



PELITA SAMUDERA SHIPPING

NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PELITA SAMUDERA SHIPPING Tbk

Directors of PT Pelita Samudera Shipping Tbk ("Company") hereby invite the shareholders to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held at:

Day/Date : Thursday, 20 September 2018
Time : 10.00 WIB until finish
Venue : Emerald Room, Fairmont Hotel
Jl. Asia Afrika No 8
Jakarta 10270

With the Meeting Agenda as follows:

1. Approval the Plan for Sales of Company Assets in the form of Floating Loading Facility (FLF).
2. Amendments to Provisions in Article 12 of the Company's Articles of Association concerning the Duties and Authorities of the Directors.

Notes:

1. Those entitled to attend or be represented in the meeting are:
 - a. For Company shares that have not been included in the Collective Custody, only Shareholders whose names are registered in the Shareholders Register on Tuesday, August 28, 2018 until 16.00 WIB;
 - b. For Company's shares in the Collective Custody, only account holders whose names are Registered in the Account Holder Register at the Indonesian Central Securities Depository ("KSEI"), Custodian Bank or Securities Company, on Tuesday, August 28, 2018 at 16.00 WIB.
2. For Shareholders whose shares are in Collective Custody intending to attend the Meeting, they are required to register through Exchange Members or Custodian Banks holding securities accounts with KSEI to obtain Written Confirmation for the Meeting ("KTUR").
3. The Shareholders or their authorized proxies will attend the meeting kindly requested to bring and submit a photocopy of the Share Collective Letter and a copy of the Citizenship Identity Card (KTP) or other valid identification to the officers of the Company's Securities Administration Bureau, before entering the Meeting room. Especially for the Company's Shareholders in the Collective Depository, they must bring the KTUR Letter which can be obtained through the Exchange Member or Custodian Bank and show it to the officers of the Company's Securities Administration Bureau before entering the Meeting Room.
4. For Shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, must submit to officers of the Company's Securities Administration Bureau before entering the meeting room, they should provide photocopy: (i) deed of establishment and endorsement; (ii) deed of latest Articles of Association including approval from and / or a letter of notification to the Ministry of Law and Human Rights of the Republic of Indonesia; and (iii) deed related to the latest composition of the Board of Directors and Board of Commissioners.

5. a. The shareholders who unable to attend can be represented by their authorized proxies, provide a valid original power of attorney with the contents and form as determined by the Board of Directors And provide a copy of valid ID card or other identification from Shareholders as the proxy and his power.

b. Members of the Board of Directors, Board of Commissioners and Employees of the Company may act as the power of the Shareholders of the Company in the Meeting, but the votes they issue as power of attorney are not counted in the voting.

c. The Power of Attorney form can be obtained every working day at the Office, in Citicon Tower 19th Floor Jalan Letjen S Parman Kav 72 West Jakarta 11410, Phone number 021-29308801, facsimile 021-29308802 and contact Corporate Secretary (Imelda Agustina Kiagoes).

d. All Power of Attorney must have been received by the Board of Directors in the office as mentioned above, maximum at 16.00 WIB on Tuesday, September 18 2018. If the Power of Attorney submitted in photocopy, then the original Power of Attorney must be submitted at the time of registration before entering meeting room.

6. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their proxies is kindly requested to be present at the venue of the Meeting 30 (thirty) minutes before the Meeting begins

Jakarta, 29 August 2018
PT Pelita Samudera Shipping Tbk
Board of Directors