



A N N O U N C E M E N T

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Nusantara Pelabuhan Handal Tbk. (“Company”)

We hereby inform the shareholders of the Company, that the Company is holding an Annual General Meeting of Shareholders (“AGMS”) which shall take place on Friday, 8 June 2018.

Pursuant to Article 13 of the Financial Services Authority/Otoritas Jasa Keuangan (“OJK”) Rule No. 32/POJK.04/2014 on the Planning of and the Conveyance of General Meeting of Shareholders of a Public Company as lastly amended by OJK Rule No. 10/POJK.04/2017 on the Amendment of the OJK Rule No. 32/POJK.04/2014 on the Planning of and the Conveyance of General Meeting of Shareholders of a Public Company (“POJK No. 32/2014”), the venue, time and meeting agenda of the AGMS shall be informed in an invitation to AGMS which shall be announced on Thursday, 17 May 2018, in at least 1 (one) Indonesian daily newspaper with national circulation, the Indonesian Stock Exchange website, and the Company’s website (www.nusantaraport.id).

The shareholders entitled to attend and/or represented in the AGMS shall be the shareholders whose name are registered in the Shareholders Register of the Company on Wednesday, 16 May 2018 or the shareholder in the securities sub account of PT Kustodian Sentral Efek Indonesia on the closing of shares trading on Wednesday, 16 May 2018.

Any proposal for meeting agenda from any shareholder may be accommodated in the AGMS agenda if such proposal fulfil the requirements under Article 12 POJK No. 32/2014 and shall be delivered to the Company in writing no later than Thursday, 10 May 2018 (7 days before the AGMS invitation).

Jakarta, 2 May 2018
PT Nusantara Pelabuhan Handal Tbk.
Board of Directors