



**THE CALLING  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT PELITA SAMUDERA SHIPPING TBK**

Hereby, the Directors of PT Pelita Samudera Shipping Tbk ("the Company"), announced the invitation to the Extraordinary General Meeting of Shareholders ("Meeting") to be held at:

Day / Date: Monday, February 25, 2019  
Time: 10:00 WIB until finished  
Place: Gran Melia  
Jalan Haji R. Rasuna Said Kav X-0, RT.5 / RW.4,  
Kuningan Tim., Setiabudi District, Jakarta City  
South, Jakarta Special Capital Region 12950

With the Meeting Agenda as follows:

1. Approval of the Long-Term Loan Facility Plan.
2. Changes to the Company's domicile which was originally domiciled in West Jakarta to Central Jakarta
3. Approval of the Foreign Exchange facility from Citibank Jakarta

Note:

1. Those who are entitled to attend or be represented at the Meeting are:
  - a. For the Company's shares which have not been included in the Collective Custody are the Shareholders whose names are registered in the Register of Shareholders of the Company as of January 31, 2019 until 16.00 WIB;
  - b. For the Company's shares which are in the Collective Custody are only account holders whose names are registered as Shareholders of the Company in custodian bank securities accounts or securities companies that are listed in the Company's Register of Shareholders on 31 January 2019 at 16.00 WIB.
2. For securities account holders at the Indonesian Central Securities Depository (KSEI), are required to submit the List of Shareholders under their management to KSEI to obtain Written Confirmation for Meetings (KTUR).
3. Shareholders or their proxies who will attend the Meeting are required to bring and submit a photocopy of the Collective Share Certificate and a photocopy of the National Identity Card (KTP) or other identification to the Company's registration officer, before entering the meeting room. Shareholders in collective custody at KSEI are required to bring KTUR which can be obtained through exchange members or custodian banks.
4. For shareholders, the status of a legal entity can be represented at a meeting by the authorized parties in accordance with their respective articles of association, and to bring a photocopy of the articles of association and the latest amendments and the final composition of members of the Board of Directors and the Board of Commissioners to be submitted to the registration officer before entering to the meeting room.
5.
  - a. Shareholders who are unable to attend the Meeting can be represented by their attorneys by bringing a valid Power of Attorney as determined by the Company's Directors, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company are allowed to act as the authorized shareholders of the Company in this Meeting, but they are issued as power is not counted in the vote;
  - b. The Power of Attorney form can be obtained every hour and working day at the Company's office, at Menara Citicon 19th Floor Jalan Letjen S Parman Kav 72 West Jakarta 11410, Telephone number

021-29308801, facsimile 021-29308802 by contacting the Company's Corporate Secretary (Imelda Agustina Kiagoes).

c. All Power of Attorney must have been received by the Directors of the Company at the Company's office as stated above at the latest at 16.00 WIB on Friday, February 22, 2019. If the Power of Attorney submitted is in photocopy, the original Power of Attorney must be submitted at the time of registration before enter the meeting room.

6. Materials be discussed at the Meeting are available at the office as mentioned above and can be obtained by contacting the Corporate Secretary of the Company (Imelda Agustina Kiagoes).
7. To facilitate the arrangement and orderliness of the Meeting, Shareholders of the Company or its proxies lawfully requested respectfully to be present at the meeting place 30 (thirty) minutes before the meeting begins.

Jakarta, February 1 2019  
Directors of the Company  
PT Pelita Samudera Shipping Tbk