



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 : **Tuesday, 14 May 2019**
Time : **1.30pm (Western Indonesian Time) until finish**
Venue : **Lippo St. Moritz Lantai 10 unit #1002**
Jl. Puri Indah Raya Blok U 1-3, CBD Kembangan, Jakarta 11610

Agenda of Meeting:

1. Approval of Annual Report of the Company 2018 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 31st of December 2018.
2. Appointment of Public Accountant to Audit Financial Report of the Company for Financial Year 2019.
3. Determination of the Remuneration of BOC and BOD for the Financial Year 2019.
4. Approval to change the composition of member of BOD of the Company.
5. Approval of Issuance of New Shares Without Pre-emptive Rights in accordance with provisions in Regulation of Indonesia Financial Services Authority No. 38/POJK.04/2014 by issuing ordinary shares.
6. 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 resignation of Director of the Company and proposal to appoint a new Director of the Company. The Fifth and the Sixth Agenda is related to the proposal of the Company to issue new shares without Pre-emptive Rights and 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 related to the issuance of such new shares without Pre-emptive Rights.

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 18 April 2019 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 10 May 2019 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 22 April 2019 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;
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, 22 April 2019
Board of Directors