



PELITA SAMUDERA SHIPPING

**THE INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PELITA SAMUDERA SHIPPING TBK**

The Directors hereby invite the shareholders of the Company to attend the Annual General Meeting of Shareholders for the year of 2017 (“Meeting”) which will be convened on:

Day/Date : Wednesday, 9th May 2018
Time : 10.00 WIB - finish
Venue : Ritz Carlton Mega Kuningan
Jl. DR. Ide Anak Agung Gde Agung Kav.E.1.1 No.
1, Mega Kuningan Jakarta 12950

With Meeting Agendas as follows:

1. Submission and approval of Annual Report of the Company, the supervisory report of the Board of Commissioners and ratification of Audited financial statement for the financial year ended 31st December 2017;
2. Approval for determination on the use of the Company’s Net Profit for the Financial Year 2017;
3. Determination of the remuneration package for the members of the Board of Commissioners and Directors of the Company for the Financial Year 2018;
4. Appointment of a Public Accountant for an audit of the annual calculation of the Company for the Financial Year of 2018;
5. Report on the Use of Fund obtained from the Initial public Offering;
6. Change of the Board of Commissioners composition.

Notes:

1. The Shareholders are entitled to attend or be represented at the Meeting are :
 - a. For shares of the Company that have not been included in Collective Custody are only Shareholders whose names are registered in the Shareholder Register of the Company on April 16, 2018 until 16.00 WIB;
 - b. For shares of the Company in the Collective Custody are only account holders whose names are registered as the Company's Shareholders in the securities accounts of custodian banks or securities companies listed in the Company's Register of Shareholders on 16 April 2018 at 16.00 WIB.

2. For the securities account holder of PT Kustodian Sentral Efek Indonesia (KSEI), it is required to submit the Shareholder Register to KSEI to obtain Written Confirmation for Meeting (KTUR).
3. The Shareholders or the proxy of shareholders who will attend the Meeting are requested to submit a photocopy of identity card ("**KTP**") or other identification which is still valid prior entering the meeting room. Specifically for Shareholders whose shares in KSEI are requested to submit KTUR to the registration officer prior to entering the meeting room.
4. For shareholders whom in the form a legal entity, it should bring a copy of the articles of associations and it latest amendment and submit all documents to the registration officer prior entering the meeting room.
5.
 - a. The Shareholders who are unable to attend the meeting could be represented by its proxy by submitting a valid power of attorney, which its form is determined by the Directors with the provisions of the the Directors, Member of the Board of Commissioners, and employees of the Company may act as a proxy in the meeting, however, the vote raised by them as a proxy will not be counted in the voting;
 - b. Power of Attorney Forms may be obtained every working day at the Company's Office, Menara Citicon 19th floor Jalan Letjen S Parman Kav 72 Jakarta Barat 11410, phone number 021-29308801, fax 021-29308802 or contact Company's Corporate Secretary (Imelda Agustina Kiagoes).
 - c. Power of attorney which has been signed must be received by the Directors latest at 16.00 WIB by Monday, 7th May 2018. If the Power of Attorney submitted in the form of photocopy, the original Power of Attorney must be submitted at the time of registration prior entering the Meeting room.
6. Meeting materials are available at the Company's office as of the date of this invitation. The shareholders may contact the Company's Corporate Secretary (Imelda Agustina Kiagoes).

Jakarta, 17 April 2018
The Directors
PT Pelita Samudera Shipping Tbk