



**BULL**

**PT BUANA LINTAS LAUTAN TBK.**

(The "Company")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")  
INVITATION**

The Board of Directors hereby invite the shareholders to attend the Annual General Meeting of Shareholders ("the Meeting") to be held on:

Day/Date : Thursday, June 28, 2018  
Time : 10:00 until 12:00  
Place : Sampoerna Strategic Square,  
North Tower  
Anggrek room 1-3, floor 3A  
Jl. Jendral Sudirman Kav. 45-46  
Jakarta 12930

With the following agenda:

**AGMS Agendas:**

1. To approve and ratify the Annual Report 2017 and the audited Financial Statements of the Company for the year ended December 31, 2017 and to give full release and discharge (acquit et de charge) to all member of the Board of Directors and Board of Commissioners for all of their management and supervisory actions for the year ended December 31, 2017.
2. Determination of the use of the Company's net profit for the fiscal year ended December 31, 2017.
3. Approval of authorization to the Board of Commissioners to appoint the Independent Public Accountant to audit the financial statements of the Company for the fiscal year ended December 31, 2018 and other periods in the 2018 financial year referred to when necessary.
4. Approval of authorization to the Board of Commissioners to determine the amount of remuneration and benefits for each member of the Board of Directors and the Board of Commissioners for the year 2018 with taking into account the financial condition of the Company.

**Notes:**

1. The Company does not distribute a separate invitation letter to shareholders, thus this announcement are in accordance with the provisions of Article 11 paragraph (2) of the Articles of Association as an official invitation to the Shareholders of the Company.
2. 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 Monday, May 28, 2018 at 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 May 28, 2018 at 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").

3. The shareholder or its proxy who attend the Meeting are requested to provide and submit a copy of Collective Shares and copies of Identity Card (KTP) or other legal identification to the registration officer, before entering the meeting room. For shareholders in collective custody shall provide KTUR which can be obtained by the Stock Exchange Member or the Custodian Bank..
4.
  - a. Shareholders who can not attend, can be represented by a proxy with a valid Power of Attorney as determined by the Board of Directors, provided members of the Board of Directors, the Board of Commissioners and employees of the Company shall act as the attorney of Shareholders in this meeting, but the voting right is not taken into account in the voting.
  - b. Proxy forms can be obtained on every working day at the Company's office in Jakarta, Jl Mega Kuningan Timur Block C-6 Kav. 12A, Kawasan Mega Kuningan, South Jakarta 12950.
  - c. All the Power of Attorney must be received by the Board of Directors at the Company's office at the address as stated in item 4.b above, no later than three (3) working days prior to the date of the Meeting until 04:00 PM.
5. Shareholders such as limited liability company, cooperative, foundation or pension fund shall carry out the copy of its latest article of association along with the latest management composition deed.
6. In order to keep the arrangement of the meeting, the shareholders or its proxies are requested to attend the Meeting 30 minutes prior the commencement of the meeting.

**Jakarta, May 30, 2018**  
**The Company's Board of Directors**