Rapat, para pemegang saham atau kuasanya diminta dengan hormat untuk hadir di tempat Rapat, 30 (tiga puluh) menit sebelum Rapat dimulai.

Tangerang Selatan, 29 Maret 2019

**Direksi
PT Petrosea Tbk**



Member of Indika Energy Group

PT Petrosea Tbk
(The "Company")
Domiciled in South Tangerang

ANNUAL GENERAL MEETING OF SHAREHOLDERS INVITATION

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

Day/Date : Monday, 22 April 2019
Time : 10.00 WIB – finish
Place : Gedung Balai Kartini
Ruang Mawar Conference Lantai 2
Jl. Jend. Gatot Subroto Kav. 37
Jakarta 12950

The Agendas for the Meeting are as follows:

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 approval from the General Meeting of Shareholders. Therefore, the Company has proposed the above agenda.
2. Ratification of the consolidated financial statement of the Company for the fiscal year ended 31st December 2018.
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 fiscal year ended 31st December 2018 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 fiscal year ended 31st December 2018.
Explanation: Based on article 19 and 24 of the Company's articles of associations and article 70 and 71 of UUPT, the use of the Company's net profit for the fiscal year ended 31st December 2017 (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 and/or public accountant firm to conduct an audit for the Company's financial statements for the fiscal year ended 31st December 2019.
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 fiscal year ended 31st December 2019 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 Board of Directors composition.
Explanation: The agenda of the Meeting covers approval for the change of the Board of Commissioners and the Board of Directors of the Company's composition in accordance with article 11 and 14 of the Company's articles of associations and article 7 and 23 of *Peraturan Otoritas Jasa Keuangan* No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of the Issuers or Public Listed Company.
6. The determination of remuneration of the Board of Commissioners and Board of Directors for year 2019.
Explanation: The agenda of the Meeting covers approval for remuneration of the Board of Commissioners and Board of Directors of the Company in accordance with article 11 paragraph 13 and article 14 paragraph 8 of the Company's articles of associations and article 96 paragraph 1 and article 113 of UUPT which required the approval from the General Meeting of Shareholders.

Remarks:

1. The Company will not send a separate invitation to each shareholder, therefore this invitation constitutes as an official invitation to all of the Company's shareholders.
2. 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, only for the Company's shareholders whose name are registered in the Shareholders List (DPS) at the Stock Administration Bureau of the Company (BAE), PT Datindo Entrycom, on 28 March 2019 at 16.15 WIB.
 - b. For the Company's shares that are registered in the collective deposit are only for the shareholders whose names are registered in the sub securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of stock trading in the Indonesia Stock Exchange on 28 March 2019 at 16.15 WIB.
3. a. Shareholders who are unable to attend may be represented by their proxies by handling over a legitimate written power of attorney, which the content and form is determined by the Board of Directors of the Company, with provision that member of the Board of Directors, member of 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 counted.
 - b. 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 Jaya Blok B7/A6, Sektor VII,CBD Bintaro Jaya, Tangerang Selatan, 15224, (att. Corporate Secretary) or in Company's BAE's Office, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, telephone: 021-3508077, facsimile: 021-3508078.
 - c. 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, as mentioned on point 3.b above, at the latest 2 (two) business days prior to the date of the Meeting or on Thursday, 18 April 2019.
4. The shareholders or their proxies, who will attend the Meeting, are hereby requested to present the copy of their identity card (KTP) or others valid identity card to the registration officer before entering the Meeting room.
5. For the Company's shareholders such as limited liability company, cooperation, foundation, or pension funds, to bring their complete copy of articles of associations and the latest deed of appointment of their Board of Directors and Board of Commissioners or the latest management.
6. Specifically for the shareholders registered in the collective deposit at KSEI, must bring their written confirmation to attend the Meeting (KTUR) that shall be obtained through stock members or account holder of custodian bank.
7. Materials of Meeting can be accessed through the Company's website (www.petrosea.com) since the date of this invitation and may be obtained for free in the Company's office if there is any written request from the shareholders that submitted to the Company during working hours and days.
8. To ensure the Meeting is conducted accordingly, shareholders or their proxies are requested to be presented at the Meeting's venue at 30 (thirty) minutes prior the Meeting starts.

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

SouthTangerang, 29 March 2019

**Board of Directors
PT Petrosea Tbk.**