PT BERLIAN LAJU TANKER Tbk

(Domiciled in Jakarta, Indonesia)

INFORMATION MEETING

The Board of Directors (the ***Board***) of PT Berlian Laju Tanker Tbk (the ***Company***) refers to the announcement dated 24 April 2015 (the ***Announcement***) in relation to, *inter alia*, the proposed Restructuring of the Company and certain of its subsidiaries.

All capitalised terms which are not defined in this announcement shall carry the same meanings as ascribed to them in the Announcement.

As mentioned in paragraph 9 of the Announcement, the Company intends to convene an extraordinary general meeting (***EGM***) to seek approval of its shareholders (the ***Shareholders***) for the proposed Restructuring.

Prior to the date of the EGM, the Company would like to hold an information meeting for its Shareholders (the ***Information Meeting***). The Information Meeting will provide the Company an opportunity to appraise Shareholders of recent business developments of the Company as well as information on the proposed Restructuring as set out in the Announcement.

Shareholders or their proxies who will attend the Information Meeting are requested to bring original and copies of their ID cards (and Power of Attorney for Proxies) and to present such documents before the registration officer prior to entering the meeting room.

The details of the information meeting are as follows:

Date: 2 July 2015 (Thursday)
Time: 10.00 a.m. to 12.00 p.m. Indonesia Western Time/ 11.00am to 1.00pm Singapore Time
Venue: Millenium Hotel, Lantai 3
Ruang -Sulawesi
Jl. Fachrudin No. 3
Jakarta Pusat (10250)

Any Singapore-based Shareholder who wishes to participate in the Information Meeting may do so via teleconferencing concurrently in the Company's Singapore office located at One Raffles Place, Tower 2 #10-62, Singapore (the ***Venue***). Personnel from the Company will be present at the Venue to facilitate the teleconference call.

For and on behalf of
PT Berlian Laju Tanker Tbk

26 June 2015