



MATRIX OF CHANGES TO THE ARTICLES OF ASSOCIATION PT BERLIAN LAJU TANKER Tbk.

Article 3	Purpose, Objective and Business Activities
Article 10	AGMS
Article 11	Place, Notice and Convocation of AGMS
Article 20	Working Plan, Financial Year and Annual Report

Article	Causes of Change	The Current Articles of Association	Articles of Association Following the Change
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3	Purpose, Objective and Business Activities		
	<p>Adjustments to Article 3 Paragraph (2) Letter b of the Company's Articles of Association with the 2020 Indonesian Business Field Standard Classification (KBLI) which were determined in Jakarta on September 15, 2020.</p> <p>In the 2020 KBLI, liner and tramp routes for sea transport are merged into 1 KBLI code.</p>	<p>b. Transportation and Warehousing, which includes:</p> <p>I. Water Transportation, namely:</p> <p>i. Domestic Liner Sea Transportation for Goods;</p> <p>ii. Domestic Tramp Sea Transportation for Goods;</p> <p>iii. Domestic Sea Transportation for Special Goods;</p> <p>iv. Domestic Liner Sea Transportation for Goods;</p> <p>v. Domestic Tramp Sea Transportation for Goods;</p> <p>vi. Overseas Sea Transportation for Special Goods;</p> <p>vii. Domestic Sea Transportation for General Goods;</p> <p>viii. Sea Transportation of Domestic Port Waters for Goods;</p> <p>ix. Overseas Sea Transportation for General Goods;</p> <p>II. Warehousing and Transportation Supporting Activities, namely:</p> <p>i. Ship Management Activities;</p> <p>ii. Other Water Transportation Supporting Activities.</p>	<p>b. Transportation and Warehousing, which includes:</p> <p>I. Water Transportation, namely:</p> <p>i. Domestic Sea Transportation for General Goods;</p> <p>ii. Domestic Sea Transportation for Special Goods;</p> <p>iii. Overseas Sea Transportation for General Goods;</p> <p>iv. Overseas Sea Transportation for Special Goods;</p> <p>v. Sea Transportation of Domestic Port Waters for Goods;</p> <p>II. Warehousing and Transportation Supporting Activities, namely:</p> <p>i. Ship Management Activities;</p> <p>ii. Other Water Transportation Supporting Activities.</p>

Article	Causes of Change	The Current Articles of Association	Articles of Association Following the Change
10	AGMS		
	<p>Adjustments to Article 10 Paragraph (3) Letter a of the Company's Articles of Association with Article 52 Paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020</p> <p>regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies which was stipulated in Jakarta on 21 April 2020.</p>	<p>a. The Board of Directors is required to submit an Annual Report in accordance with the provisions of Article 66, Article 67 and Article 68 of the Company Law.</p>	<p>a. The Board of Directors is required to submit an Annual Report in accordance with the provisions of the applicable laws and regulations in the Company and/or Capital Market sector.</p>
11	Place, Notice and Convocation of AGMS		
	<p>Adjustments to Article 11 Paragraph (2) Letter e of the Company's Articles of Association with Article 52 Paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020</p> <p>regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies which was stipulated in Jakarta on 21 April 2020.</p>	<p>e. Announcement and Invitation of GMS to shareholders for Companies whose shares are listed on the Stock Exchange at least through:</p> <ul style="list-style-type: none"> - 1 (one) Indonesian language daily newspaper with national circulation; - Stock Exchange website; - Company website; And - e-RUPS provider website (if e-RUPS); <p>In Indonesian and foreign languages, provided that the foreign language used is at least English.</p>	<p>e. Announcement and Invitation of GMS to shareholders for Companies whose shares are listed on the Stock Exchange at least through:</p> <ul style="list-style-type: none"> - Stock Exchange website; - Company website; And - e-RUPS provider website (if e-RUPS); <p>In Indonesian and foreign languages, provided that the foreign language used is at least English.</p>

Article	Causes of Change	The Current Articles of Association	Articles of Association Following the Change
20	Working Plan, Financial Year and Annual Report		
	<p>Adjustments to Article 20 Paragraph (6) of the Company's Articles of Association with Article 20 Paragraph (1) of the Financial Services Authority Regulation Number 14/POJK.04/2022</p> <p>concerning Submission of Periodic Financial Reports of Issuers or Public Companies. stipulated in Jakarta on August 22, 2022.</p>	<p>(6) The Board of Directors prepares and provides annual reports at the Company's office, and after the balance sheet and profit and loss report from the financial statements are approved by the GMS, the Board of Directors submits the balance sheet and profit and loss report to the Minister of Law and Human Rights and announces them in Indonesian language newspapers according to the provisions of Article 66, Article 67 and Article 68 UUPT by taking into account the Financial Services Authority Regulation Number X.K.2 concerning Obligation to Submit Periodic Financial Reports.</p>	<p>(6) The Board of Directors prepares and provides annual reports at the Company's office, and after the balance sheet and profit and loss report from the financial statements are approved by the GMS, the Board of Directors submits the balance sheet and profit and loss report to the Minister of Law and Human Rights according to the provisions of the applicable laws and regulations in the Company and/or Capital Market sector.</p>