PT BERLIAN LAJU TANKER Tbk
Berkedudukan di Jakarta, Indonesia
("Perseroan")

PEMBERITAHUAN KEPADA PARA PEMEGANG SAHAM HASIL RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KETIGA

PT. Berlian Laju Tanker Tbk., berkedudukan di Jakarta (selanjutnya disebut "Perseroan") telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa Ketiga (selanjutnya disebut "Rapat Ketiga") Perseroan, sebagai berikut:

A. Bahwa pada hari Kamis, tanggal 04 Maret 2021, pukul 10.25 s/d pukul 10.59 WIB bertempat di Wisma BSG, Lantai 7 Jl. Abdul Muis No. 40, Jakarta (10160), telah diadakan Rapat Ketiga Perseroan.

Mata Acara Rapat Ketiga sebagai berikut:
1. Perubahan Pasal 3 Anggaran Dasar Perseroan terkait Maksud dan Tujuan Serta Kegiatan Usaha untuk menyesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 2017.
2. Perubahan Pasal 4 Anggaran Dasar Perseroan terkait Modal sehubungan dengan pelaksanaan penambahan Modal Disetor.
3. Perubahan ketentuan Pasal 14 dan Pasal 17 Anggaran Dasar Perseroan terkait Direksi dan Dewan Komisaris.
4. Perubahan Ketentuan Anggaran Dasar Perseroan untuk disesuaikan dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

B. Bahwa Rapat Ketiga Perseroan dihadiri oleh:
1. Pengurus Perseroan:
   Rapat Ketiga dihadiri oleh Dewan Komisaris dan Anggota Direksi, yaitu:

   Dewan Komisaris:
   Komisaris : Bapak SAFZEN NOERDIN
   Komisaris Independen : Bapak ANTONIUS JOENOES SUPIT

   Direksi:
   Direktur Utama : Ibu SIANA ANGGRAENI SURYA
   Direktur : Bapak A. YULIAN HERY ERNANTO
   Direktur Independen : Bapak DRS. BENNY RACHMAT
2. Pemegang Saham:
   Rapat Ketiga dihadiri oleh sebanyak 11.228.241.946 lembar saham atau setara dengan 44,64% dari jumlah seluruh saham yang disetor yang telah tercatat dalam Daftar Pemegang Saham Perseroan, yaitu sejumlah 25.150.115.906 (dua puluh lima milyar seratus lima puluh juta seratus lima belas ribu sembilan ratus enam) saham setelah dikurangi dengan jumlah saham sebesar 31.027.111 (tiga puluh satu juta dua puluh tujuh ribu seratus sebelas) saham yang dibeli kembali oleh Perseroan (*buyback shares*), karenanya ketentuan yang diatur dalam Pasal 13 ayat butir b Anggaran Dasar Perseroan telah terpenuhi, sehingga Rapat Kedua adalah sah dan dapat mengambil keputusan yang sah dan mengikat.
3. Lembaga Penunjang Pasar modal:
   a. Notaris: Firdhonal SH
   b. Biro Administrasi Efek: PT. Sinartama Gunita
   c. Kantor Akuntan Publik: Kosasih, Nurdiyaman, Mulyadi, Tjahjo dan Rekan

C. Dalam Rapat Ketiga, para pemegang saham diberikan kesempatan untuk mengajukan pertanyaan dan/atau untuk memberikan pendapat terkait setiap Agenda Rapat Ketiga.

D. Jumlah Pemegang Saham yang mengajukan pertanyaan dan/atau memberikan pendapat:
a. Agenda Pertama : Nihil
b. Agenda Kedua : Nihil
c. Agenda Ketiga : Nihil
d. Agenda Keempat : Nihil

E. Hasil Pemungutan suara:

Agenda	Abstain	Tidak Setuju	Setuju
Kesatu	0 saham (0%)	0 saham (0%)	11.228.241.946 saham (100%)
Kedua	0 saham (0%)	0 saham (0%)	11.228.241.946 saham (100%)
Ketiga	0 saham (0%)	0 saham (0%)	11.228.241.946 saham (100%)
Keempat	0 saham (0%)	0 saham (0%)	11.228.241.946 saham (100%)

F. Mekanisme Pengambilan keputusan Rapat Ketiga adalah sebagai berikut:
Pengambilan keputusan dilakukan berdasarkan musyawarah untuk mufakat.
Dalam hal keputusan musyawarah untuk mufakat tidak tercapai, maka keputusan diambil dengan pemungutan suara berdasarkan suara setuju lebih dari ½ (satu per dua) bagian dari jumlah suara yang dikeluarkan secara sah dalam Rapat Ketiga untuk semua keputusan Rapat Ketiga.

G. Keputusan Rapat Ketiga
Dalam Rapat Ketiga telah diambil keputusan sebagai berikut:
1. Mata Acara Kesatu
   Menyetujui usulan Perubahan Pasal 3 Anggaran Dasar Perseroan terkait Maksud dan Tujuan Serta Kegiatan Usaha untuk menyesuaikan dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) yang disampaikan dalam Rapat Ketiga dan Matriks Perubahan Anggaran Dasar Perseroan.
2. Mata Acara Kedua
   Sejak ditutupnya Rapat Ketiga, akan dilakukan penyesuaian kata demi kata dalam Pasal 4 Anggaran Dasar, yang mencerminkan Modal Dasar Ditempatkan/Disetor Perseroan sebagaimana yang telah diuraikan oleh Direksi Perseroan dalam Rapat Ketiga dan Matriks Perubahan Anggaran Dasar Perseroan.
3. Mata Acara Ketiga
   Menyetujui usulan Perubahan Pasal 14 dan Pasal 17 Anggaran Dasar Perseroan untuk disesuaikan dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.
4. Mata Acara Keempat
   Menyetujui usulan Perubahan Anggaran Dasar Perseroan untuk disesuaikan dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik sehingga beberapa pasal dalam Anggaran Dasar Perseroan mengalami perubahan sesuai dengan Matriks Perubahan Anggaran Dasar Perseroan.

