



PT PELAYARAN NASIONAL

## BINA BUANA RAYA Tbk

### INVITATION OF THE GENERAL MEETING OF SHAREHOLDERS PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk.

The Board of Directors of PT Pelayaran Nasional Bina Buana Raya Tbk. (the “**Company**”) hereby invites all shareholders of the Company to attend the General Meeting of Shareholders (the “**Meeting**”), that will be held on:

Day, Date : Friday, June 21<sup>st</sup>, 2019  
Place : One Space Convention Room Lt. 8, Annex Building  
TCC Batavia Tower One  
Jl. KH Mas Mansyur Kav 126  
Jakarta  
Time : 02.30 PM

With the following agenda:

#### The Annual General Meeting Of Shareholders (AGMS)

1. The approval of the Company’s 2018 Annual Report including the Company’s Activity Reports, Supervisory Duties Report of the Board of Commissioners and Ratification of the Company’s Financial Statements for the fiscal year ending on December 31, 2018;
2. Appointment of Public Accountant Firm to audit the Financial Statements of the Company for 2019;
3. Determination of the remuneration of the Board of Commissioners and the Board of Directors for 2019.

#### The Extraordinary General Meeting of Shareholders (EGMS)

1. Approval for pledging assets that exceed 50% of the Company’s net assets in connection with loans obtained in order to support the Company’s business development funding;
2. Amendment of the Articles of Association of the Company.

#### Notes:

1. Shareholders those are entitled to attend in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company and or Shareholders of the Company’s sub-account at PT Kustodian Sentral Efek Indonesia at the closing of Stock Trading on the Indonesia Stock Exchange on May 27, 2019;
2. Shareholders those are unable to attend the Meeting, may be represented by his/her representative, the Board of Directors, the Board of Commissioners and Employees of the Company may act as Shareholders’ representative in the Meeting, however the votes shall not be calculated in the total number of votes cast in the Meeting;
3. All power of Attorney that has been filled must have been received by the Company through Shares Administration (BAE) Office, PT Datindo Entrycom at Hayam Wuruk No.28 Jakarta 10120, no later than June 16, 2019 at 04.00 PM;
4. The materials of the Meeting are available from the date of Meeting Invitation up to the Meeting. The materials of the Meeting in the form of a physical copy may be obtained at the



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Company's Head Office during Company's business hours if requested in writing by the Company's Shareholders;

5. a. Shareholders or their legal representative those will attend the Meeting, are required to submit copy of valid ID or other ID, both authorizing or authorized to the officer of the Company Meeting registration before entering the Meeting room.  
b. Shareholders those are in form of legal entity are requested to bring copies of the Articles of Association and their amendments with the latest incumbent members of the Board of Directors and the Board of Commissioners.
6. In order to facilitate the proper arrangement for the Meeting, the Shareholders or his/her representative are kindly requested to be present at the Meeting room no later than 30 (thirty) minutes before the Meeting begins.

Jakarta, Mei 28<sup>th</sup>, 2019

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

Board of Directors