



Member of Indika Energy Group

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

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Senin, tanggal 22 April 2019.

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 Jum'at, 29 Maret 2019 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, 28 Maret 2019 pada pukul 16.15 WIB.

Usulan para Pemegang Saham Perseroan dapat dimasukkan dalam mata acara Rapat, apabila memenuhi persyaratan dalam ketentuan Pasal 21 ayat 3 dan 4 Anggaran Dasar Perseroan dan Pasal 12 ayat 1, 2, 3 dan 4 POJK 32 serta harus telah diterima Direksi Perseroan melalui surat tercatat disertai dengan alasan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Tangerang Selatan, 14 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 ANNOUNCEMENT

The Board of Directors hereby announces to the Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders ("Meeting") on Monday, 22 April 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 Friday, 29 March 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.

The Shareholders of the Company whose names are registered in the Company's Share Register (DPS) on Thursday, 28 March 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, 14 Maret 2019
The Board of Directors
PT PETROSEA Tbk.