



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

**Call For Annual General Meeting Of Shareholders
And Extraordinary General Meeting Of Shareholders**

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

Day/Date : **Thursday, 18 May 2017**
Time : **9am 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 2016 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 2016;
2. Appointment of Public Accountant to Audit Financial Report of the Company for Financial Year 2017;
3. Remuneration Assessment of member of BOC and BOD for Financial Year 2017;

Agenda of EGM:

1. Approval of Change of the Composition of the BOD and BOC;
2. Approval of Issuance of New Shares without Pre-emptive Rights in accordance with provisions in Regulation of Indonesia Financial Services Authority ("OJK") No. 38/POJK.04/2014 by issuing ordinary shares
3. To grant authority the power to the BOC of the Company to increase the Issued Capital and Paid Up Capital of the Company and to amend the Articles of Association of the Company through the above Proposal of Issuance of Shares without Pre-emptive Rights.

Note:

1. In accordance with Article 12 paragraph 9 of the Articles of Association of the Company, this Call For Meeting 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 on 25 April 2017 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, Jl. Hayam Wuruk No. 28, Lantai 2, Jakarta 10120. The complete Proxy should be received by the Company no later than 15 May 2017 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 26 April 2017 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, 26 April 2017
Board of Directors