



Disclosure Information or Material Facts Reports

PT Pelayaran Tamarin Samudra (“the Company”)

Comply with the Regulation of Financial Services Authority (“OJK”) No. 31/POJK.04/2015 regarding the Disclosure on Information or Material Facts by Issuer or Public (“POJK 31/2015”) and the Regulation of Indonesia Stock Exchange No. I-E regarding the Obligation of Information Submission (“I-E Regulation”), hereby the Company submits Disclosure Information or Material Facts Reports as follows :

1.	Date of event	March 1, 2021
2.	Types of Information or Material Facts	Resignation of Members of the Board of Directors of PT. Pelayaran Tamarin Samudra Tbk (Company)
3.	Description of Information or Material Facts	<ul style="list-style-type: none">On March 1, 2021 the Company accepted the resignation of the Members of the Board of Directors on behalf of Leo Agosto Tangkilisan as a Director of the Company.Furthermore, to comply with the provisions of POJK No. 33 / POJK.04 / 2014, the decision on the resignation request will be carried out in the General Meeting of Shareholders.
4.	The impact of events, information or material facts that the activities of operational, legal, financial condition or business continuity of the Company	<ul style="list-style-type: none">None
5.	Other Information	-