

**PT BERLIAN LAJU TANKER Tbk**  
(Domiciled in Jakarta, Indonesia)

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING  
HELD ON 17 NOVEMBER 2015**

The Board of Directors of PT Berlian Laju Tanker Tbk (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 26 October 2015 put to the EGM held on 17 November 2015 were duly approved and passed by the shareholders of the Company.

The results of the poll on each of the EGM resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Disposal of assets	7,914,058,994	7,905,516,994	99.99	8,542,000	0.1
<u>Resolution 2</u> Change in Company's capital structure	7,914,058,994	7,895,623,994	99.77	18,435,000	0.23
<u>Resolution 3</u> Issue of new equity securities without pre-emptive rights	7,914,058,994	7,900,131,994	99.82	13,927,000	0.18
<u>Resolution 4</u> Amendment of Company's articles of association	7,914,058,994	7,875,480,161	99.51	38,578,833	0.49

FIRDHONAL, SH. was appointed as the scrutineer of the EGM.

**For and on behalf of**  
**PT Berlian Laju Tanker Tbk**

19 November 2015