



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
&
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT NUSANTARA PELABUHAN HANDAL, Tbk**

It is hereby announced PT Nusantara Pelabuhan Handal, Tbk, hereinafter referred to as "the Company" will hold a General Meeting of Shareholders (AGMS) and Extraordinary General Meeting Shareholders (EGMS) on Monday, **May 22, 2017**

Pursuant to the Financial Services Authority Regulation No. 32 / POJK.04 / 2014 on the Plan and Implementation of the General Meeting of Shareholders of the Public Company ("POJK No.32 / 2014") and with respect to the Company Articles of Association, the Annual General Meeting and Extraordinary General Meeting should be announced in 1 (one) Indonesian newspapers with national circulation, Indonesia Stock Exchange website and the Company's website www.nusantaraport.id on **April 28, 2017**.

The shareholders who are entitled to attend or to be represented at the Meeting are the Shareholders of the Company whose names are registered in the Registry of Shareholders on **27 April 2017**.

In accordance with the provisions of Article 12 POJK No.32 / 2014, that 1 (one) or more shareholders who represent 1/20 (one-twenty) or more of the total shares with voting rights is entitled to propose the agenda item together with the explanations in compliance with the applicable terms and conditions and must be submitted in writing to the Board of Directors no later than 7 (seven) days prior to the date of the AGMS and EGMS which is on April 28, 2017.

Jakarta, 13 April 2017
PT. NUSANTARA PELABUHAN HANDAL, Tbk
Board of Director