



**PT Wintermar Offshore Marine Tbk
("the Company")**

RAPAT UMUM PEMEGANG SAHAM TAHUNAN

ANNUAL GENERAL MEETING OF SHAREHOLDERS

13 Mei / May 2026

INFORMASI/INFORMATION

Agenda Kedelapan

**Persetujuan Pengangkatan Kembali Anggota Dewan
Komisaris Perseroan**

Eighth Agenda

**Approval of the Reappointment of a Member of the
Board of Commissioners of the Company**



Bapak Sim Idrus Munandar, Komisaris Independen Perseroan yang diangkat dalam Rapat Umum Pemegang Saham pada tanggal 19 Agustus 2021, hampir mendekati akhir masa jabatannya untuk tahun ke-5.

Berdasarkan usulan PT Wintermarjaya Lestari sebagai Pemegang Saham Utama Perseroan dan dengan rekomendasi Dewan Komisaris dalam menjalankan fungsi remunerasi dan rekomendasi, Perseroan dengan ini mengusulkan kepada Rapat Umum Pemegang Saham Perseroan untuk mengangkat kembali Bapak Sim Idrus Munandar sebagai Komisaris Independen Perseroan untuk masa jabatan 5 tahun, terhitung sejak ditutupnya Rapat sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2031.

Mr. Sim Idrus Munandar, Independent Commissioner of the Company appointed by the General Meeting of Shareholders on 19 August 2021, is coming to the end of his term of office for the 5th year.

Pursuant to the proposal of PT Wintermarjaya Lestari as the Company's Major Shareholder and with recommendation from the Board of Commissioners on carrying its remuneration and recommendation function, hereby propose to the General Meeting of Shareholders of the Company to re-appoint Mr. Sim Idrus Munandar as Independent Commissioner of the Company for the tenure of 5 years, from the closing of the Meeting up to the closing of the Annual General Meeting of Shareholders of the Company in 2031.

Profil Calon Komisaris Independen:

Sim Idrus Munandar

Warga Negara Indonesia, berumur 71 tahun. Beliau memperoleh gelar Sarjana Ekonomi dari Universitas Indonesia.

Saat ini, beliau menduduki jabatan Komisaris Independen PT Wintermar Offshore Marine Tbk (2021-sekarang), Komisaris Independen PT Kencana Energi Lestari Tbk. (2018-sekarang), Komisaris Utama PT Karya Teknik Multifinance (2021-sekarang), Direktur Independen Samko Timber Limited, Singapura (2007-sekarang), dan Direktur Independen Kencana Agri Limited, Singapura (2010-sekarang).

Beliau juga pernah menjabat sebagai Direktur Independen PT BCA Finance (2011-2015), Direktur Utama PT Bina Danatama Finance (1982-2006), Dosen STIE Jayakarta (1981-2014), Dosen Universitas Tarumanegara (1984-1986), dan Senior Auditor Kantor Akuntan Price Waterhouse (1977-1981).

Profile of the Proposed Independent Commissioner:

Sim Idrus Munandar

Indonesian citizen, 71 years old. He obtained his Bachelor of Economics from Universitas Indonesia.

Currently, he holds the position of Independent Commissioner of PT Wintermar Offshore Marine Tbk (2021-present), Independent Commissioner of PT Kencana Energi Lestari Tbk. (2018-present), President Commissioner PT Karya Teknik Multifinance (2021-present), Independent Director Samko Timber Limited, Singapore (2007-present), and Independent Director Kencana Agri Limited, Singapore (2010-present).

He has served as Independent Director of PT BCA Finance (2011-2015), President Director of PT Bina Danatama Finance (1982-2006), Lecturer of STIE Jayakarta (1981-2014), Lecturer of Universitas Tarumanegara (1984-1986), and Senior Auditor of Price Waterhouse Accountant Office (1977-1981).

Jakarta, 21 April 2026

PT Wintermar Offshore Marine Tbk

Direksi Perseroan/The Board of Directors of the Company