

Tangerang Selatan, 7 Desember 2021

No. Ref.: CORSEC/L/2021/XII-0073

Kepada Yth./ To:

Bapak I Gede Nyoman Yetna - Direktur PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia, Tower I, lantai 6

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Perihal/ Perubahan Jadwal Penyelenggaraan Public Expose PT Petrosea Tbk / Changes to the
Subject: Schedule for Public Expose of PT Petrosea Tbk

Dengan hormat,

Dear Sirs,

Merujuk kepada No.Ref: CORSEC/L/2021/XII-0072 tanggal 6 Desember 2021 perihal Penyampaian Materi Paparan Publik (Public Expose) PT Petrosea Tbk jo. No.Ref.: CORSEC/L/2021/XI-0069 tanggal 24 November 2021 perihal Rencana Penyelenggaraan Public Expose PT Petrosea Tbk jo. Peraturan No. I-E lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00015/BEI/01-2021 tentang Perubahan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi ("**Peraturan No. I-E**") jo. Surat Edaran BEI No. SE-00003/BEI/05-2020 tentang Tata Cara Pelaksanaan *Public Expose* secara Elektronik, bersama ini kami sampaikan perubahan jadwal Public Expose tahunan PT Petrosea Tbk ("**Perseroan**") sebagai berikut:

*Referring to No.Ref: CORSEC/L/2021/XII-0072 dated 6 December 2021 regarding Submission of Public Expose Material PT Petrosea Tbk jo. No.Ref.: CORSEC/L/2021/XI-0069 dated 24 November 2021 regarding Plan for Public Expose PT Petrosea Tbk jo. Regulation No. I-E attachment to Decree of the Board of Directors of the Indonesian Stock Exchange No. Kep-00015/BEI/ 01-2021 regarding The Amendment for Regulation No. I-E regarding The Obligation to Submit Information ("**Regulation No. I-E**") jo. IDX Circular Letter No. SE-00003/BEI/05-2020 regarding the Procedures for Electronic Public Expose, we hereby convey the change of schedule for annual Public Expose of PT Petrosea Tbk ((The "**Company**") as follows:*

Semula / Previously

Hari/ tanggal /
Day/date

: Kamis, 9 Desember 2021 / Thursday, 9 December 2021

Waktu / Time

: 10:30 – 12:00 wib / 10:30 – 12:00 wib

Media

: *Live event* melalui aplikasi microsoft teams /
Live event through microsoft teams application

Menjadi / To Become

Hari/ tanggal /
Day/date

: Kamis, 23 Desember 2021 / Thursday, 23 December 2021

Waktu / Time

: 10:30 – 12:00 wib / 10:30 – 12:00 wib

Media

: *Live event* melalui aplikasi microsoft teams /

Live event through microsoft teams application

Tautan registrasi /

Registration link

: <https://bit.ly/PTROPE2021-Registration>

Manajemen yang hadir /

Management who will attend

: Direksi dan perwakilan Perseroan lainnya/*Board of Directors and its representative*

Agenda

: Paparan kinerja Perseroan terkini/*updated Company's performance*

Tautan (*link*) untuk mengikuti Live Event acara *Public Expose* akan disampaikan melalui email kepada peserta yang telah melakukan registrasi.

The link to join the Live Event for the Public Expose will be sent via email to participants who have registered.

Sesuai dengan ketentuan butir III.3.3.2 Peraturan No. I-E, kami akan menyampaikan materi *Public Expose* selambat-lambatnya 3 (tiga) hari Bursa sebelum tanggal penyelenggaraan *Public Expose* Perseroan.

In accordance with the provisions item III.3.3.2 Regulation No. I-E, we will deliver the Public Expose material no later than 3 (three) Exchange days prior to the date of the Company's Public Expose.

Demikian kami sampaikan, atas perhatian dan kerja samanya kami ucapkan terima kasih.

Thank you.

Hormat kami / *Regards,*
PT PETROSEA Tbk.

Romi Novan Indrawan
Direktur