



**PEMBERITAHUAN KEPADA PEMEGANG SAHAM
RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT. PELAYARAN TEMPURAN EMAS Tbk
("Perseroan")
Berkedudukan di Jakarta, Indonesia**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") di Jakarta, pada hari Rabu, 27 April 2016.

Sesuai dengan ketentuan POJK No. 32/POJK.04/2014 Tentang Rencana & Penyelenggaraan RUPS, Pemanggilan tersebut akan dimuat dalam 1 (satu) surat kabar harian nasional, situs website bursa dan situs website Perseroan pada hari Selasa, 5 April 2016.

Yang berhak hadir atau diwakilkan dalam Rapat tersebut adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 4 April 2016 sampai dengan penutupan perdagangan saham.

Setiap usulan pemegang saham Perseroan akan dimasukkan dalam acara Rapat, jika memenuhi persyaratan yang tercantum dalam Pasal 12 – POJK No. 32/POJK.04/2014 dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat dikeluarkan.

Jakarta, 21 Maret 2016
PT. PELAYARAN TEMPURAN EMAS, Tbk
Direksi Perseroan



**ANNOUNCEMENT TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. PELAYARAN TEMPURAN EMAS Tbk
("Company")
Located in Jakarta, Indonesia**

Herewith announcing to Shareholders of the Company that the Company is going to hold Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") in Jakarta, on Wednesday, 27 April 2016.

According to Regulation of Financial Services Authority Number 32/POJK.04/2014 regarding Planning and Holding the Shareholder General Meeting in Public Company, the respective summon will be announced in 1 (one) national daily newspaper, in website of Indonesia Stock Exchange and the Company's on Tuesday, 5 April 2016.

The persons entitled to attend or be represented the in Meeting are the Shareholders who are recorded in the Company's Shareholders List on Monday, 4 April 2016 up to the closing of share trading.

Every proposal from Shareholders will be included in the Meeting if it is meet the requirement that is stated in Chapter 12 of Financial Service Authority Regulation Number 32/POJK.04/2014 and the proposal have to be received by Board of Director at least 7 (seven) days before the summon of the Meeting is announced.

Jakarta, 21 Maret 2016
PT. PELAYARAN TEMPURAN EMAS, Tbk
Board of Directors