



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

ANNOUNCEMENT
TO THE SHAREHOLDERS OF THE COMPANY

Hereby we inform to all PT Pelita Samudera Shipping Tbk ("The Company") shareholders that the Company intends to hold an Extraordinary General Meeting of Shareholders ("Meeting") on December 5, 2018 in Jakarta.

In accordance with Article 21 of the Company's Articles of Association and Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on 8 December 2014 concerning the Plan and Implementation of Public Company Meetings, summons for the Meeting will be conducted on 13 November 2018 through 1 (one) Indonesian language daily newspaper with national circulation, the Indonesia Stock Exchange website and the Company's website.

Shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company in the Securities Administration Bureau of PT Datindo Entrycom on November 12, 2018 until 16:00 WIB.

Those entitled to propose meeting agenda items are 1 (one) or more shareholders who (together) represent 1/20 (one per twenty) of the total number of shares issued by the company with valid voting rights.

Each Shareholder proposal to be included in the agenda of the Meeting must meet the provisions of article 21 of the Company's Articles of Association and the provisions of Article 12 of the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on 8 December 2014 and must have been received by the Directors of the Company at least 7 (seven) calendar days prior to the date of the Meeting summons.

Jakarta, 29 October 2018
PT PELITA SAMUDERA SHIPPING TBK
BOARD OF DIRECTORS