

Ref.# : KSEI-14705/JKU/0518
Attach. : 1

Jakarta, 07 May 2018

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)	:	31 May 2018
Conduct of General Meeting	:	27 June 2018 Waktu : 14.00 WIB Tempat : Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	05 June 2018

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

Hartati Handayani
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-14705/JKU/0518)

General Shareholder Meeting Agenda

- 1 Approval of the 2017 Corporate Annual Report which includes the Corporate Operational Report, the Board of Commissioners, Supervisory Report and Ratification of the Corporate Financial Statement for the December 31, 2017 ended Fiscal Year;
- 2 Appointment of a Public Accountant Office to audit the Corporate Financial Statement Fiscal Year 2018;
- 3 Determination of the remuneration of for members of the Board of Commissioners and the Board of Directors for Fiscal Year 2018.

Extraordinary General Shareholder Meeting Agenda

- 1 Approval of untuk menjaminkan aset yang jumlahnya melebihi 50% kekayaan bersih Perseroan sehubungan dengan pinjaman yang didapat dalam rangka mendukung penandaan pengembangan usaha Perseroan;
- 2 Approval of atas pengangkatan kembali members of the Board of Commissioners and Board of Directors Perseroan.