



**PT Wintermar Offshore Marine Tbk
("Company")**

Call For Annual General Meeting Of Shareholders

The Board of Directors ("BOD") of the Company hereby invite all Shareholders to attend the Annual General Meeting of Shareholders ("Meeting") and Public Expose on:

Day/Date : **Monday, 9 May 2016**
Time : **2 p.m Western Indonesian Time until finish**
Venue : **The Bellezza Suites, Albergo Ballroom, 5th Floor
Jl. Letjen Soepeno No. 34, Arteri Permata Hijau, Jakarta Selatan 12210**

Agenda of AGM:

1. Approval of Annual Report of the Company 2015 regarding the BOD Report of the Activities of the Company, Report of Implementation of Supervisory Duty of Board of Commissioners ("BOC") and the Approval to the Financial Report of the Company for the year ended on 31st of December 2015;
2. Appointment of Public Accountant to Audit Financial Report of the Company for Financial Year 2016;
3. Determination of Remuneration of BOC and BOD for Financial Year 2016;

Note:

1. In accordance with Article 12 paragraph 9 of the Articles of Association of the Company, this Call is considered as the formal invitation;
2. Shareholders who are entitled to attend or represented by lawful Proxies on this Meeting are the Shareholders whose names recorded in the Company's Shareholders Register and/or shareholders holds the Company shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia ("KSEI") on 14 April 2016 at 4pm Western Indonesian Time;
3. Shareholders who are unable to attend the Meeting may be represented by an Attorney holding a Power of Attorney approved by the BOD of the Company, with condition that a member of BOD, BOC and employee of the Company are allowed to act as Attorney in the Meeting, but shall not be allowed to participate in the voting;
4. a) Prior to entering the Meeting hall, the Shareholders or their lawful Proxies are obligated to fill up the Registration and provide their copy of the Resident's ID Card (KTP) or any other ID. For shareholders who registered under the Collective Deposit obligated to show their Written Confirmation to Attend the Meeting (KTUR);
b) For the Shareholders of the Company incorporated as Legal Entity, requested to bring the copy of their articles of association and deed shown the latest company executives;
5. The Proxy Form can be obtained during business hours at the the office of the Share Registrar, PT Datindo Entrycom, Puri Datindo – Wisma Sudirman, Jl Jend Sudirman Kav. 34, Jakarta 10220. The complete Proxy should be received by the Company no later than 2 May 2016 until 4pm Western Indonesian Time at the Company or the Share Registrar office;
6. Meeting material is available on the working days and hours starting 15 April 2016 up to the meeting date in the Company's office at Jl. Kebayoran Lama No. 155, Jakarta Barat and can be downloaded from www.wintermar.com;
7. In consideration of the punctuality of the Meeting, shareholders or their lawful Proxies are requested to come at least 30 minutes prior to commence the Meeting.

**Jakarta, 15 April 2016
Board of Directors**