



**ANNOUNCEMENT OF SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BERLINA Tbk
("Company")**

The Board of Directors, domiciled in Bekasi Regency, hereby announces that the Company has held the Annual General Meeting of Shareholders ("AGMS") :

A. DAY/DATE, TIME, VENUE, AND AGENDA OF THE AGMS

Date : Friday/ August 20, 2021

Time : 02.12 - 02.47 p.m. Western Indonesian Time

Venue : PT BERLINA Tbk Office, Jalan Jababeka Raya Blok E 12-17, Kawasan Industri Jababeka Cikarang, Desa Wangunharja, Kecamatan Cikarang Utara, Kabupaten Bekasi, Jawa Barat 17530

Agenda of AGMS:

1. Approval of the Board of Directors' report according to the Company's management and financial administration, as well as the Board of Commissioners' supervision duties for fiscal year ended on December 31, 2020;
2. Approval of the ratification on the Company's Financial Position Statement and Profit Loss Statement for fiscal year ended on December 31, 2020;
3. Appointment of Independent Public Accountant to audit the Company's financial reports for 2021 fiscal year;
4. Remuneration establishment including salary and other allowances for the Board of Commissioners and the Board of Directors' members for 2021 fiscal year;
5. Approval on the proposed change of the Board composition of the Company.

B. BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO PRESENT IN THE AGMS

BOARD OF COMMISSIONERS

President Commissioner : Mr. David I. Tjiptobiantoro, online presence
Commissioner : Mr. Adrian Koesnendar, online presence
Commissioner : Mr. Lim Eng Khim, online presence
Independent Commissioner : Mr. Achmad Widjaja, physical presence
Independent Commissioner : Mr. Antonius Hanifah Komala, online presence

BOARD OF DIRECTORS

President Director : Mr. Pujihana Wijaya, physical presence
Director : Mr. Lukman Sidharta, online presence

C. THE AGMS' CHAIRMAN

The AGMS was led by Mr. Achmad Widjaja as Independent Commissioner.

D. SHAREHOLDER PRESENCE

The AGMS has been attended by shareholders and/or the proxy who all represent **704,745,655** (seven hundred four million seven hundred forty five thousand six hundred fifty five) shares or represent **71.98%** (seventy one point nine eight percent) of all issued and fully paid Company shares in the amount of **979,110,000** (nine hundred seventy nine million one hundred and ten thousand) shares. Therefore, the AGMS has fulfilled the quorum in accordance to Article 14 paragraph (2) point (1) letter (a) of the company's Articles of Association.

E. THE OPPORTUNITY TO RAISE QUESTIONS AND/OR OPINIONS IN THE AGMS

The Shareholders have been given the opportunity to raise questions and/or opinions in each agenda of the AGMS. There are no shareholders who submit questions and/or opinions in all agenda.

F. THE MECHANISM OF RESOLUTION MAKING IN THE AGMS

AGMS decisions were taken based on deliberation to reach consensus, whereas in the event it was not achieved, then in accordance to Article 14 paragraph (2) point (1) letter (c) of the company's Articles of Association, the decision was made by voting for each AGMS agenda and the decision is valid when it's approved by more than 1/2 (one half) of all shares with voting rights present at the AGMS.

Decision was made based on voting counts which consist of shareholders input through KSEI Electronic General Meeting System provided by Indonesian Central Securities Depository ("eASY KSEI"), proxy to the officer who appointed by the Securities Administration Bureau of the Company, namely PT ADIMITRA JASA KORPORA, and directly from shareholders or the proxy who physically presence the AGMS.

G. THE VOTING RESULTS OF THE AGMS

The voting results of the AGMS are as follows:

Agenda	In Favour Vote	Against Vote	Abstain	Questions or Opinions
First	704.745.655 (100%)	None	None	None
Second	704.745.655 (100%)	None	None	None
Third	704.745.655 (100%)	None	None	None

Fourth	704.745.655 (100%)	None	None	None
Fifth	704.745.355 (99,99%)	300	None	None

H. THE RESULTS OF THE AGMS

1. The First Agenda :

Approving The Board of Directors' report on the Company's management and financial administration as well as the implementation of the Company's Board of Commissioners' supervision duty for the fiscal year ended on December 31, 2020 and giving *acquitt et de charge* of responsibility to the Company's Board of Directors and Board of Commissioners upon the management and supervisions that has been conducted to the extent it's reflected in the Annual Report and Financial Statements.

2. The Second Agenda :

1. Approving and ratifying the Company's Financial Position Statement as of December 31, 2020 and Profit Loss Statement for fiscal year ended on December 31, 2020, audited by Public Accountant Office Hendrawinata Hanny Erwin & Sumargo
2. Giving *acquitt et de charge* of responsibility to the Company's Board of Directors and Board of Commissioners upon the management and supervisions that has been conducted to the extent it's reflected in the Annual Report and Financial Statements.

3. The Third Agenda :

1. Approving the appointment of Public Accountant and Public Accountant Firm Tjahjadi and Tamara to audit the Company's financial reports for fiscal year ended on December 31, 2021;
2. Giving proxy to the Board of Commissioners to appoint the replacement of Public Accountant Firm if the appointed Firm based on Capital Market rules and regulations is not able to carry out its duties;
3. Giving proxy to the Board of Commissioners, by considering the proposal from Board of Directors, to determine the appointment requirements and the amount of audit fee for the appointed Public Accounting Firm.

4. The Fourth Agenda :

Approving and giving authority and proxy to the Company's Board of Commissioners to decide and determine the amount of salaries, honorariums and other allowances to the members of Board of Directors and Board of Commissioners for fiscal year 2021, by considering the recommendation from Nomination and Remuneration Committee.

5. The Fifth Agenda :

1. Approving the reappointment of Mr. Achmad Widjaja as the Company's Independent Commissioner effectively since the closing of the Meeting today until the closing of the Annual General Meeting of Shareholders of the Company for the 2024 (two thousand twenty four) fiscal year which will be held in 2025 (two thousand twenty five), without diminishing the Right of the General Meeting of Shareholders to dismiss at any time.
2. Approving the new composition of the Company's Board of Commissioners and the Board of Directors as follows:

BOARD OF COMMISSIONERS

President Commissioner : Mr. David I. Tjiptobiantoro
Commissioner : Mr. Lim Eng Khim
Commissioner : Mr. Adrian Koesnendar
Independent Commissioner : Mr. Achmad Widjaja
Independent Commissioner : Mr. Antonius Hanifah Komala

BOARD OF DIRECTORS

President Director : Mr. Pujihhasana Wijaya
Director : Mr. Lukman Sidharta

3. Giving power and authority with the substitution right to the Board of Directors of the Company, to take all necessary actions for the decree, to change the data of the Company into a deed to the notary, and to notify the change of the Company's data to the authorized institution, and take all necessary actions of the decree in accordance to the applicable laws and regulations and no exceptions are taken.

August 24, 2021
PT BERLINA Tbk
Board of Director