PT BERLIAN LAJU TANKER Tbk
" Delivers with Safety, Competitiveness and Timeliness"

ANNOUNCEMENT

COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

PT Berlian Laju Tanker Tbk (the "Company") wishes to announce that following its Annual General Meeting held on 17 November 2015, the composition of the Company's Board of Directors and its Board Committees, respectively, are as set out below:

Board of Directors
Mrs Siana Anggraeni Surya, President Director
Mr Cosimo Borrelli, Director
Mr Jason Aleksander Kardachi, Director
Mr Anthony Budiawan, Independent Director

Remuneration Committee
Mr Hadi Surya, Chairman
Mr Safzen Noerdin, Member
Mr Antonius Joenoes Supit, Member

Nomination Committee
Mr Hadi Surya, Chairman
Mr Safzen Noerdin, Member
Mr Antonius Joenoes Supit, Member

Audit Committee
Mr Antonius Joenoes Supit, Chairman

By Order of the Board

Fitri Rachmawaty
Company Secretary
17 November 2015

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