

Bahan Mata Acara Rapat / *Meeting Material*

Rapat Umum Pemegang Saham Luar Biasa / *Extraordinary General Meeting of Shareholders*

Tangerang Selatan, 11 Agustus 2022 /

South Tangerang, 11 August 2022

PT Petrosea Tbk



Rapat Umum Pemegang Saham Luar Biasa / *Extraordinary General Meeting of Shareholders*



**Rapat Umum Pemegang Saham Luar Biasa (“Rapat”)
yang akan diselenggarakan pada:**

Hari/tanggal : **Jumat, 2 September 2022**
Pukul : **10.00 WIB - selesai**
Tempat : **Indy Bintaro Office Park,
Gedung Serba Guna
Jl. Boulevard Bintaro Jaya Blok
B7/A6, Sektor VII CBD Bintaro
Jaya, Tangerang Selatan**

*The Extraordinary General Meeting of Shareholders
(the “Meeting”) will be held on:*

Day/date : *Friday, 2 September 2022*
Pukul : *10.00 WIB – finish*
Venue : *Indy Bintaro Office Park,
Gedung Serba Guna
Jl. Boulevard Bintaro Jaya Blok
B7/A6, Sektor VII CBD Bintaro
Jaya, South Tangerang*

1. **Persetujuan atas rencana perubahan susunan Direksi dan/atau Dewan Komisaris Perseroan.**

Materi Rapat:

Mata acara ini dilaksanakan berdasarkan ketentuan Pasal 11 dan Pasal 14 Anggaran Dasar Perseroan serta Peraturan Otoritas Jasa Keuangan No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dimana perubahan susunan Direksi dan/atau Dewan Komisaris Perseroan harus mendapat persetujuan dari Rapat Umum Pemegang Saham Perseroan.

Hal ini akan dibahas lebih lanjut di dalam Rapat.

1. *Approval of the proposed changes to the composition of the Company's Board of Directors and/or Board of Commissioners.*

Meeting Material:

This Meeting Agenda is in accordance with Article 11 and Article 14 of the Company's Articles of Association as well as Financial Services Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioners of Issuers or Public Companies, in which changes in the composition of the Board of Directors and/or Board of Commissioners of the Company must obtain approval from the General Meeting of Shareholders of the Company.

This matter will be further discussed during the Meeting.

TERIMA KASIH / *THANK YOU*
