



PT PELAYARAN NASIONAL

**BINA BUANA RAYA Tbk**

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE 2019 YEAR BOOK**  
**AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT PELAYARAN NASIONAL BINA BUANA RAYA Tbk**

Hereby announced to the Shareholders of PT Pelayaran Nasional Bina Buana Raya Tbk ("**the Company**"), that the Company will hold an Annual General Meeting of Shareholders for Fiscal Year 2019 and Extraordinary General Meeting of Shareholders both hereinafter referred to as "**the Meetings**", in Jakarta on **Friday, August 21, 2020**.

Shareholders eligible to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company and/or shareholders of the Company in the securities sub account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange (BEI) on **29 July 2020**.

Shareholders eligible to attend the Meeting are given the opportunity to authorize their attendance and vote electronically through the **KSEI Electronic General Meeting System (eASY.KSEI)** facility at <https://akses.ksei.co.id/> which provided by KSEI as a mechanism for granting power of attorney electronically in the process of organizing the Meeting.

Based on the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020, invitation for the Meeting will be announced on the IDX page, namely [www.idx.co.id](http://www.idx.co.id), eASY.KSEI via <https://akses.ksei.co.id> and the Company's page [www.bbr.co.id](http://www.bbr.co.id) on **July 30, 2020**.

Refer to the provisions in article 16 POJK No. 15/POJK.04/2020, 1 (one) shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights can propose meeting agenda in writing to the Board of Directors no later than 7 (seven ) the day before the invitation to the Meeting, **July 23, 2020**, by including the reasons and materials for the proposed agenda of the meeting referred to as long as in accordance with the applicable laws and regulations.

Jakarta, July 15<sup>th</sup>, 2020

**PT Pelayaran Nasional Bina Buana Raya Tbk.**

*Directors*