

**NOTICE OF MEETING****Annual General Meeting****PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (BBRM1**

PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (hereinafter shall be referred to as "the Company") hereby invites the shareholders of the Company to attend the Annual General Meeting (the "Meeting") on:

**Day/Date** : 21.08.2020

**Time** : 14:00

**Venue** : PRESIDENT LOUNGE MENARA BATAVIA LANTAI DASAR MENARA BATAVIA  
JL KH MAS MANSYUR KAV 126 ,DKI. JAKARTA,KOTA ADM. JAKARTA  
PUSAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. The approval of the Company's 2019 Annual Report including the Company's Activity Reports, Supervisory Duties Report of the Board of Commissioners and the Company's Financial Statements for the fiscal year ending on December 31, 2019;
2. Appointment of Public Accountant Firm to audit the Financial Statements of the Company for 2020
3. Determination of the remuneration of the Board of Commissioners and the Board of Directors for 2020

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <http://bbr.co.id/id/announcement/> dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 29.07.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
  - a. present themselves on the meeting; or
  - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 30.07.2020 until the meeting date on 21.08.2020, as informed by the Company.

Jakarta, 30.07.2020

**PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk**

## NOTICE OF MEETING

### Extraordinary General Meeting

#### PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (BBRM1

PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (hereinafter shall be referred to as "the Company") hereby invites the shareholders of the Company to attend the Extraordinary General Meeting (the "Meeting") on:

**Day/Date** : 21.08.2020

**Time** : 14:00

**Venue** : PRESIDENT LOUNGE MENARA BATAVIA LANTAI DASAR MENARA BATAVIA  
JL KH MAS MANSYUR KAV 126,DKI. JAKARTA,KOTA ADM. JAKARTA  
PUSAT,INDONESIA

With the following the Meeting agendas and each explanation :

1. To grant authority to the Directors with the approval of the Board of Commissioners to guarantee the Company's Assets with a value of more than 50% equity for the acquisition of funding in order to support the Company's business activities
2. Changes in the composition of the Company's Board of Commissioners and Directors

Notes:

1. The Company does not send any individual invitations to shareholders. This invitation shall be deemed as an official invitation. This invitation also can be viewed on the Company website <http://bbr.co.id/id/announcement/> dan **eASY.KSEI** application.
2. The shareholder who are entitled to attend the Meeting are the shareholders of the Company whose names are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on 29.07.2020.
3. The participation of shareholder on the Meeting can be conducted with the following mechanism:
  - a. present themselves on the meeting; or
  - b. on **eASY.KSEI** application provided by Indonesia Central Securities Depository on the following link <https://akses.ksei.co.id/>.
4. Shareholders or their Proxies who will attend to the Meeting, or shareholders conducting voting on the **eASY.KSEI** application, are able to submit their attendance confirmation or proxy appointment and the votes through **eASY.KSEI** application the following link <https://akses.ksei.co.id/>.
5. Before entering the Meeting room, shareholder, or shareholder's representative required to submit the list of attendees by showing the valid identity card.
6. Materials of the Meeting agendas are available at the Company's office and **eASY.KSEI** application, since the invitation date of Meeting 30.07.2020 until the meeting date on 21.08.2020, as informed by the Company.

Jakarta, 30.07.2020

**PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk**