



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

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini kami mengumumkan kepada para Pemegang Saham PT Batulicin Nusantara Maritim Tbk. ("**Perseroan**") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari **Kamis, 28 Juli 2022** pukul 10.00 WIB-selesai di Jakarta.

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 PT Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan, pada hari Rabu, 6 Juli 2022.
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 Selasa, 5 Juli 2022 sampai dengan pukul 16.00 WIB.
3. Pemegang Saham yang memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dapat mengajukan usulan mata acara Rapat apabila memenuhi ketentuan dalam Pasal 21 ayat 8 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 Rabu, 29 Juni 2022 pukul 16.00 WIB.

Dalam rangka mencegah penularan Covid-19 dan memperhatikan ketentuan peraturan perundang-undangan yang berlaku terkait pemberlakuan pembatasan kegiatan masyarakat dalam rangka percepatan penanganan Covid-19, 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 Rabu, tanggal 27 Juli 2022.

Tanah Bumbu, 21 Juni 2022
PT Batulicin Nusantara Maritim Tbk
Direksi Perseroan

PT BATULICIN NUSANTARA MARITIM Tbk

Jalan Pelabuhan Ferry, RT. 005, RW. 001, Kelurahan Batulicin, Kecamatan Batulicin
Kabupaten Tanah Bumbu, Provinsi Kalimantan Selatan



PT BATULICIN NUSANTARA MARITIM Tbk.
(“the Company”)
Domiciled in Tanah Bumbu Regency

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce to the Shareholders of PT Batulicin Nusantara Maritim Tbk. (the “**Company**”) that the Company will convene the Annual General Meeting of Shareholders (“**Meeting**”) on **Thursday, July 28 2022** at 10.00 Western Indonesia Time – finish in Jakarta.

In accordance with Article 14 paragraphs (1) and (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Planning and Organization of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”) and the Company's Articles of Association, it is hereby conveyed that:

1. The invitation to the Meeting and the agenda will be announced in 1 (one) Indonesian language daily newspaper with nationwide circulation, the website of PT Kustodian Sentral Efek Indonesia, the website of the Indonesia Stock Exchange and the Company's website, on Wednesday, July 6, 2022.
2. Based on the provisions of Article 23 paragraph 3 of the Company's Articles of Association, those who are entitled to attend/represent and vote in the Meeting are the Shareholders of the Company whose names are legally registered in the Register of Shareholders of the Company on Tuesday, 5 July 2022 until 16.00 Western Indonesian Time.
3. Shareholders that represent at least 1/20 (one twentieth) of the total shares with valid voting rights issued by the Company may submit proposals for the agenda of the Meeting if they meet the provisions in Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK 15/2020 and the proposal is received by the Board of Directors of the Company by registered letter accompanied with reasons for the submitted proposal, no later than 7 (seven) calendar days prior to the date of the invitation for the Meeting, namely on Wednesday, June 29 2022 at 16.00 Western Indonesian Time.

In order to prevent the spread of Covid-19 and with due observant to the provisions of the applicable laws and regulations regarding the implementation of restrictions on community activities in the context of accelerate the handling of Covid-19, the Company urges shareholders to grant power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia as a mechanism for granting power electronically (e-Proxy) in the process of holding the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting, from the date of invitation to 1 (one) business day before the date of the Meeting, which is Wednesday, July 27, 2022.

Tanah Bumbu, 21 June 2022
PT Batulicin Nusantara Maritim Tbk
Board of Directors of the company

PT BATULICIN NUSANTARA MARITIM Tbk

Jalan Pelabuhan Ferry, RT. 005, RW. 001, Kelurahan Batulicin, Kecamatan Batulicin
Kabupaten Tanah Bumbu, Provinsi Kalimantan Selatan