



PT SOECHI LINES TBK.
berkedudukan di Jakarta Pusat

PENGUMUMAN KEPADA PARA PEMEGANG SAHAM

Dengan ini kami memberitahukan kepada Para Pemegang Saham PT Soechi Lines Tbk. ("**Perseroan**"), bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari **Rabu**, tanggal **15 Mei 2019** di Jakarta.

Pemanggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berperedaran nasional yang terbit pada hari **Selasa**, tanggal **23 April 2019**, situs web Bursa Efek Indonesia, dan situs web Perseroan.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari **Senin** tanggal **22 April 2019** pukul **16.00 WIB**.

Setiap usul Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 11 ayat (7) Anggaran Dasar Perseroan, dan harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu paling lambat pada hari **Selasa**, tanggal **16 April 2019**.

Pengumuman Rapat ini juga dapat diakses pada situs web Perseroan www.soechi.com.

Jakarta, 8 April 2019
Direksi Perseroan



PT SOECHI LINES TBK.
Domicile in Central Jakarta

ANNOUNCEMENT TO SHAREHOLDERS

We announce to Shareholders that PT Soechi Lines Tbk. (“**the Company**”) will hold an Annual General Meeting of Shareholders (the “**Meeting**”) on **Wednesday, May 15, 2019** in Jakarta.

Invitation of the Meeting shall be published in 1 (one) daily national newspaper on **Tuesday, April 23, 2019**, on Indonesia Stock Exchange website, and on the Company’s website.

Shareholders who are entitled to attend or to be represented at the Meeting are Shareholder of the Company or proxy of Shareholders whose names are registered legally in the List of Shareholders of the Company on **Monday, April 22, 2019** at **04:00 PM**.

Each proposal from Shareholders will be included in the Meeting’s agenda when the proposal meets the requirements within Article 11 paragraph (7) of the Company’s Articles of Association, and the proposal shall be received by the Board of Directors no later than 7 (seven) days prior to the Invitation Date of the Meeting, which is no later than **Tuesday, April 16, 2019**.

This Announcement is also available on the Company’s website www.soechi.com.

Jakarta, April 8, 2019
The Board of Directors