



## PETROSEA DECLARES CASH DIVIDEND

Jakarta - PT Petrosea Tbk. (IDX: PTRO), a multi-disciplinary, mining, infrastructure and oil & gas services Company with a track record of achievement in Indonesia since 1972, at the Annual General Meeting of Shareholders held on Monday, April 22<sup>nd</sup> 2019 declared a 2018 cash dividend of US\$8.724.040 (US\$0.00865 per share) or 38% from the profit attributable to owners of the Company. The dividend will be distributed on May 24, 2019.

The Annual General Meeting of Shareholders approved changes to the composition of the Board of Commissioners, meanwhile the composition of the Board of Directors remains the same:

### Board of Commissioners

President Commissioner	: Richard Bruce Ness
Commissioner	: Purbaja Pantja
Commissioner	: Kamen Palatov
Independent Commissioner	: Osman Sitorus
Independent Commissioner	: Hasnul Suhaimi

### Board of Directors

President Director	: Hanifa Indradjaya
Director	: Johannes Ispurnawan
Director	: Romi Novan Indrawan

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## Overview

*PT Petrosea Tbk. is multi-disciplinary mining, infrastructure and oil & gas services Company with track record of achievement in Indonesia since 1972. Drawing on rich and varied years of experience throughout the Indonesian archipelago, Petrosea is now recognized as one of Indonesia's leading contractors. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, supported by integrated engineering & construction capabilities and logistic support, whilst demonstrating absolute commitment to health, safety & environment, quality management, and business integrity. We also provide services for the oil and gas industry in Indonesia through our Petrosea Offshore Supply Base (POSB) deep-water supply bases located in Tanjung Batu, East Kalimantan and Sorong, West Papua that consistently deliver international standard and cost-effective services to all of our clients. Petrosea has been listed on the Indonesia Stock Exchange (IDX: PTRO) since 1990 and was the first publicly listed Indonesian engineering & construction Company in Indonesia.*

*The Company's vision is to be a leading service provider in mining, oil & gas and infrastructure in South East Asia. The Company's mission is to deliver innovative solutions for mining, oil & gas and infrastructure to the satisfaction of all clients and stakeholders.*

*Together with its holding Company, PT Indika Energy Tbk., Petrosea is able to provide complete solutions in the energy supply chain. Understanding the demands of the industry and having the full range of expertise in engineering and project management, high quality construction capabilities, ability to complete complex projects on schedule, local knowledge and focus on human capital management and development, enables us to provide consistent results and position ourselves to meet and exceed the expectations of our customers.*

**Anto Broto**  
*Head of Corporate Secretary & Investor Relations*

**Miftahul Ahyar Arrifai**  
*Investor Relations Officer*

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## Disclaimer

*Investors and security holders are cautioned that this communication contains forward-looking statements and that forward-looking statements are subject to various risks and uncertainties, many of which are difficult to predict and are generally beyond the control of PT Petrosea Tbk.*

*Neither PT Petrosea Tbk., its affiliates nor any other person assumes responsibility for the accuracy and completeness of the forward-looking statements in this communication.*

*This communication does not constitute an offer to sell or the solicitation of an offer to buy any securities in the United States or any other jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction.*