



PT Wintermar Offshore Marine Tbk
("the Company")



**RAPAT UMUM PEMEGANG SAHAM TAHUNAN
ANNUAL GENERAL MEETING OF SHAREHOLDERS
23 Juni/June 2022**

INFORMASI/INFORMATION

Mata Acara Keempat

Persetujuan Perubahan Susunan Anggota Direksi dan Dewan Komisaris Perseroan.

PT Wintermarjaya Lestari yakni Pemegang Saham Utama Perseroan mengusulkan pengangkatan kembali Bapak John Stuart Anderson Slack sebagai Komisaris Perseroan kepada Rapat Umum Pemegang Saham Perseroan untuk masa jabatan 5 (lima) tahun terhitung sejak ditutupnya Rapat yang menyetujui pengangkatan tersebut sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan tahun 2027.

Sementara masa jabatan Bapak Donny Indrasworo selaku Direktur Perseroan akan berakhir terhitung sejak ditutupnya Rapat, dimana Perseroan mengucapkan terima kasih atas pengabdian beliau selama menjabat. Perseroan tidak mengusulkan pengangkatan kembali atau penunjukan Direktur pengganti.

Profil Usulan Komisaris

John Stuart Anderson Slack

Warga Negara Australia, berumur 72 tahun. Mendapat Fellow dari Institute of Chartered Accountants di England and Wales (1975). Sarjana Ilmu Teknik Kimia dari University of Manchester, Institute of Science and Technology, UK (1972). Beliau telah bergabung dalam Perseroan sejak tahun 2013 s/d 2017 pada jabatan Direktur. Saat ini beliau juga menduduki jabatan selaku Komisaris Utama PT Jakarta Setiabudi International Tbk. Beliau pernah menduduki jabatan Wakil Presiden Direktur PT Bumi Resources Tbk (2012-2013), Direktur Bisnis British International School (2005-2011), Direktur PT Astra International Tbk (2000-2005), serta memulai karir di Price Waterhouse Sydney, Australia (1976-1978) dan UK Firm Helmore & Co (1972-1976).

Fourth Agenda

Approval to Change the Composition of Members of the Board of Directors and the Board of Commissioners of the Company.

PT Wintermarjaya Lestari as the Major Shareholder of the Company has proposed to the General Meeting of Shareholders to reappoint Mr. John Stuart Anderson Slack as Commissioner of the Company for tenure period of 5 (five) years up to the closing meeting of the Annual General Meeting of Shareholders of the Company in 2027.

Meanwhile, Mr. Donny Indrasworo's term of office as Director of the Company will be ended as of the closing of the Meeting, where the Company would like to thank him for his service during his tenure. The Company does not propose reappointment nor appointment of a replacement Director.

Profile of the Proposed Commissioner

John Stuart Anderson Slack

Australian citizen, 72 years old. Qualified as a Fellow of the Institute of Chartered Accountants in England and Wales (1975). Bachelor of Science from the University of Manchester, Institute of Science and Technology, UK (1972). He has joined the Company from 2013 to 2017 in the position of Director. Currently, he also serves as the President Commissioner of PT Jakarta Setiabudi International Tbk. Previously served as Vice President Director of PT Bumi Resources Tbk (2012-2013), Business Director of British International School (2005-2011), Director of PT Astra International Tbk (2000-2005), and started his career at Price Waterhouse Sydney, Australia (1976-1978) and UK Firm Helmore & Co (1972-1976).

Jakarta, 31 Mei/May 2022

PT Wintermar Offshore Marine Tbk

Direksi Perseroan/The Board of Directors of the Company