



PELITA SAMUDERA SHIPPING

PT PELITA SAMUDERA SHIPPING Tbk
Domiciled in Jakarta
("Company")

NOTIFICATION
TO SHAREHOLDERS OF THE COMPANY

We, hereby would like to notify the Shareholders of the Company that the Extraordinary General Meeting of Shareholders ("EGMS") shall be held on 25th Feb 2019, in Jakarta

Pursuant to article 21 of Article of Association of the Company and Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 08th December 2014, Regarding the Annual General Meeting of Shareholders Plan and Activity, the invitation of AGMS Shall be published on 1st February 2019 in 1 (one) national daily newspaper in Indonesian Language; Indonesia Stock Exchange Website and Company Website.

The Shareholders are eligible to attend or represented AGMS, whose names are recorded in the Register of Shareholders of the Company in Bureau of Securities Administration PT Datindo Entrycom on 31st Jan 2019 at 16.00 WIB

The shareholders who is entitled to propose the agenda of the meeting is 1 (one) shareholder or more who (collectively) represents 1/20 (one twenty) of the total shares issued by the company with valid voting rights.

The proposal of the Shareholders of the Company can be included in the agenda of AGMS subject to compliance with the requirement as stipulated in article 21 of Article of Association of the Company and Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 dated 08th December 2014 and shall be received by the Board of Directors of the Company not later than 7 (seven) calendar date prior the date of notice EGMS.

Jakarta, 17th January 2019
PT PELITA SAMUDERA SHIPPING TBK
Board of Directors