

Number : KSEI-11994/JKU/0621
Attachment : -
Letter Classification : General

June 29, 2021

To: Board of Directors of Account Holders
Indonesia Central Securities Depository (KSEI)

Re: Reschedule of Pelayaran Nasional Bina Buana Raya Tbk, PT (BBRM) Annual & Extraordinary General Meeting of Shareholders

Dear Sir/Madam,

Referring to KSEI Announcements No. KSEI-10533/JKU/0621, dated June 10, 2021, and the information that we have received from PT Pelayaran Nasional Bina Buana Raya Tbk, we hereby inform you that the Annual & Extraordinary General Meeting of Shareholders which was previously scheduled for July 19, 2021 has been **postponed until further notice**.

Thank you for your kindly attention and cooperation.

Sincerely yours,

Hartati Handayani
Head of Custodian Services Division

Yulia Purnama Sari
Head of Account Management Unit
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange;
2. Board of Directors of Indonesian Clearing and Guarantee Corporation;
3. Board of Directors of PT Pelayaran Nasional Bina Buana Raya Tbk;
4. Board of Directors of PT Datindo Entrycom.