

**INFORMATION DISCLOSURE
TERMINATION OF THE IMPLEMENTATION OF
COMPANY'S SHARE BUYBACK**



PT Wintermar Offshore Marine Tbk
("Company")

Business Activities:

Domestic Shipping and its Supporting Activities
focusing on vessels supporting offshore activities
for the oil and gas industry

Based in Jakarta, Indonesia

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INFORMATION TO SHAREHOLDERS

The General Meeting of Shareholders of PT Wintermar Offshore Marine Tbk ("**Company**") dated 3 June 2025 ("**GMS**") approved the Company's Share Buyback ("**Buyback**") in accordance with Regulation of the Financial Services Authority (OJK) No. 29 of 2023 concerning the Buyback of Shares Issued by Public Companies ("**POJK 29/2023**").

The planned Buyback period was approved for 12 (twelve) months, from 4 June 2025 to 3 June 2026, with a maximum budget for the Share Buyback and related costs (brokerage commissions and other fees) of to USD 3,400,000 (three million four hundred thousand United States Dollars).

INFORMATION OF TERMINATION OF SHARE BUYBACK PERIOD

Pursuant to Resolution of Board of Directors meeting held on 31 March 2026, the Company hereby announces that it has resolved to terminate the Share Buyback period earlier than the end of the previously announced Buyback period, namely 3 June 2026.

NUMBER OF BUYBACK SHARES

As of the date of termination of the Buyback period, the total number of buyback shares and recorded as Treasury Shares amounts to 53,283,500 (fifty-three million two hundred eighty-three thousand five hundred) shares, representing 1.19% (one point one nine percent) of the total issued shares of the Company.

The total amount of funds utilised for the Buyback is USD 1,370,885 (one million three hundred seventy thousand eight hundred eighty-five United States Dollars) and the remaining unused Buyback funds amount to USD 2,029,115 (two million twenty-nine thousand one hundred fifteen United States Dollar).

REASONS FOR TERMINATION OF SHARE BUYBACK PERIOD

The Company has decided to terminate the Buyback period after considering the following:

- The Company plans to grant share-based incentives to its management and employees for the financial year 2025; and
- Due to the limited daily trading volume of the Company's shares and restriction imposed by POJK 29/2023 on the buyback price, it is unlikely that the Company will be able to complete the intended total number of shares to be bought back within the remaining period allocated.

IMPACT ON THE COMPANY'S OPERATIONAL AND FINANCIAL ACTIVITIES

The termination of the Share Buyback Period does not have a material impact on the Company's operational activities and financial condition.

There remain unused funds amounting to USD 2,029,115 (two million twenty-nine thousand one hundred fifteen United States Dollar) which may be utilised to support the Company's business activities.

This Information Disclosure is issued in Jakarta
on 1 April 2026

PT Wintermar Offshore Marine Tbk
Board of Directors