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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 17 NOVEMBER 2015

The Board of Directors ("**Board**") of PT Berlian Laju Tanker Tbk (the "**Company**") wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 26 October 2015 put to the AGM 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 AGM 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 (%)
Resolution 1 Approval on dispensation for the Board to conduct the AGM for financial year ended 31 December 2014 ("**FY2014**") exceeding the time limits required under the articles of association	8,117,996,230	7,519,586,394	92.63	598,409,836	7.37
Resolution 2 Approval of annual report and audited consolidated financial statements for FY2014	8,117,996,230	7,468,356,894	92	649,639,336	8.00
Resolution 3 Approval on appropriation of net profit/ losses for FY2014	8,117,996,230	8,117,976,230	99.99	20,000	0.01
Resolution 4 Appointment of Public Accountant	8,117,996,230	8,093,862,897	99.70	24,133,333	0.30

Resolution 5 Approval on the change of composition of the Board	8,117,996,230	7,471,678,561	92.04	646,317,669	7.96
Resolution 6 Determination of remuneration of the Board and Board of Commissioners for financial year 2015	8,117,996,230	8,117,996,230	100	-	0

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

For and on behalf of
PT Berlian Laju Tanker Tbk

19 November 2015