



BULL

PT BUANA LINTAS LAUTAN TBK.

("the Company")

formerly known as

"PT BUANA LISTYA TAMA TBK."

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")
ANNOUNCEMENT**

Hereby announced to the shareholders of PT Buana Lintas Lautan Tbk. ("**the Company**") that the Company will hold the Extraordinary General Meeting of Shareholders ("**the Meeting**") on Tuesday, March 20, 2018.

In accordance with the Article 11 point 2 of the Company's Articles of Association, the Meeting invitation will be announced in at least 1 (one) Indonesian language daily newspaper with national circulation in Indonesia on Monday, February 26, 2018.

Those entitled to attend or be represented at the Meeting are:

- a. Shareholders whose names are registered in the Register of Shareholders of the Company as of Friday, February 23, 2018 at the latest 04:00 PM.
- b. Authorized account holder or the proxy of account holder, for shares of the Company which is in the Custodian, whose names are registered in the list of account holders in the custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**"), whose names are listed as of February 23, 2018 at the latest 04:00 PM.
- c. For holders of securities account in KSEI Collective Custody shall provide the List of Shareholders who manages to KSEI to get a written confirmation for the Meeting ("**KTUR**").

Proposal from the Company's Shareholders can be included into the official Agenda of the Meeting, if it satisfies the requirements as stated in the Article 11 point 16 of the Company's Articles of Association, and should be received by the Company's Board of Directors at the latest 7 (seven) calendar days before February 26, 2018.

Jakarta, February 09, 2018
The Company's Board of Directors