

**PT SILLO MARITIME PERDANA TBK.**  
**Berkedudukan di Jakarta Pusat/ *Domiciled in Central Jakarta***  
**(“Perseroan/ Company”)**

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA KEPADA PEMEGANG SAHAM**

***ANNOUNCEMENT FOR***  
***THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TO THE***  
***SHAREHOLDERS***

Dengan ini kami memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”), pada hari **Senin, tanggal 8 Oktober 2018** di **Thamrin Nine Ballroom**, Jl. MH. Thamrin No. 10, RT 14/RW 20, Kebon Melati, Tanah Abang, Jakarta 10230.

Sesuai dengan ketentuan dalam Anggaran Dasar Perseroan dan dengan memperhatikan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka sebagaimana diubah dengan Peraturan Otoritas Jasa Keuangan Nomor 10/POJK.04/2017 Tentang Perubahan Atas Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, maka dengan ini disampaikan bahwa:

1. Pemanggilan Rapat akan diumumkan dalam sedikitnya 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan pada **Jumat, 14 September 2018**.
2. Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal **13 September 2018** dan/atau pemilik saldo rekening efek pada Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal **13 September 2018**.
3. Pemegang Saham dapat mengusulkan mata acara Rapat dengan memenuhi ketentuan dalam Pasal 12 ayat 6 Anggaran Dasar Perseroan dan Pasal 12 ayat (1), (2), (3) dan (4) Peraturan OJK tersebut di atas. Usulan tersebut diterima Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan paling lambat 7 (tujuh) hari kalender

We hereby inform the Shareholders of the Company that the Company will hold the the Extraordinary General Meeting of Shareholders (“**Meeting**”) to be held on **Monday, 8 October 2018** at **Thamrin Nine Ballroom**, Jl. MH. Thamrin No. 10, RT 14 / RW 20, Kebon Melati, Tanah Abang, Jakarta 10230.

In compliance with the Article of Association of the Company and Financial Services Authority Regulation No. 32/POJK.04/2014 on Planning and Conducting of General Meeting of Shareholders as amended by Regulation of the Financial Services Authority No. 10/POJK.04/2017 Concerning Amendment to Financial Services Authority Regulation No. 32/POJK.04/2014 on Planning and Conducting of General Meeting of Shareholders, the Company hereby informs as follows:

1. The Invitation to the Meeting shall be announced in at least 1(one) Indonesian language daily newspaper distributed nationwide, Indonesia Stock Exchange website and the Company website on **Friday, 14 September 2018**.
2. The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on **13 September 2018** and/or holder of securities account in Collective Custody PT Kustodian Sentral Efek Indonesia on the closing of stock trading on **13 September 2018**.
3. The Shareholders may propose additional agenda for the Meeting and therefor shall comply with the terms and conditions as stipulated in Article 12 paragraph 6 of the Article of Association of the Company and Article 12 paragraph (1), (2), (3) and (4) of the OJK Rule as mentioned above. The proposal and its reasoning shall be received by the Board of Directors of the Company in writing at

sebelum tanggal dilakukannya pemanggilan untuk  
Rapat.

least 7 (seven) calendar days before the  
announcement of invitation of the Meeting.

**Jakarta, 30 Agustus 2018**  
**Direksi Perseroan/ *Board of Director of the Company***