



PT Wintermar Offshore Marine Tbk
("the Company")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
14 May 2019
INFORMATION**

Fourth Agenda

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

Two Directors of the Company, Mr. Adhi Pradnyana Gaduh and Mr. Darmawan Layanto have sent their resignation from their position respectively on 8 March 2019 and 12 April 2019. PT Wintermarjaya Lestari as the Majority Shareholder of the Company have proposed to the Company for General Meeting of Shareholders to appoint Mr. Muhamad Shanie Mubarak M. ME as new Director in the Company for 5 (five) year tenure period up to the closing of the Annual General Meeting of Shareholders of the Company on 2024.

Profile of the Proposed Director:



Muhamad Shanie Mubarak M.ME

Indonesian citizen, 46 years old, a Marine Engineer Officer Class I and Master Marine Engineer from Sekolah Tinggi Ilmu Pelayaran Jakarta.

He has received several course programs in Indonesia and abroad, among others Designated Person Ashore (DPA) course program from Indonesia Classification Bureau and Direktorat General of Sea Transportation - Ministry of Transportation, training International Safety Management (ISM) and International Ship and Port Facility. Currently he hold position as Head of Technical Department in PT Wintermar Offshore Marine Tbk, was a Manager Technical and Operation Teras Marine Indonesia (2013 -2018) with latest position as General Manager, Vessel Manager in PT Meratus Line (2011-2013), Technical Manager in PT Cosbulk Indonesia Global Shipping (2009-2011) dan Chief Engineer in several foreign companies such as Doha Marine Shipping, Wallem Ship Management and Pacific Carrier Limited (2002-2009).

**Jakarta, 22 April 2019
Board of Director of the Company**