



## PETROSEA DECLARES CASH DIVIDEND

PT Petrosea Tbk (PTRO) conducted its Annual General Meeting of Shareholders (AGMS) on Friday, 30 April 2021. One of the resolutions of the AGMS was to approve the distribution of cash dividend of US\$ 8 million, which represents 24.78% from its profit attributable to owners of the company of US\$ 32.28 million. The Company stipulates the schedule and procedure's payment of dividend for the fiscal year of 2020, as follows:

No	Description	Date
1	Last date of the trading period with dividend rights (Cum Dividend) <ul style="list-style-type: none"> <li>▪ Regular &amp; Negotiation Market</li> <li>▪ Cash Market</li> </ul>	10 May 2021 17 May 2021
2	First date of the trading period without dividend rights (Ex Dividend) <ul style="list-style-type: none"> <li>▪ Regular &amp; Negotiation Market</li> <li>▪ Cash Market</li> </ul>	11 May 2021 18 May 2021
3	The Shareholders list who are entitled to receive dividend for fiscal year 2020 (Recording Date)	17 May 2021
4	Dividend payment date	3 June 2021

During the AGMS it was also decided that there was no change to the composition of the Petrosea's Board of Commissioners and Board of Directors, therefore the composition remains as follows:

### Board of Commissioners

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

### Board of Directors

President Director : Hanifa Indradjaya  
 Director : Romi Novan Indrawan  
 Director : Meinar Kusumastuti

#

## Overview

PT Petrosea Tbk. is a multi-disciplinary mining, infrastructure and oil & gas services Company with a track record of achievement in Indonesia since 1972. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, integrated engineering and construction capabilities as well as logistic support, whilst demonstrating absolute commitment to safety, health & environment, quality management and business integrity.

Petrosea has been listed on the Indonesia Stock Exchange (IDX: PTRO) since 1990 and was the first publicly listed Indonesian engineering and 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.

## For more information, please contact:

Anto Broto  
Head of Corporate Secretary & Investor Relations

Miftahul Ahyar Arrifa'i  
Investor Relations Specialist

[Investor.Relations@petrosea.com](mailto:Investor.Relations@petrosea.com)  
[www.petrosea.com](http://www.petrosea.com)

## 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.