



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

#### KETERBUKAAN INFORMASI

**Tanggal : 13 Juni 2023**

Perseroan mengumumkan Hasil Pelaksanaan Penambahan Modal Melalui Penerbitan Saham Baru Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD) dengan menerbitkan 600.000 saham baru dengan nilai nominal Rp.100 per saham dalam rangka Program MESOP untuk Periode Pelaksanaan 30 hari bursa sejak tanggal 1 Mei 2023, yakni terdiri dari:

- (i) sebanyak 600.000 saham baru dilaksanakan dalam rangka Program MESOP Tahap IV, dengan harga pelaksanaan Rp. 120 per saham.
- (ii) sebanyak 0 saham baru dilaksanakan dalam rangka Program MESOP Tahap V, dengan harga pelaksanaan Rp. 150 per saham.

Penyetoran atas saham-saham baru ini dilakukan oleh pihak karyawan dan manajemen Perusahaan peserta Program MESOP Tahap IV.

#### INFORMATION DISCLOSURE

**Date: 13 June 2023**

The Company hereby announce the Result of Implementation of Capital Increase through the Issuance of New Shares without Pre-emptive Rights (PMTHMETD) by issuing 600,000 new shares with nominal value of Rp.100 per share in respect of MESOP Program for Exercise Period of 30 trading days since 1 May 2023, consist of:

- (i) amounting of 600,000 new shares exercised in respect of MESOP Tranche IV Program, with exercise price for issuance is Rp. 120 per share.
- (ii) amounting of 0 new shares exercised in respect of MESOP Tranche V Program, with exercise price for issuance is Rp. 150 per share.

The said new issued shares have been subscribed by employee and management of the Company participating in MESOP Tranche IV Program.

Direksi Perseroan  
The Board of Directors of the Company