



PT PELAYARAN NASIONAL

BINA BUANA RAYA Tbk

INVITATION OF EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "**Meeting**"), that will be held on:

Day, Date : Thursday, November 12, 2020
Time : 02.00 PM - finish
Place : President Lounge Menara Batavia Ground Floor
Menara Batavia
Jl. KH Mas Mansyur Kav 126
Jakarta

With the following Agenda:

The Extraordinary General Meeting of Shareholders (EGMS)

- Approval on changes in the management of the Company.

Explanation of the Agenda:

- Agenda at the extraordinary general meeting of shareholders related to changes in the management of the Company due to a resignation of the management.

Notes:

1. This call applies as an invitation to the Meeting above, the Directors of the Company do not send special invitations to the Shareholders of the Company, because according to the provisions of Article 23 paragraph (7) of the Articles of Association of the Company and **Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plans and Organizations of General Meetings of Shareholders of Public Company**
2. This call for the Meeting to Shareholders shall be made through at least: 1 (one) Indonesian language daily newspaper, eASY.KSEI page which can be accessed via <https://akses.ksei.co.id>; Indonesia Stock Exchange website (www.idx.co.id); and the Company's website (www.bbr.co.id)
3. Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders of the Company or holders of securities account balances at the collective PT Kustodian Sentral Efek Indonesia (KSEI) on October 19, 2020, at the close of trading of shares on the Stock Exchange Indonesia
4. The Company calls on Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to grant power of attorney appointed by the Company, through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://access.ksei.co.id> provided by KSEI as a mechanism for electronically authorizing (e-proxy) for process of the Meeting. E-Proxies can be made from the date of this Call for Meeting until Thursday, November 11, 2020 at 12:00 WIB. The Shareholders can read the e-Proxy guidelines through the link https://easy.ksei.co.id/egken/Education_global.jsp



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5. If the Shareholders cannot access eASY.KSEI, the shareholders can download the power of attorney in the Company's website www.bbr.co.id and send via email to DM@datindo.com, and to send the original power of attorney that has been signed on the stamp duty to the Data Management of PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Lt2 Jakarta 10220 no later than 3 days before the Meeting, which is on 09 November 2020.
6. If the Shareholders or their attorneys will attend the Meeting, they must submit a copy of the Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting Room, the registration of shareholders will be closed 30 (thirty) minutes before the meeting. Registration will be closed at pk. 13:30 WIB
7. The Company will provide meeting agenda materials for each agenda item through the Company's website www.bbr.co.id on the date of this Meeting Call, the Shareholders who are entitled to attend are entitled to submit questions on the Meeting agenda via corpsec@bbr.co.id and the question will be submitted at the Meeting by the Power of Attorney and recorded in the Minutes of the Meeting compiled by the Notary, and the answers to these questions will be submitted via email of the Shareholders no later than 3 (three) working days after the Meeting.
8. Notaries, assisted by the BAE, will check and calculate all votes for each agenda item in each meeting decision-making for such agenda, including those based on votes that have been submitted by shareholders through eASY.KSEI as referred to in point 4) above, as well as those submitted at the Meeting.
9. For health reasons, the Company does not provide food and drink, electronic/printed annual reports or souvenirs to the Shareholders who attend the Meeting, and the Shareholders are required to fulfill health procedures determined in accordance with the Government Protocol implemented by the building management where the Meeting was held.

Jakarta, October 20, 2020

PT Pelayaran Nasional Bina Buana Raya Tbk
Board of Directors