



PT BERLIAN LAJU TANKER Tbk

Domiciled in Jakarta, Indonesia

("the Company")

ANNOUNCEMENT TO SHAREHOLDERS

The Company hereby submits information to the Company's Shareholders regarding the Notification of Delisting from Singapore Exchange Limited (SGX).

The Company received a letter from SGX dated July 15, 2019 regarding delisting notification because the Company has not submitted an application for the resumption of stock trading to SGX since the stock suspension within twelve months of the temporary suspension of stock trading that begun on January 25, 2012.

The company has not submitted an application for the resumption of stock trading to SGX in such period because the Company is still in the PKPU process and in addition the Company has not received approval from the Indonesia Stock Exchange (IDX) for the resumption of stock trading. After the Company obtained approval for the resumption of stock trading from the IDX on 28 March 2019, the Company then submits an application to SGX on 10 April 2019. The Company still communicates with SGX from April to 12 July 2019 regarding the resumption of stock trading.

Currently, the Company is seeking financial and legal advisors to provide advice and the Company is also still communicating with SGX about this.

So far, there has been no impact on delisting notifications at SGX on the Company's operational activities, Company contracts with customers, agreements with third parties, investors or owners of shares of the Company specifically listed on the Indonesia Stock Exchange.

The Company will continue to inform Shareholders of further developments in this matter.

Jakarta, 29 July 2019
PT Berlian Laju Tanker Tbk
Board of Directors



PT BERLIAN LAJU TANKER Tbk
Berkedudukan di Jakarta, Indonesia
("Perseroan")

PENGUMUMAN KEPADA PEMEGANG SAHAM

Perseroan dengan ini menyampaikan informasi kepada para Pemegang Saham Perseroan terkait pemberian Notifikasi Delisting dari Singapore Exchange Limited (SGX).

Perseroan menerima surat dari SGX tertanggal 15 Juli 2019 mengenai notifikasi delisting dikarenakan Perseroan belum menyampaikan permohonan pembukaan kembali perdagangan saham kepada SGX sejak suspensi saham dalam waktu dua belas bulan sejak penghentian sementara perdagangan saham dimulai yaitu tanggal 25 Januari 2012.

Perseroan belum menyampaikan permohonan pembukaan kembali perdagangan saham kepada SGX pada periode tersebut dikarenakan Perseroan masih dalam proses PKPU dan di samping itu Perseroan belum mendapat persetujuan dari Bursa Efek Indonesia (BEI) atas pembukaan kembali perdagangan saham. Setelah Perseroan mendapat persetujuan pembukaan kembali perdagangan saham dari BEI pada tanggal 28 Maret 2019, Perseroan kemudian menyampaikan permohonan kepada SGX pada tanggal 10 April 2019. Perseroan masih berkomunikasi dengan SGX dari bulan April sampai dengan 12 Juli 2019 perihal pembukaan kembali perdagangan saham.

Saat ini, Perseroan sedang mencari penasihat keuangan dan hukum guna memberikan advis dan Perseroan juga masih berkomunikasi dengan SGX tentang hal ini.

Sejauh ini tidak ada dampak atas notifikasi delisting di SGX terhadap kegiatan operasional Perseroan, kontrak-kontrak Perseroan dengan customer, perjanjian-perjanjian kepada pihak ketiga, investor atau pemilik atas saham-saham Perusahaan yang khusus tercatat di Bursa Efek Indonesia.

Perseroan akan terus menginformasikan Pemegang Saham perkembangan lebih lanjut terhadap hal ini.

Jakarta, 29 Juli 2019
PT Berlian Laju Tanker Tbk
Direksi Perseroan