



Member of Indika Energy Group

**PT PETROSEA Tbk**

*Domiciled in South Tangerang*

**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announces to the shareholders of the Company that the Company will hold its Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on **Thursday, 10 June 2021**.

Pursuant to Article 21 of the Company's Articles of Association and Article 14 of OJK Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the invitation to the Meeting will be published on Wednesday, 19 May 2021 at the Indonesia Stock Exchange's website, PT Kustodian Sentral Efek Indonesia's website ("**KSEI**") and the Company's website at [www.petrosea.com](http://www.petrosea.com).

The shareholders entitled to attend the Meeting are those whose names are registered in the Company's shareholder register on 18 May 2021 at 16.15 WIB.

The shareholders of the Company who represent 1/20 (one twenty) or more from the total number of shares with voting rights issued by the Company can propose an agenda of the Meeting with the terms and conditions that such proposal must have been received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the date of the Meeting invitation in accordance with Article 16 paragraph (1), paragraph (2) and paragraph (3) POJK 15/2020, as well as Article 21 paragraph (3) and paragraph (4) of the Company's Articles of Association.

**Additional Information for Shareholders**

In compliance with the prevailing rules and regulations related to the handling of Coronavirus Disease 2019 (COVID-19) and the provisions of Article 8 paragraph (3) of OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of the General Meeting of Shareholders of Public Companies Electronically ("**POJK 16/2020**"), as well as the need to limit physical attendance to suppress and prevent the spread of COVID-19, the Company strongly suggest to the shareholders of the Company to electronically authorize through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility which will be provided by KSEI as an electronic power of attorney mechanism ("**e-Proxy**"), this facility is available to the Company's shareholders, who are entitled to attend the Meeting, from the date of the Invitation of the Meeting until the day prior to the Meeting day, which is 9 June 2021 at 12:00 WIB. In addition, the shareholders can download the power of attorney form which will be available on the Company's website during the invitation of the Meeting and authorize PT Datindo Entrycom, the Securities Administration Bureau, which is appointed by the Company as an alternative mechanism for granting electrical power of attorney in the process of organizing the Meeting.

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.

South Tangerang, 4 May 2021

**Board of Directors  
PT PETROSEA Tbk**