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 2021 ("RUPST"). RUPST Perseroan akan dilaksanakan secara elektronik melalui fasilitas *electronic general meeting system KSEI* (eASY.KSEI) pada hari Rabu, 27 Juli 2022.

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, Pemanggilan RUPST beserta acaranya akan diumumkan melalui situs web Bursa Efek Indonesia, situs web penyedia e-RUPS, dan situs web Perseroan (www.blt.co.id) pada hari Selasa, 5 Juli 2022.

Yang berhak hadir atau diwakili dalam RUPST adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 4 Juli 2022, 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, 20 Juni 2022
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 2021 ("AGMS"). The Company's AGMS will be held electronically through the KSEI electronic general meeting system (eASY.KSEI) facility on Wednesday, July 27, 2022.

In accordance with OJK Regulation number: 15/POJK.04/2020 dated 21 April 2020 on Plans and Execution of General Meeting of Shareholders of a Public Company and OJK Regulation number: 16/POJK.04/2020 dated 21 April 2020 on the Implementation of Electronic General Meeting of Shareholders of Public Company, the announcement of the AGMS including its agendas, will be published on Indonesia Stock Exchange's website, the e-GMS provider website and the Company's website on Tuesday, July 5, 2022.

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 July 4, 2022, 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 for the AGMS.

Jakarta, 20 June 2022
PT Berlian Laju Tanker Tbk
Board of Directors