

PRESS RELEASE

Petrosea Conducts Extraordinary General Meeting of Shareholders

2 September 2022 – On 2 September 2022, PT Petrosea Tbk conducted an Extraordinary General Meeting of Shareholders (EGMS) in Bintaro, South Tangerang with the agenda of approval for changes in the composition of the Company’s Board of Commissioners and Board of Directors.

During the EGMS, the shareholders approved the changes in the composition of the Company’s Board of Commissioners and Board of Directors, therefore the composition is as follows:

Board of Commissioners

President Commissioner : Romo Nitiyudo Wachjo
Vice President Commissioner : Hanifa Indradjaya
Commissioner : Djauhar Maulidi S.E., M.B.A.
Commissioner : Marsekal Madya TNI (Purn.) Prof. Ginandjar Kartasasmita
Commissioner : Jenderal Pol (Purn.) Drs. Sutanto
Independent Commissioner : Osman Sitorus
Independent Commissioner : Hasnul Suhaimi
Independent Commissioner : Setia Untung Arimuladi S.H., M.Hum.
Independent Commissioner : Prof. Dr. Supandi, S.H., M.Hum.

Board of Directors

President Director : Romi Novan Indrawan
Vice President Director : Rafael Nitiyudo
Director : Aldi Rakhmatillah
Director : Pankaj Motilal
Director : Ruddy Santoso

The Company’s Board of Directors and Board of Commissioners would like to thank Mr. Richard Bruce Ness, Mr. Purbaja Pantja and Mr. Kamen Kamenov Palatov as previous members of the Board of Commissioners, as well as Mr. Hanifa Indradjaya and Mrs. Meinar Kusumastuti as previous members of the Board of Directors for their contribution and dedication towards the Company during their tenure.

For more information, please contact:

Anto Broto

Head of Corporate Secretary & Investor Relations

Corporate.Secretary@petrosea.com

Marzuki Asikin

Corporate Communications Manager

Corporate.Communications@petrosea.com

PT Petrosea Tbk.

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 50 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 Caraka Reksa Optima, an Indonesian company that carries out its business in the fields of financial and insurance activities, as well as professional, scientific and technical activities.

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