



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

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM
TAHUNAN**

Direksi PT Berlian Laju Tanker Tbk ("Perseroan") bersama ini mengundang Pemegang Saham untuk menghadiri Rapat Umum Pemegang Saham Tahunan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025 ("RUPST"). RUPST Perseroan akan dilaksanakan secara elektronik melalui fasilitas *electronic general meeting system KSEI* (eASY.KSEI) pada hari Selasa, 26 Mei 2025.

Sesuai ketentuan Peraturan OJK nomor: 15/POJK.04/2020 tanggal 21 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan OJK nomor: 16/POJK.04/2020 tanggal 21 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Panggilan RUPST beserta acaranya akan disampaikan melalui situs web Bursa Efek Indonesia, situs web penyedia e-RUPS, dan situs web Perseroan (www.blk.co.id) paling lambat pada hari Senin, 4 Mei 2026.

Yang berhak hadir atau diwakili dalam RUPST adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 30 April 2026, selambat-lambatnya pukul 16.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam mata acara RUPST jika memenuhi persyaratan dalam Pasal 11 ayat 3 Anggaran Dasar Perseroan dan Pasal 16 Peraturan OJK nomor 15/POJK.04/2020, dan harus sudah diterima oleh Direksi dan/atau Dewan Komisaris melalui surat tercatat disertai alasan atas usulan yang disampaikan, paling lambat 7 (tujuh) hari kalender sebelum tanggal dilakukannya Panggilan untuk RUPST.

Jakarta, 16 April 2026
PT Berlian Laju Tanker Tbk
Direksi



PT BERLIAN LAJU TANKER Tbk
Having registered office in Jakarta, Indonesia
("Company")

**ANNOUNCEMENT ON ANNUAL GENERAL MEETING OF
SHAREHOLDER**

The Board of Directors of PT Berlian Laju Tanker Tbk ("Company") hereby invites the Shareholders to attend the Company's Annual General Meeting of Shareholders for the financial year ended 31 December 2025 ("AGMS"). The Company's AGMS will be held electronically through the KSEI electronic general meeting system (eASY.KSEI) facility on Tuesday, May 26, 2025.

In accordance with the provisions of OJK Regulation No. 15/POJK.04/2020 dated 21 April 2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies and OJK Regulation No. 16/POJK.04/2020 dated 21 April 2020 concerning the Electronic Implementation of General Meetings of Shareholders of Public Companies, the invitation to the Annual General Meeting of Shareholders (AGMS) together with its agenda will be announced through the website of Indonesia Stock Exchange, the website of the e-GMS provider, and the Company's website (www.blk.co.id) no later than Monday, 4 May 2026.

Those who are entitled to be present or represented in the AGMS are the Shareholders whose name are registered in the Company's Shareholder Registry on April 30, 2026 the latest at 04.00 pm West Indonesia Time.

Any proposed resolution made by the Shareholders will be included in the agenda of the AGMS if the requirements in Article 11 paragraph 3 of the Company's Articles of Association and Article 16 of OJK Regulation number 15/POJK.04/2020 are fulfilled, and must be received by the Board of Directors and/or Board of Commissioners through a registered letter accompanied with the reason for the proposed resolution, at the latest 7 (seven) calendar days before the date of announcement of the AGMS.

Jakarta, 16 April 2026
PT Berlian Laju Tanker Tbk
Board of Directors