

Ref.# : KSEI-20348/JKU/1020

Jakarta, 05 October 2020

Attach. :-

**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) | : | <b>19 October 2020</b>  |
| Conduct of General Meeting                                                                    | : | <b>12 November 2020</b> |
| Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST             | : | <b>21 October 2020</b>  |

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

**Mohammad Awaluddin**

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