

**PT BATULICIN NUSANTARA MARITIM
Tbk.
("Perseroan")
Berkedudukan di Kabupaten Tanah Bumbu**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA
PT BATULICIN NUSANTARA MARITIM Tbk**

Dengan ini mengumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") pada hari Senin, 10 Agustus 2020.

Sesuai dengan ketentuan Pasal 14 ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Anggaran Dasar Perseroan, maka dengan ini disampaikan bahwa:

1. Pemanggilan Rapat beserta acaranya akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Penyedia e-RUPS, situs web Bursa Efek Indonesia dan situs web Perseroan, pada hari Jumat, 17 Juli 2020.
2. Berdasarkan ketentuan Pasal 23 ayat (3) Anggaran Dasar Perseroan, yang berhak menghadiri/mewakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dengan sah dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 16 Juli 2020 sampai dengan pukul 16.00 WIB.
3. Pemegang Saham dapat mengajukan usulan mata acara Rapat apabila memenuhi ketentuan dalam Pasal 21 ayat (7) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020 dan usulan tersebut diterima oleh Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan, selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat, yaitu pada hari Jumat, 10 Juli 2020 pukul 16.00 WIB.

**PT BATULICIN NUSANTARA MARITIM Tbk
("Company")
Domiciled in Kabupaten Tanah Bumbu**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS
PT BATULICIN NUSANTARA MARITIM
Tbk**

Hereby we inform to all Shareholders of Company that the Company will convene the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on Monday, August 10th, 2020.

In accordance to Article 14 Paragraph (1) and (2) of Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding Plan and Implementation of General Meeting of Shareholders for Public Companies ("**POJK 15/2020**") and the provision of the Company's Articles of Association, therefore we would like to inform:

1. The Invitation of the Meeting and its agenda will be published through 1 (one) Indonesian language nation-wide newspaper, electronic Meeting provider's website, the Indonesia Stock Exchange website, and the Company's website on Friday, July 17th 2020.
2. Based on the provisions of Article 23 paragraph (3) of the Company's Articles of Association, The Shareholders who are entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are legally registered in the Shareholders List of the Company on Thursday, July 16th 2020 until 16.00 WIB.
3. The Shareholders may propose for the Agenda of the Meeting if it fulfills the requirements as stipulated in Article 21 Paragraph (7) of the Company's Articles of Association and Article 16 of POJK 15/2020 and the proposal must be received by the Board of Directors in a written letter accompanied by the reasons of the proposal, at the latest 7 (seven) days prior to the date of the Invitation of the Meeting on Friday, July 10th 2020 at 16.00 WIB.

Dengan memperhatikan Keputusan Presiden Republik Indonesia nomor 12 Tahun 2020 tentang Penetapan Bencana Non-alam Penyebaran Corona Virus Disease 2019 (COVID-10) sebagai Bencana Nasional serta memperhatikan ketentuan Pasal 8 Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan PT Kustodian Sentral Efek Indonesia sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat, sejak tanggal pemanggilan hingga 1 (hari) kerja sebelum tanggal penyelenggaraan Rapat, yaitu hari Jumát, tanggal 7 Agustus 2020.

Jakarta, 3 Juli 2020.
PT Batulicin Nusantara Maritim Tbk.
Direksi Perseroan

With regard to the Decree of the President of the Republic of Indonesia Number 12 Year 2020 on the Stipulation of the Non-Natural Disaster Due to the Spreading of Corona Virus Disease 2019 (COVID-19) as a National Disaster and in accordance to Article 8 of Financial Services Authority (OJK) Regulation No. 16/POJK.04/2020 on The Implementation of Electronic General Meeting of Shareholders for Public Companies, the Company suggest the Shareholders to grant power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to grant power of attorney electronically (e-Proxy) during the implementation of the Meeting. This facility is available for Shareholders who are entitled to attend the Meeting, as of the date of Meeting invitation until 1 (one) business day prior to the Meeting, which is on Friday, dated August 7th, 2020.

Jakarta, July 3th 2020.
PT Batulicin Nusantara Maritim Tbk.
Board of Directors