

29 April 2016

**PT BERLIAN LAJU TANKER Tbk**



(Domiciled in Jakarta, Indonesia)

**APPLICATION FOR EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING FOR  
FINANCIAL YEAR ENDED 31 DECEMBER 2015**

The Board of Directors of PT Berlian Laju Tanker Tbk (the "**Company**") wishes to inform shareholders of the Company ("**Shareholders**") that the Company has on 29 April 2016 applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time for the Company to convene its annual general meeting ("**AGM**") in respect of the financial year ended 31 December 2015 ("**FY 2015**") from the current deadline of 30 April 2016 to 16 June 2016.

As stated in the Company's announcement on 14 April 2016 in relation to the Company's application to the SGX-ST for a further extension of time to announce its financial statements for the full FY 2015, the Company is still pending an audited report from one of its subsidiaries, and has been unable to finalise and release its financial statements for FY 2015.

As a result of this delay and due to the requirements under Indonesian laws for the convening of an AGM, the Company is not in a position to convene the AGM by 30 April 2016, and is seeking an extension of time till 16 June 2016 to convene the AGM.

The Company will announce the outcome of the application, and notify Shareholders of the intended AGM date, in due course.

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



Name: Siana Anggraeni Surya

Title: President Director

Date: 29 April 2016