



PT Wintermar Offshore Marine Tbk
("Perseroan")/ ("Company")

**PENGUMUMAN PEMBERITAHUAN RAPAT UMUM
PEMEGANG SAHAM TAHUNAN**

Tanggal : 5 April 2019

Dengan ini diberitahukan kepada para Pemegang Saham, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari **Selasa, 14 Mei 2019**.

Panggilan dan mata acara Rapat akan diumumkan tanggal **22 April 2019** melalui surat kabar Investor Daily.

Berdasarkan Pasal 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 **18 April 2019, pukul 16.00 WIB**.

Sesuai 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.

**ANNOUNCEMENT FOR ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Date: 5 April 2019

We hereby announce to all Shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on **Tuesday, 14 May 2019**.

The Call For and the Agenda of Meeting will be announced on **22 April 2019** through Investor Daily newspaper.

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 **18 April 2019 at 4pm**.

In line Article 12.8.(2) Articles of Association of the Company, the Shareholders who has the right to propose the agenda items in the Meeting is 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, 5 April 2019
Direksi Perseroan