



**ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PELAYARAN TAMARIN SAMUDRA Tbk
(" the Company")**

We hereby announce to all Shareholders that the Company will hold an Annual General Meeting of Shareholders ("the Meeting") on Wednesday, 29th July 2020.

Shareholders who are entitled to attend or be represented at the Meeting shall be the Shareholders whose names are registered in the Company's Share Register on 6 July 2020 at 04.00 p.m. West Indonesian Time and/or the Company's shareholders in the securities sub-account of the Indonesia Central Securities Depository ("KSEI") at the closing trading on the Indonesia Stock Exchange on July 6, 2020.

In accordance with Article 16 paragraph 6 of the Company's Articles of Association and Article 16 of the Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of a Public Meeting of Shareholders of the Public Company, then any proposal from the Company's Shareholders will be included in the Meeting agenda if proposed by 1 (one) or more Shareholders representing 1/20 or more of the total shares issued by the Company with valid voting rights. The proposed agenda of the Meeting is conducted in writing by giving reasons and including related materials and submitted to the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation.

Refer to OJK Letter No. S-92/ D.04/2020 concerning Relaxation of the Obligations of Report and Implementation of General Meeting of Shareholders and OJK Regulation No. 16/POJK.04/2020 concerning the Implementation of the Electronically General Meeting of Shareholders of Public Companies, the Company shall implement the mechanism of giving the electronic proxy that will be provided by KSEI. Further explanation regarding the electronic proxy will be submitted at the time of the Meeting of the Company.

In accordance with OJK Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the Public Company General Meeting of Shareholders, the Invitation of the Meeting will be announced on July 7, 2020 through the e-RUPS website provided by KSEI, the Indonesia Stock Exchange website and the Company's website (www.tamarin.co.id).

Jakarta, 22nd June 2020
The Board of Director