



Member of Indika Energy Group

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

**REVISION OF INVITATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Referring to the advertisement of Annual General Meeting of Shareholders of the Company ("**Meeting**") in the national circulation newspaper, Bisnis Indonesia, Indonesia Stock Exchange website and the Company's website on Friday, 20 March 2020. We hereby notify the change in of venue for the Meeting of the Company.

| Previous | Become |
|---|---|
| Gedung The Tribrata, Ruang Opus Ballroom 3 & 4 Lantai 1, Jl. Darmawangsa III No. 2, Pulo, Kebayoran Baru, Jakarta Selatan 12160 | Indy Bintaro Office Park, Building B, Jl. Boulevard Bintaro Jaya Blok B7/A6 Sektor VII, CBD Bintaro Jaya, Tangerang Selatan 15424 |

For the day, date, time and agenda of the Meeting remains the same as the Meeting invitation advertisement on 20 March 2020.

In the event to fulfill the provisions of Presidential Decree No. 11 of 2020 regarding Public Health Emergency Determination for Corona Virus Disease 2019 (Covid-19), rules and regulations regarding Large Scale Social Distancing (*Pembatasan Sosialisasi Berskala Besar* or PSBB) and other relevant rules and regulations in regards to prevent and precaution to handle COVID-19 virus, the Company hereby provides the power of attorney facility provided by the Company on the Company's website (www.petrosea.com). The original power of attorney must be directly conveyed or by registered letter to the Company's Securities Administration Bureau, namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, telephone 021-3508077, facsimile 021-3508078, attn. Data Management Department ("**BAE**") and send a scanned copy through email corporate.secretary@petrosea.com and DM@datindo.com. In the event, the shareholder gives the power of attorney to BAE, this shall be count as attendance quorum. In the event, the shareholder does not provide a power of attorney to BAE, this does not count as attendance quorum.

With the announcement of all agendas, code of conduct and format and the power of attorney on the Company's website, according to OJK Letter No. S-92 / D.04 / 2020 dated 18 March 2020 regarding Relaxation for Submission Requirements Report and Implementation of General Meeting of Shareholders, then the Meeting will be held as efficiently as possible with the following discussion:

- a. Opening by the Chairman of the Meeting.
- b. Determination of attendance quorums.
- c. Discussion for the questions and decision making for each agenda.

As a preventive and/or precaution measure regarding the spread of the COVID-19 virus, the Meeting will follow recommendation/ direction/ current regulations set forth by the Minister of Health of the Republic of Indonesia and WHO, including the health inspection protocol when entering the Meeting area for the shareholders who attend the Meeting, hand sanitizer and mask as well as physical distancing implementation for all participants of the Meeting.

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.

**South Tangerang, 9 April 2020
Board of Directors
PT PETROSEA Tbk.**