



PT. PELAYARAN NASIONAL
BINA BUANA RAYA Tbk

Jakarta, 7 Agustus 2020

No. Ref: 004/BBR-JKT/VIII/2020

Dear,
Dewan Komisioner Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djohadikusumo
Kompleks Perkantoran Kemenkeu RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Up. : Chief Executive Officer for the Capital Market

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

With respect,

Fulfilling the responsibility to submit of application for resignation of Directors, as stipulated in the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, hereby we submit that on August 6, 2020, PT Pelayaran Nasional Bina Buana Raya Tbk (the Company) has received a letter of resignation from Mr. Posma Lumban Tobing as Independent Director of the Company.

The decision to resign will be determined at the next General Meeting of Shareholders of the Company which will be held on August 21, 2020.

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

Best regards,
PT Pelayaran Nasional Bina Buana Raya Tbk



Sufisan
Corporate Secretary