

Meeting Materials

Annual General Meeting of Shareholders



South Tangerang, 30 March 2022

PT Petrosea Tbk

Annual General Meeting of Shareholders

The Annual General Meeting of Shareholders (the “Meeting”) that will be held on:

- Day/date** : Thursday, 21 April 2022
- Pukul** : 10.00 – 12:00 WIB
- Tempat** : Indy Bintaro Office Park, Gedung Serba Guna
Jl. Boulevard Bintaro Jaya Blok B7/A6, Sektor VII
CBD Bintaro Jaya, South Tangerang

The Agenda for the Annual General Meeting of Shareholders is as follows :

1. Submission and approval of the annual report and statement of accountability of the Board of Directors, and the supervisory report of the Board of Commissioners for the fiscal year ended 31 December 2021 (“Fiscal Year 2021”).
2. Submission and ratification of the consolidated financial statements that consists of the balance sheet and statement of profit or loss for the Fiscal Year 2021.
3. Approval for the use of the Company’s net profit for the Fiscal Year 2021.
4. Appointment of the Public Accountant and/or Public Accounting Firm for the fiscal year ended 31 December 2022.
5. Approval of the changes to the composition of the Company’s Board of Commissioners and Board of Directors.
6. Determination of remuneration of the members of the Board of Commissioners and Board of Directors for the year 2022.

Agenda of Annual General Meeting of Shareholders

- 1. Submission and approval of the annual report and statement of accountability of the Board of Directors, and the supervisory report of the Board of Commissioners for the fiscal year ended 31 December 2021 (“Fiscal Year 2021”).**
- 2. Submission and ratification of the consolidated financial statements that consists of the balance sheet and statement of profit or loss for the Fiscal Year 2021.**

Meeting Materials:

The annual report of the Company, the Company’s Board of Directors’ accountability report and the Company’s Board of Commissioners supervisory report which includes consolidated financial statements and profit or loss and other comprehensive income of the Company for fiscal year ended 31 December 2020 which has been audited by the KAP Imelda & Rekan, with the opinion of “The accompanying consolidated financial statements present fairly, in all material respects, the financial position of PT Petrosea Tbk and its subsidiaries as of 31 December 2021, and their financial performance and their cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards” as stated on the No. 00072/2.1265/AU.1/02/0565-2/1/III/2022 dated 23 March 2022.

This matter will be further discussed during the Meeting.

The Company’s latest Annual Report can be downloaded from the Company’s website at www.petrosea.com and Indonesia Stock Exchange’s website.

Agenda of Annual General Meeting of Shareholders

3. Approval for the use of the Company's net profit for the Fiscal Year 2021.

Meeting Materials:

The approval for the use of the Company's net profit for fiscal year 2021, which requires approval from the Meeting.

This matter will be further discussed during the Meeting.

4. Appointment of the Public Accountant and/or Public Accounting Firm for the fiscal year ended 31 December 2022.

Meeting Materials:

This agenda includes an approval to appoint and determine the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statement for fiscal year ended 31 December 2022, which requires approval from the Meeting.

This matter will be further discussed during the Meeting.

Agenda of Annual General Meeting of Shareholders

5. Approval of the changes to the composition of the Company's Board of Commissioners and Board of Directors.

Meeting Materials:

This agenda includes an approval for the change to the composition for the members of the Board of Commissioners and the Board of Directors of the Company, which requires approval from the Meeting.

This matter will be further discussed during the Meeting.

6. Determination of remuneration of the members of the Board of Commissioners and Board of Directors for the year 2022.

Meeting Materials:

This agenda includes an approval for remuneration for the members of the Board of Commissioners and the Board of Directors according to the regulations No. 40 Year 2007 regarding Limited Company and its articles of association.

This matter will be further discussed during the Meeting.



Member of Indika Energy Group

THANK YOU
