



**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 20<sup>th</sup> September 2018, 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 08<sup>th</sup> December 2014, Regarding the EGMS Plan and Activity, the invitation of EGMS Shall be published on 29<sup>th</sup> August 2018 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 28<sup>th</sup> August 2018 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 EGMS 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 08<sup>th</sup> 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, on Tuesday 21<sup>st</sup> August 2018.

**Jakarta, 14 August 2018**  
**PT PELITA SAMUDERA SHIPPING TBK**  
**Board of Directors**