



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

**Announcement of Notice Annual General Meeting of Shareholders**

We hereby announce to all Shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Monday, 9 May 2016**.

The Call and the Agenda of Meeting will be announced on 15 April 2016 through 1 (one) newspaper.

In accordance with Article 12.14.(4) Articles of Association of the Company, shareholders entitled to attend or represented by proxy at the Meeting are shareholders whose names are registered in the Company's Shareholders List on **14 April 2016 at 4pm**.

In line with Article 12.8.(2) Articles of Association of the Company, the Shareholders who has right to propose the agenda items in the Meeting is one or more shareholders who represent 1/20 (one twenty) or more of the total issued shares with lawful voting rights. All the proposed agenda items from the Shareholders will be inserted into the agenda of the Meeting only if the terms stated in Clause 12 paragraph 3 POJK No. 32 are fulfilled and received by the Board of Directors of the Company not later than 7 days before the Call for the Meeting.

**Jakarta, 31 March 2016**  
**Board of Directors**