



**CANCELLATION NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PELAYARAN TAMARIN SAMUDRA TBK
("COMPANY")**

Referring to the Announcement of the Extraordinary General Meeting of Shareholders (EGMS) of PT Pelayaran Tamarin Samudra Tbk which was published on the Stock Exchange website and the Company's website on 30 November 2023, the Board of Directors hereby informs that the original EGMS will be held on Monday, January 8 2024 is CANCELED until further notice. Thus this notification is conveyed to the Company's Shareholders.

Jakarta, 15 December 2023
PT Pelayaran Tamarin Samudra Tbk
Directors