



PELITA SAMUDERA SHIPPING

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

NOTIFICATION
TO SHAREHOLDERS OF THE COMPANY

We hereby would like to notify the Shareholders of PT Pelita Samudera Shipping Tbk ("Company") that Company will hold the Annual General Meeting of Shareholders and The Extraordinary General Meeting of Shareholders ("Meeting") shall be held on 3rd June 2020.

According to article 21 of Article of Association of the Company and Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Meeting Plan and Activity ("POJK No.15/2020"), the invitation of Meeting shall be published on 12th May 2020 in Indonesia Stock Exchange Website and Company's Website.

The Shareholders are eligible to attend or represented the Meeting, whose names are recorded in the Register of Shareholders of the Company in Bureau of Securities Administration PT Datindo Entrycom on 11th May 2020 at 16.00 WIB

The shareholders who are 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 AGMS subject to compliance with the requirement as stipulated in article 21 of Article of Association of the Company and article 16 POJK No.15/2020, and shall be received by the Directors of the Company not later than 7 (seven) calendar date before the date of notice AGMS.

Jakarta, 27 April 2020
PT PELITA SAMUDERA SHIPPING TBK
The Directors