

Ref.# : KSEI-7784/JKU/0522

Jakarta, 10 May 2022

Attach. :-

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)	:	23 May 2022
Conduct of General Meeting	:	15 June 2022 Waktu : 10:00 WIB - selesai Tempat : President Lounge Menara Batavia Jl. KH Mas Mansyur Kav 126
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	25 May 2022

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 Custodian Services Division

Yulia Purnama Sari

Head of Account Management Unit

Custodian 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