



DISCLOSURE OF INFORMATION OR MATERIAL FACTS BY ISSUER OR PUBLIC COMPANIES

Refer to :

- Regulation Financial Service Authority No. 31/POJK.04/2015 dated 16 Desember 2015 concerning Information Disclosure of Material Facts by Issuer of Public Company
- Provisions of Regulation I-E Attachment to the Decision of the Board of Directors of the Indonesia Stock Exchange No. Kep-306/BEJ/07-2004, concerning Obligations to Submit Information

We hereby inform that PT Pelayaran Tamarin Samudra Tbk (“the Company”) submits the Disclosure of Information or Material Facts as follows :

1	Date of Event	February 11, 2019
2	Type of Information or Material Facts	Establishment of 2 (two) subsidiaries to support the Company’s business activities
3	Description of Information or Material Facts	<p>1. Based on the deed No. 32 made by Wiwik Condro, S.H., Notary in Jakarta with the attachment to the Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. AHU-0007272.AH.01.01 Tahun 2019, a subsidiary entity has been established as follows :</p> <p>a. Name of subsidiary : PT Sentra Tamarin Samudra</p> <p>b. Place of business : Jakarta</p> <p>c. Business activity : Engaged in professional, scientific and technical activities, as well as large trade</p> <p>d. Authorized capital Rp 50.000.000.000 (fifty billion Rupiah) Paid-up capital Rp 12.500.000.000 (twelve billion and fifty hundred million Rupiah)</p> <p>e. Shareholders PT Pelayaran Tamarin Samudra Tbk - 99,99% (ninety nine poin nine nine percent) or equal to Rp 12.499.000.000 (twelve billion four hundred and ninety nine million Rupiah) PT Andalan Lepas Pantai - 0,01% (zero poin zero one percent) or equal to Rp 1.000.000 (one million Rupiah)</p> <p>f. The reason of subsidiary establishment To support the Company’s business activities</p>

		<p>2. Based on the deed No. 31 made by Wiwik Condro, S.H., Notary in Jakarta with the attachment to the Decree of the Minister of Law and Human Rights of the Republic of Indonesia No. 0007267.AH.01.01 Tahun 2019, a subsidiary entity has been established as follows :</p> <p>a. Name of subsidiary : PT Samudra Sukses Gemilang</p> <p>b. Place of business : Jakarta</p> <p>c. Business activity : Engaged in professional, scientific and technical activities, as well as large trade</p> <p>d. Authorized capital Rp 50.000.000.000 (fifty billion Rupiah) Paid-up capital Rp 12.500.000.000 (twelve billion and fifty hundred million Rupiah)</p> <p>e. Shareholders PT Pelayaran Tamarin Samudra Tbk - 99,99% (ninety nine poin nine nine percent) or equal to Rp 12.499.000.000 (twelve billion four hundred and ninety nine million Rupiah)</p> <p>PT Andalan Lepas Pantai - 0,01% (zero poin zero one percent) or equal to Rp 1.000.000 (one million Rupiah)</p> <p>f. The reason of subsidiary establishment To support the Company's business activities</p>
4	<p>The impact of the event, information or material facts on operational activities, law, financial condition, or business continuity of the Issuer or Public Company</p>	<p>The establishment of these subsidiaries does not have a material impact on the operations, laws, financial conditions, or business continuity of the Company</p>
5	<p>Other information</p>	<p>Apart from the information that we have disclosed above, there are currently no other material events, information or facts that we have not disclosed</p>