



PT NUSANTARA PELABUHAN HANDAL Tbk
("the Company")

NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRA ORDINARY
MEETING OF SHAREHOLDERS

The Board of Directors of PT Nusantara Pelabuhan Handal Tbk. ("the Company"), domiciled in Jakarta hereby request the Company's shareholders to attend the Annual General Meeting of Shareholders ("AGMS") and The Extra Ordinary Meeting of Shareholders ("EOMS"), to be held on:

Day/Date	: Monday, 22 Mei 2017
Time	: 10.00 WIB – end
Place	: CendanaRoom Hotel Holiday Inn Kemayoran Jl. Griya Utama Block B1 Jakarta 14350

Meeting Agenda:

Annual General Meeting of Shareholders:

1. Approval of the 2016 Annual Report includes the Supervisory Report of the Board of Commissioners and Ratification of the Audited Financial Statements of the Company for the fiscal year 2016;
2. Resolve of the use of the Company's Net Profits for the fiscal year 2016.
3. Resolve the salaries and allowances of the Board of Directors and salaries or honorarium of the Board of Commissioners for the fiscal year 2017.
4. Approval for the appointment of Independent Public Accountant Firm to conduct audit of the Company's Financial Statements for the Fiscal Year 2017 and authorized the Board of Directors based on the approval of Board of Commissioners to determine the honorarium of the Independent Public Accountant as well as the other terms and conditions.
5. Report on the realization of the use of proceeds from the Initial Public Offering of the Company

Extraordinary Meeting of Shareholders

Approve the Company's refinancing plan. The Company is planning to refinance its debt to reduce the high interest cost and to achieve more optimal financial structure.

Catatan:

1. In accordance with Article 13 paragraph (3) of POJK No. 32, the Company will not send a separate invitation to the Shareholders and this Notice serves as the official invitation.
2. According to the provisions of Article 19 of POJK No. 32, those eligible to attend the Meeting are the Company's Shareholders whose names are listed on the Company's Register of Shareholders (DPS) as of 27 April 2017, 4.00 p.m. and or as regards the Holders of Shares in the Collective Custody of the Indonesian Central Securities Depository (KSEI), in accordance with the records of the securities account as at the close of business of 27 April 2017.

3. Shareholders who are unable to attend the Meeting may be represented by their proxies by submitting a valid power of attorney in the form satisfactory to the Board of Directors, provided that the power of attorney may be granted to members of the Board of Directors, Board of Commissioners and the Company's employees, but the votes they cast as proxies at the Meeting will not be counted in a ballot. The forms of the Power of Attorney can be obtained on any business day at the Company's Securities Administration Bureau (BAE), namely PT Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120. Telp.: (021) 3508077 and Fax: (021) 3508078 and the Power of Attorney shall be submitted to the Company, accompanied by a copy of the ID Cards of both the principal and the proxy.
4. Before entering the meeting room, the Shareholders or their proxies who will attend the Meeting are kindly requested to submit a copy of their ID cards or any other proof of identity. Any Shareholders in the form of corporations (juristic persons) are kindly requested to bring and submit a copy of their Articles of Association as well as the relevant deeds specifying the latest composition of their management. Solely for holders of the Company's shares in the collective custody, the Written Confirmation for the Meeting (KTUR) shall also be produced.
5. In accordance with Article 15 of POJK No. 32, the Meeting Material is available in electronic form on the Company's website as from the date of the Notice for the Meeting to the date of the Meeting. The Meeting Agenda in paper form can be obtained at the Company's Head Office during business hours started 28 April 2017 upon the written request of the Company's Shareholders.
6. The Company's Shareholders or their proxies are kindly requested to arrive at the Meeting venue at least 30 (thirty) minutes before the commencement of the Meeting.

This Notice of Meeting is also available and accessible on the Company's website (www.nusantaraport.id).

Jakarta, 28 April 2017
The Company's Board of Directors