



**INFORMATION DISCLOSURE
OF
PT. PELAYARAN TEMPURAN EMAS, TBK**

Pursuant to the fulfillment of the regulations as mandated in Regulations Number: 31/POJK.04/2015 dated December, 16th 2015 concerning Information Disclosure of Material Facts by Emiten of Public Listed, we hereby disclose the following information

- The name of Public Listed Company : PT Pelayaran Tempuran Emas Tbk (“Company”)
- Business Scope : Fully containerized shipping company, containers carrier, stevedoring service as well as its supporting service
- Headquarter Office : Jl. Yos Sudarso Kav. 33, Sunter Jaya, Tanjung Priok Jakarta 14350
- Telephone : +62 21 4302388
- Facsimile : +62 21 43938658
- Website : www.temasline.com
- E-mail Address : corp.sec@temasline.com
- Date of Implementation : May, 23rd 2017
- Information Classification : The Establishment of Company’s subsidiary – PT. Asia Marine Temas (PT. AMT) with its scope of business is Ship Management that includes Vessels’ maintenance and repair, Crew handling and placing
- Details of Information : On the date of May, 23rd 2017, Company has signed Joint Venture Agreement with investment value amounting to IDR 20.000.000.000. Such investment value is divided into shares composition with 51% of total shares are owned by Company whilst 49% shares are owned by NSB Beteiligungsgesellschaft mbH&Co. KG (“NSB”).

NSB is a company which is duly established under the laws of Germany and has no affiliation at all with Company.

The purpose of the establishment of PT. AMT is to develop Company’s supporting business programs in terms of maintaining and managing Company’s Vessels as well as providing crews of such vessels.

In consideration of Company’s Audited Financial Report

executed by an independent auditor KAPP Purwantono, Sungkoro & Surja on December, 31st 2016, it was reported and affirmed that, after further meticulous examination on the basis of Audit Standard set by Indonesian Public Accountant (“IAP”), Company has accumulated and booked total assets amounting to IDR. 994.675.716.237 wherein such Audited Financial Report is of the opinion that all transactions are of positive intentions. Therefore, such shares investment amounting to IDR 10.200.000.000 are only equivalent to 1,03% of Company’s equity.

We can also affirm that such shares disposition is to support Company’s main business scope and therefore, in accordance with the Regulation number IX.E.2 as annexed in the Decree of Capital Market Supervisory Board and Article 3 point a sub-point 5 of Financial Institution number: Kep-614/BL/2011 dated November, 28th 2011 concerning Material Transaction and Changes in Main Business Scope and thus, Company is only obliged to carry out information disclosure at the latest two (2) working days after the implementation of transactions as regulated in POJK Number. 31/POJK/04/2015

The impacts, information concerning operational activities, legal aspects, financial condition or the continuity of Company’s business :

Impacts towards operational activities:

With the establishment of PT. AMT as subsidiary, It is expected to further accelerate Company’s operational activities with the certainty of Crew availability and well-enhanced crews

Impacts towards Company’s Financial Report

In terms of Company’s financial report, there has been slight increase in the additional investment value of Company towards subsidiary. This establishment of this new business unit will further contribute to the additional income of the Company which in turn will bring greater positive impacts towards consolidated financial report of PT. Pelayaran Tempuran Emas, Tbk

This report is executed in accordance with the fulfillment of Article 4 point 1 of Regulations Number. 31/POJK.04/2015 dated December, 16th 2015 concerning Information Disclosure towards Information or Material Facts by Public Listed Company. This information has also been simultaneously announced in Company’s website, Indonesian Stock Exchange and Financial Service Authority in Indonesian and English language

Jakarta, 24 Mei 2017
PT Pelayaran Tempuran EmasTbk

Marthalia Vigita
Corporate Secretary