



**PEMBERITAHUAN PEMBATALAN PENYELENGGARAAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN dan
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (“Rapat”)
PT PELAYARAN TEMPURAN EMAS Tbk. (“Perseroan”)**

Merujuk pada Iklan Pemberitahuan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan yang telah diterbitkan di Harian Bisnis Indonesia pada tanggal 28 Maret 2019, dan Iklan Pemanggilan Rapat Umum Pemegang Saham Tahunan dan Luar Biasa Perseroan yang telah diterbitkan di Harian Media Indonesia pada tanggal 12 April 2019, dengan ini diberitahukan bahwa Rapat yang semula akan dilaksanakan pada hari Senin, 6 Mei 2019 dibatalkan sampai adanya pemberitahuan lebih lanjut.

Demikian Pemberitahuan ini disampaikan kepada para Pemegang Saham Perseroan.

Jakarta, 23 April 2019
Direksi Perseroan



**ANNOUNCEMENT OF CANCELLATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDER and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER (“Meeting”)
PT PELAYARAN TEMPURAN EMAS Tbk. (“The Company”)**

In connection with the Notice of Annual and Extraordinary General Meeting of Shareholders (“Meeting”) of the Company that has been advertised in the newspaper Bisnis Indonesia, on March 28, 2019 as well as Summon of Annual and Extraordinary General Meeting of Shareholders that has been advertised in the newspaper Media Indonesia on April 12, 2019, herewith we inform that due to one thing and another the plan of the Meeting has been cancelled until further notice.

This announcement has been conveyed to be known by the Company’s shareholders.

Jakarta, 23 April 2019
Board of Directors