



PT PELAYARAN NASIONAL

## BINA BUANA RAYA Tbk

**ANNOUNCEMENT  
GENERAL MEETING OF SHAREHOLDERS  
PT Pelayaran Nasional Bina Buana Raya Tbk.**

We hereby announce to the Shareholders of PT Pelayaran Nasional Bina Buana Raya Tbk. (Hereinafter referred to as the Company), that the Company will hold a General Meeting of Shareholders (hereinafter referred to as "GMS") in Jakarta on Friday, June 21<sup>st</sup>, 2019.

Under the terms of the Company's Articles of Association, a GMS call will be announced in at least 1 (one) Indonesian daily newspaper, which circulates within the territory of the Republic of Indonesia, the Securities Exchange website, and the Company's website on May 28<sup>th</sup>, 2019.

The shareholders entitled to attend the GMS are those registered in the Company's Shareholder Register and / or the Company's shareholders in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Company's shares trading on the Indonesia Stock Exchange (IDX) on May 27<sup>th</sup>, 2019.

Any Proposal of the Shareholders of the Company shall be incorporated in the GMS Agenda in compliance with the requirements of the Articles of Association of the Company, which are: (i) have been submitted in writing to the Directors by one or more shareholders representing 1/20 (one twentieth) or more of the total number of shares with valid voting rights; (ii) have been received at least 7 (seven) days prior to the GMS call; And (iii) in the Directors' opinion, the proposal is deemed to be directly related to the Company's business in light of other provisions in the Articles of Association of the Company.

Thank you.

Jakarta, May 13<sup>th</sup>, 2019

**PT Pelayaran Nasional Bina Buana Raya Tbk.**

Directors