

Ref.# : KSEI-25259/JKS/1014
Attach. : 1

Jakarta, 15 October 2014

Board of Directors.
Account Holder
PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Extraordinary General Shareholders Meeting PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk (BBRM)

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk**
Security Code and Name : **BBRM - PELAYARAN NASIONAL BINA BUANA RAYA Tbk**
ISIN Code : **ID1000126204**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	28 October 2014
Conduct of General Meeting	:	13 November 2014 Waktu : 14.00 WIB Tempat : Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	29 October 2014

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,
PT. Kustodian Sentral Efek Indonesia

Gusrinaldi Akhyar
Head, Depository Services Division

Fitriyah
Acting Head of Securities Maintenance Unit
Depository Services Division

C.c. :
1. Board of Directors PT Bursa Efek Indonesia.
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.
3. Board of Directors PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk
4. Board of Directors DATINDO ENTRYCOM, PT

Attach : Extraordinary General Shareholders Meeting
Issuer : BBRM, PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk
(Ref .# KSEI : KSEI-25259/JKS/1014)

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