

Number : KSEI-15437/JKU/0518  
Attachment : -  
Letter Classification : General

Jakarta, May 11, 2018

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re : Reschedule of PELAYARAN NASIONAL BINA BUANA RAYA Tbk, PT (BBRM)  
Annual and Extraordinary General Meeting of Shareholders**

Dear Sir/Madam,

Referring to KSEI Announcement No.KSEI-14705/JKU/0518, dated May 7, 2018, regarding the Schedule of PELAYARAN NASIONAL BINA BUANA RAYA Tbk, PT (BBRM) Annual and Extraordinary General Meeting of Shareholders and based on the information from PELAYARAN NASIONAL BINA BUANA RAYA Tbk, PT that the Annual and Extraordinary General Meeting of Shareholders will be rescheduled as follows:

No.	Activity	Date
1	Recording date for Shareholders' eligibility to attend and vote during the General Meeting of Shareholders	<b>June 4, 2018</b>
2	Annual General Meeting of Shareholders	<b>June 28, 2018</b> Time: 10:00 AM - End Location: Jakarta
3	Issuing date for the Annual Meeting of Shareholders Confirmation Letter (KTUR) through C-BEST	<b>June 6, 2018</b>

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**

Head of Division of Custodian Services

**Fitriyah**

Head of Securities 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