



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

We wish to inform herewith to the shareholders of PT Pelayaran Nasional Bina Buana Raya Tbk. (the "Company"), that the Company will hold its General Meeting of Shareholders (the "GMS") at Jakarta on Thursday, 26th March 2015.

Pursuant to the Company's Articles of Association, an invitation to the GMS will be advertised in at least 1 (one) Indonesian daily newspaper on 4th March 2015 which shall have a nationwide circulation in the Republic of Indonesia.

Shareholders who are entitled to attend the GMS are those whose names are registered in the Company's Shareholders Registration and/or those whose name are registered as shareholders of the company with a securities accounts in PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading in Indonesia Stock Exchange (IDX) on 3rd March 2015.

Please be advised that pursuant to the Company's Articles of Association, proposed agenda(s) from shareholders to be included in the agenda for the Meeting, the proposal : (i) have been submitted in writing to the Board of Directors by one or more shareholders representing at least 10% of the total number of shares issued by the Company; (ii) have been received at least 7 (seven) days before the calling of the GMS ie on 25th February 2015 and (iii) according to the opinion of the directors, the proposal is deemed to be directly related to the company's business by considering the other provisions of the articles of Association of the company.

Jakarta, 17th February 2015
PT Pelayaran Nasional Bina Buana Raya Tbk.
Directors.