

Number : KSEI-9378/JKU/0519  
Attachment : -  
Letter Classification : General

Jakarta, May 9, 2019

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

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

Dear Sir/Madam,

Referring to KSEI Announcement No. KSEI-8471/JKU/0419, dated April 30, 2019, regarding the Schedule of PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (BBRM) Annual and Extraordinary General Meetings of Shareholders and based on the information that we have received from PT Pelayaran Nasional Bina Buana Raya Tbk through letter No. 001/BBR-JKT/V/2019, dated May 8, 2019, regarding Revision of the Notification on the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders, we hereby inform you that the Annual and Extraordinary General Meetings of Shareholders have been rescheduled as follows:

Previously,  
June 20, 2019

Changed to,  
**June 21, 2019**

There are no other changes to report.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**  
Head of Custodian Services Division

**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 RAYATbk
4. Board of Directors of PT DATINDO ENTRYCOM