



PT. PELAYARAN NASIONAL

BINA BUANA RAYA Tbk

SUMMARY OF MINUTES ANNUAL PUBLIC EXPOSE

PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk ("the Company")

Held on:

Day / Date : Friday, August 21, 2020
Place : President Lounge Menara Batavia
Menara Batavia
KH Mas Mansyur Kav 126
Time : 03.15 PM - finished.

Attended by:

President Director : Peter
Corporate Secretary : Sufisan

Journalists, exchange members and investors totaling 8 (eight) people (Attendance list of reporters attached).

Public expose are held at 3:15 PM until finish and opened by the President Director, Mr. Peter, with the following material:

- a. Summary of Minutes of the GMS 2020.
- b. Company track record.
- c. Challenges faced by the Company in 2019.
- d. The Company's Business Prospects and Efforts in 2020.
- e. Overview of Financial Statement for 2019 & 2020.

After all public expose material has been presented, the Company Management provides an opportunity for journalists to ask questions. At the Public Expose there were no questions from the reporters.