

PT BERLIAN LAJU TANKER Tbk



CLARIFICATION ANNOUNCEMENT

The Board of Directors (the **Board**) of PT Berlian Laju Tanker Tbk (the **Company**) refers to the announcement dated 28 May 2015 (the **Announcement**) in relation to the proposed annual general meeting of shareholders for the financial year ended 31 December 2014 (the **AGM**) and the proposed extraordinary general meeting (the **EGM**).

The Board wishes to clarify that details of the AGM and the EGM have not been confirmed and that the Announcement was inadvertently released. Accordingly, shareholders of the Company should disregard the Announcement. The Announcement has been withdrawn from the SGXNET on 29 May 2015.

The Company will announce the details of the AGM and the EGM in due course.

For and on behalf of
PT Berlian Laju Tanker Tbk

29 May 2015