

Jakarta, 8 April 2024

No. Ref: 002/CORPSEC/BBR-JKT/IV/2024

Dear,
Chief Executive Officer for the Capital Market
Gedung Soemitro Djohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Perihal : Submission of Application for Resignation of Commissioner of PT Pelayaran Nasional Bina Buana Raya Tbk

With respect,

Referring to Financial Services Authority Regulation no. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014") and Financial Services Authority Regulation no. 31/POJK.04/2015 concerning Disclosure of Material Fact Information by Issuers or Public Companies ("POJK 31/2015")

In order to comply with the provisions of Article 9 letter a of Financial Services Authority Regulation no. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014"), the Company hereby conveys information disclosure that on April 5, 2024, the Company has received a letter of resignation from Mr. Leong Seng Keat as Commissioner of the Company.

In connection with the resignation, the Company will hold a General Meeting of Shareholders no later than 90 days after receipt of the resignation request letter.

Thus to be informed accordingly. Thank you for your kind attention.

Best regards,
PT Pelayaran Nasional Bina Buana Raya Tbk



Susanti Novita
Corporate Secretary

INDONESIA

TCC Batavia Tower One,
8th Floor, Suite 08-09
Jl. KH. Mas Mansyur Kav. 126,
Jakarta Pusat
Indonesia 10220

T• +6221 2952 9461
F• +6221 2952 9462

SINGAPORE

66 Kallang Pudding Road,
#05-01,
Hor Kew Business Centre,
Singapore 349324

T• +65 6741 2545
F• +65 6659 4685 /
+65 6659 4612



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