

Ref.# : KSEI-8471/JKU/0419
Attach. : 1

Jakarta, 30 April 2019

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)	:	27 May 2019
Conduct of General Meeting	:	20 June 2019 Waktu : 14.00 WIB - selesai Tempat : Jakarta
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	29 May 2019

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-8471/JKU/0419)

General Shareholder Meeting Agenda

- 1 Approval of the Company's 2018 Annual Report, which includes the Company's Operational Report, the Board of Commissioners's Supervisory Report, and Ratification of the Company's Financial Statement which ends on December 31, 2018;
- 2 Appointment of a Public Accountant Office to audit the Company's Financial Statement for fiscal year 2019;
- 3 Determination of remunerations for the members of the Board of Commissioners and the Board of Directors for fiscal year 2019.

Extraordinary General Shareholder Meeting Agenda

- 1 1. Approval of putting more than 50% of the Company's net assets as collateral to obtain loans in order to support the financing of the Company's business development.