Jakarta, 8 Maret 2021
PT BERLIAN LAJU TANKER Tbk
Direksi

PT BERLIAN LAJU TANKER Tbk
Domiciled in Jakarta, Indonesia
("Company")

ANNOUNCEMENT OF THE RESOLUTION OF THE THIRD EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT. Berlian Laju Tanker Tbk., domiciled in Jakarta (hereinafter, called the "Company"), has held the Third Extraordinary General Meeting of Shareholders (hereinafter called "Third Meeting") of the Company as follows:

A. That on Thursday, March 04, 2021 at 10.25 AM until 10.59 AM, held at Wisma BSG, Lantai 7 Jl. Abdul Muis No. 40, Jakarta (10160), has been held Third Meeting of Company.

Agendas of Third Meeting are as follows:
1. Amendment to Article 3 of the Company's Articles of Association relating to the Purpose, Objectives and Business Activities to adjust to the 2017 Indonesian Business Field Standard Classification (KBLI).
2. Amendment to Article 4 of the Company's Articles of Association related to Capital in connection with the increase of paid-up capital.
3. Amendment to Article 14 of the Company's Articles of Association regarding to Board of Directors and Board of Commissioners.
4. Amendment to the Articles of Association of the Company to be adjusted to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Conducting of the General Meeting of Shareholders of Public Company, No. 16/POJK.04/2020 concerning the Implementation of a Electronic General Meeting of Shareholders of Public Company

B. The Third Meeting was attended by:
1. Management of the Company:
   The Third Meeting was attended by the Board of Commissioners and Board of Directors of the Company:
   Board of Commissioners:
   Commissioner : Mr. SAFZEN NOERDIN
   Independent Commissioner : Mr. ANTONIUS JOENOES SUPIT

   Board of Directors:
   President Director : Ms. SIANA ANGGRAENI SURYA
   Director : Mr. A. YULIAN HERY ERNANTO
   Independent Director : Mr. DRS. BENNY RACHMAT
2. Shareholders:
   The Second Meeting was attended by 11.228.241.946 shares or equivalent to 44,64% of the total shares issued and registered in Shareholders List of the Company which amounted of 25.150.115.906 (twenty five billion one hundred fifty million one hundred fifteen thousand and nine hundred six) shares after deducted by 31.027.111 (thirty one million twenty seven thousand one hundred eleven) shares which has been bought back by Company (buy back shares) therefore, the provision that regulated in Article 13 clause 2 sub b of Company's Article if Association has been fulfilled, and the Second Meeting is valid and can make legal and binding decision.
3. Capital Market Supporting Institution are:
   a. Notary: Firdhonal SH
   b. Share Registrar: PT. Sinartama Gunita
   c. Public Accountant: Kosasih, Nurdiyaman, Mulyadi, Tjahjo dan Rekan

C. At the Third Meeting, the shareholders were given opportunities to ask and/or give opinion related to each of the Third Meeting Agendas.

D. The number of shareholders who asked questions and/or gave opinion:
a. First Agenda : Null
b. Second Agenda : Null
c. Third Agenda : Null
d. Fourth Agenda : Null

E. Voting results:

Agenda	Abstain	Against	For
First	0 shares (0%)	0 shares (0%)	11.228.241.946 shares (100%)
Second	0 shares (0%)	0 shares (0%)	11.228.241.946 shares (100%)
Third	0 shares (0%)	0 shares (0%)	11.228.241.946 shares (100%)
Fourth	0 shares (0%)	0 shares (0%)	11.228.241.946 shares (100%)

F. Mechanism of decission making of the Third Meeting is as follows:
Decission making is based on discussion for agreement.
In the event where deliberation to reach consensus is not reached, then the resolutions shall be made by voting with affirmative vote more than ½ (one per two) of the number of the valid votes issued on the Third Meeting for all resolutions of the Third Meeting.

G. Resolutions of the Third Meeting
Resolutions has been made in the Third Meeting as follows:
1. First Agenda
   Approved the proposed Amendment to Article 3 of the Company's Articles of Association related to the Purpose and Objectives and Business Activities to conform to the Indonesian Standard Business Classification (KBLI) which was presented at the Third Meeting and the Matrix of Amendments to the Articles of Association of the Company.
2. Second Agenda
   for-word adjustments in Article 4 of the Articles of Association, to reflect the Company's Authorized/ Paid-Up Capital as described by the Company's Directors in the Third Meeting and the Matrix of Amendments to the Company's Articles of Association.
3. Third Agenda
   Approved the proposed amendments to Article 14 and Article 17 of the Company's Articles of Association to comply with the provisions of the Financial Services Authority Regulation No. 33/ POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.
4. Fourth Agenda
   Approved the proposed Amendment to the Company's Articles of Association to comply with the provisions of the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation No. 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically so that several articles in the Articles of Association of the Company are amended according to the Matrix of Amendments to the Articles of Association of the Company.

Jakarta, March 8, 2021
PT BERLIAN LAJU TANKER Tbk
Board of Directors

Uk. 6kol x 350Mm (Harian ***TERBIT***)