

Ref.# : KSEI-3901/JKU/0215

Jakarta, 18 February 2015

Attach. : 1

Board of Directors.

Account Holder

PT Kustodian Sentral Efek Indonesia (KSEI)

Re : Schedule of Annual and 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)	:	03 March 2015
Conduct of General Meeting	:	26 March 2015
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	04 March 2015

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 of Depository Services Division

Fitriyah

Head of Securities Management 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 : Annual and Extraordinary General Shareholders Meeting
Issuer : BBRM, PT. PELAYARAN NASIONAL BINA BUANA RAYA Tbk
(Ref .# KSEI : KSEI-3901/JKU/0215)

General Shareholder Meeting Agenda

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Extraordinary General Shareholder Meeting Agenda

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