



PT Wintermar Offshore Marine Tbk
("the Company")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
25 May 2018
INFORMATION**

Fifth Agenda

Approval to Change of the Composition of Member of the Board of Director of the Company.

Mr. Janto Lili, one of the Directors of the Company appointed by the General Meeting of Shareholders on August 2nd 2013, has almost ended his 5th year of service since the initial appointment. Based on the consideration of his work performance as Director of Finance Division of the Company, the Company, with recommendation from the Board of Commissioners on carrying its remuneration and recommendation function, hereby propose to the General Meeting of Shareholders of the Company to re-appoint Mr. Janto Lili as Director of the Company from the closing of the Meeting for a tenure period up to the closing of the Annual General Meeting of Shareholders of the Company for 2023.

Profile of the Proposed Director:



Janto Lili

Indonesian citizen, 42 years old, Bachelor of Accounting from University of Atmajaya, Jakarta (1999), Program Akuntansi Profesional from University of Indonesia, Jakarta (2007), Chartered Accountant (2013), Register Negara Akuntan (2016), Certified Public Accountant (2016). He is the President Director of PT Sentosasegara Mulia Shipping (May 2013–present), Financial Controller and Head of Finance and Accounting Division of PT Wintermar (2009–present), Vice Director of Finance of Singgar Mulia Grup (2008–2010), Financial Controller of PT Singgar RTD (affiliated with Applus RTD) (2008–2010), Auditor Manager of Amir Abadi Jusuf & Aryanto (2008).

**Jakarta, 3 May 2018
Board of Director of the Company**