



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

**Call For Annual General Meeting Of Shareholders**

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

Day/Date : **Thursday, 17 May 2018**  
Time : **9am (Western Indonesian Time) until finish**  
Venue : **The Bellezza Suites, Albergo Ballroom, 5<sup>th</sup> Floor  
Jl. Letjen Soepeno No. 34, Arteri Permata Hijau, Jakarta Selatan 12210**

**Agenda of Meeting:**

1. Approval of Annual Report of the Company 2017 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 31<sup>st</sup> of December 2017.
2. Appointment of Public Accountant to Audit Financial Report of the Company for Financial Year 2018.
3. Determination of the Remuneration of BOC and BOD for the Financial Year 2018.
4. To grant authority to the BOC of the Company to increase the Issued and Paid Up Capital of the Company and to amend the Articles of Association of the Company related to the Issuance of Shares without Pre-emptive Rights.

**Explanation of the Agenda:**

The First to the Third Agenda of the Meeting are compulsory in accordance with the Articles of Association of the Company. Meanwhile the Fourth Agenda related to in adjustment of increase the Issued and Paid Up Capital of the Company in the event the Company issue new shares without Pre-emptive Rights which has been approved by the Resolution of Extraordinary General Meeting of Shareholders 2017, the Company propose to grant authority to the BOC of the Company to increase Issued and Paid Up Capital of the Company and amend the Articles of Association of the Company accordingly.

**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 24 April 2018 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 are registered under the Collective Deposit are obligated to show their Written Confirmation to Attend the Meeting (KTUR);

- b) For shareholders of the Company incorporated as Legal Entity, a copy of the articles of association and deed showing the latest company executives are required;
- 5. The Proxy Form can be obtained during business hours at 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 14 May 2018 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 25 April 2018 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](http://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 the commencement of the Meeting.

**Jakarta, 25 April 2018**  
**Board of Directors**