

## **PRESS RELEASE**

### **Petrosea Distributes US\$ 8 Million Cash Dividend**

**30 April 2021** – 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 cash dividend will be distributed on 3 June 2021 to the company's shareholders who are registered in the shareholders list on 17 May 2021 at 16.15 WIB.

"The distribution of dividend is a form of our commitment towards the company's shareholders," said Hanifa Indradjaya, President Director of Petrosea.

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

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**PT Petrosea Tbk.**

[www.petrosea.com](http://www.petrosea.com)

PT Petrosea Tbk. is a multi-disciplinary mining, infrastructure and oil & gas services company with a track record of achievement in Indonesia for more than 49 years. We offer a competitive advantage through our ability to provide complete pit-to-port mining solutions, integrated engineering, procurement 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.

Petrosea is supported by its main shareholder, PT Indika Energy Tbk., an integrated Indonesia energy company, providing its customers with integrated energy solutions through its complementary investments in the areas of energy resources, energy services and energy infrastructure.

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