



**PT SOECHI LINES Tbk.**  
**Berkedudukan di Jakarta Pusat**  
**("Perseroan")**

**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 **Jumat**, tanggal **24 Juli 2020** di Jakarta.

Pemanggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs eASY.KSEI Kustodian Sentral Efek Indonesia, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari **Kamis**, tanggal **2 Juli 2020**.

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 **Rabu** tanggal **1 Juli 2020** sampai dengan penutupan perdagangan saham di Bursa Efek Indonesia pada tanggal tersebut.

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 **Kamis**, tanggal **25 Juni 2020**.

Pengumuman Rapat ini juga dapat diakses pada situs web Perseroan [www.soechi.com](http://www.soechi.com).

Jakarta, 17 Juni 2020  
**Direksi Perseroan**



**PT SOECHI LINES Tbk.**  
**Domiciled in Central Jakarta**  
**("the Company")**

#### **ANNOUNCEMENT TO SHAREHOLDERS**

We hereby announce to Shareholders that PT Soechi Lines Tbk. ("**the Company**") will hold an Annual General Meeting of Shareholders (the "**Meeting**") on **Friday, July 24, 2020** in Jakarta.

Invitation of the Meeting shall be announced in 1 (one) Indonesian language daily newspaper with national circulation, on eASY.KSEI website of Indonesian Central Securities Depository, on Indonesia Stock Exchange website, and on the Company's website on **Thursday, July 2, 2020**.

Shareholders who are entitled to attend or to be represented at the Meeting are Shareholder or proxy of Shareholders whose names are registered legally in the List of Shareholders of the Company on **Wednesday, July 1, 2020** until the closing of the Company's shares trading at Indonesia Stock Exchange on the date.

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 **Thursday, June 25, 2020**.

This Announcement can also be accessed on the Company's website [www.soechi.com](http://www.soechi.com).

Jakarta, June 17, 2020  
**The Board of Directors**