



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

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

**Pengumuman Pemberitahuan
Rapat Umum Pemegang Saham Tahunan**

**Announcement for
Annual General Meeting of Shareholders**

Dengan ini diberitahukan kepada para Pemegang Saham, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Kamis, 17 Mei 2018**.

*We hereby announce to all Shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Thursday, 17 May 2018**.*

Panggilan dan mata acara Rapat akan diumumkan tanggal **25 April 2018** melalui surat kabar Investor Daily

*The Call for Meeting and the Agenda of Meeting will be announced on **25 April 2018** through Investor Daily newspaper.*

Berdasarkan ketentuan 12.14.(4) Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah para Pemegang Saham atau kuasa sahnya, yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **24 April 2018, pukul 16.00 WIB**.

*In accordance with Article 12.14.(4) of the 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 **24 April 2018 at 4pm**.*

Sesuai dengan ketentuan Pasal 12.8.(2) Anggaran Dasar Perseroan, Pemegang saham yang berhak mengusulkan mata acara Rapat adalah satu atau lebih pemegang saham yang mewakili 1/20 atau lebih jumlah saham yang dikeluarkan Perseroan. Setiap usulan dari Pemegang Saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi ketentuan Pasal 12.8.(3) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum tanggal Panggilan Rapat.

In line Article 12.8.(2) Articles of Association of the Company, the Shareholder who have the right to propose the agenda items in the Meeting are one or more shareholders who represent 1/20 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 Article 12.8.(3) Articles of Association of the Company are fulfilled and received by the Board of Directors of the Company not later than 7 days before the Call For the Meeting.

**Jakarta, 10 April 2018
Direksi Perseroan**

**Jakarta, 10 April 2018
Board of Directors of the Company**