



NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT BERLIAN LAJU TANKER TBK

It is hereby advised to all the Shareholders of PT Berlian Laju Tanker Tbk (the “Company”) that on 16 September 2020 the Second Extraordinary General Meeting of Shareholders (“EGMS”) of the Company were held. However, given that the Meeting failed to meet the requisite attendance quorum as provided in Company’s Articles of Association and Rule of the Financial Services Authority (OJK) concerning Plans and Conducting of the General Meetings of Shareholders of Public Company and the provision of the Company’s Article of Association, the Meeting was unable to be conducted.

In view of the above, based on letter of Financial Services Authority (OJK), No. S-73/PM.2/2020 dated 24 December 2020 regarding Determination of Quorum for the Third Extraordinary General Meeting of Shareholders of PT Berlian Laju Tanker Tbk, the Directors of the Company intend to convene the Third EGMS, on:

Day & Date : Thursday, 4 March 2021
Time : 10.00 AM Jakarta Time - Completion
Venue : Wisma BSG, 7th floor
Jl. Abdul Muis No. 40
Jakarta Pusat 10160

The Third EGMS agendas are as follows:

1. Amendment to Article 3 of the Company's Articles of Association relating to the Purpose, Objectives and Business Activities to adjust to the 2017 Indonesian Business Field Standard Classification (KBLI).
2. Amendment to Article 4 of the Company's Articles of Association related to *Capital* in connection with the increase of paid-up capital.
3. Amendment to Article 14 of the Company’s Articles of Association regarding to Board of Directors and Board of Commissioners.
4. Amendment to the Articles of Association of the Company to be adjusted to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Conducting of the General Meeting of Shareholders of Public Company, No. 16/POJK.04/2020 concerning the Implementation of a Electronic General Meeting of Shareholders of Public Company.

Agenda description of the Third EGMS:

1. The 1st agenda of the Third EGMS is required to make adjustments to the Articles of Association with the new regulations; enactment of the 2017 Indonesian Business Field Classification (KBLI) by the Online Single Submission ("OSS"). This change was made to adjust the Business Purpose and Objectives to fit the new classification standards. This change does not change the Company's business
2. The 2nd agenda of the Third EGMS is the implementation of the conversion of MCS into the Company's shares which was approved by the Shareholders of the Company in the EGMS held in November 2015.
3. The 3rd agenda of the Third EGMS is required to adjust with Financial Services Authority (OJK) Regulation Number 33/POJK.04/2014 regarding the composition of Board of Directors and Board of Commissioner.
4. The 4th agenda of the Third EGMS is required to adjust the Articles of Association with the new regulations of the Financial Services Authority (OJK) number 15 / POJK.04 / 2020. This change was made to fulfill the provisions of the e-General Meeting of Shareholders ("e-RUPS").

Notes:

1. The Third EGMS are held with reference to the Financial Services Authority (OJK) Regulation on Planning and Conducting General Meeting of Shareholders of Public Company and on Financial Services Authority (OJK) Regulation concerning the Implementation of Electronic General Meeting of Shareholders of a Company.
2. Shareholders who are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Company's Shareholders Register on 24 February 2021 at 04:00 P.M (Jakarta Time). Shareholders who hold accounts in KSEI's collective depository (for Stock Exchange Members/Custodian Banks) are obligated to provide their investor's data to KSEI to obtain a Written Confirmation to Attend the Meeting (KTUR).
3. In order to support the Government's efforts to prevent the spread of COVID-19, for health reasons, the Company will not provide meals, drink and souvenirs to Shareholders or their Attorneys. The Company appeal to the Shareholders or their Attorneys (attend physically or not) to authorize the Power of Attorney appointed by the Company, which is an officer of the Company's Share Registrar, PT Sinartama Gunita ("BAE") starting the date of this Notice until Wednesday, 3 March 2021 through:
 - i. the facility KSEI Electronic General Meeting System ("eASY.KSEI") in <https://akses.ksei.co.id> link provided by KSEI as an electronic mechanism authorizing Attorney ("E-Proxy"). Shareholders can read the E-Proxy guidelines through the link https://easy.ksei.co.id/egken/Education_global.jsp
 - ii. Shareholders who do not have an account or have not been able to access eASY.KSEI, can download the power of attorney stated on the Company's website www.blt.co.id, fill, sign on the stamp duty and attach other supporting document i.e. copy of Article of Association and latest deed reflecting current Board of Director and Commissioner and send via email to investor@blt.co.id and helpdesk@sinartama.co.id. The original power of attorney and relevant supporting documents to be sent to PT Sinartama Gunita,

Corporate Department, Sinarmas Land Plaza Building, Tower 3, JL. MH Thamrin No.51
– Jakarta Pusat.

4. Shareholders or their Attorneys who physically attending the Meeting are required to follow the health procedures in accordance with the Government Protocol.
5. Shareholders or their Attorneys who do not physically attend the Meeting are also given the opportunity to raise question and/or their opinion to Board of Director and Board of Commissioner of the Company by writing in to investor@blt.co.id latest by 2 (two) working days prior to the Third EGMS held, mentioning name and shareholding amount, question and/or opinion relevant to the Agenda. Each Shareholder is entitled to maximum 3 (three) questions and/or opinions.
6. The Company will not specifically send invitation to each Shareholder. This Notice is deemed as an official invitation to attend the Third EGMS.
7. To facilitate and to control the order of the Meeting, Shareholders or their proxies must be present in the Meeting room 30 minutes before the Third EGMS starts.

Materials to be discussed at the Meeting ("Meeting Materials") can be downloaded on the Company's website at <https://www.blt.co.id/> starting from the date of this Invitation. The Company does not provide the Meeting Materials in the form of hardcopy or softcopy on CD, we only provide QR Code to access the Company's website and address information on the website where the Meeting materials are available.

Jakarta, 25 February 2021

Board of Directors