



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

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

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

Date : Thursday/ January 20, 2022

Time : 10.15 – 10.36 a.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

Meeting Agenda:

1. Approval to divert or make debt collateral upon all or most of the Company's assets if needed, according to Chapter 102 Law No. 40 Year 2007 of Limited Liability Company and to approve and/or ratify all the actions of the Board of Directors and the Board of Commissioners in connection with such actions;
2. Approval of the amendments to Article 16 of the Company's Articles of Association.

**B. BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO PRESENT IN THE MEETING**

**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. Pujihasana Wijaya, physical presence  
Director : Mr. Lukman Sidharta, online presence

**C. MEETING CHAIRMAN**

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

#### **D. SHAREHOLDER PRESENCE**

The Meeting has been attended by shareholders and/or the proxy who all represent **835,716,873** (eight hundred thirty five million seven hundred sixteen thousand eight hundred seventy three) shares or represent **85,35%** (eighty five point thirty five 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 Meeting has fulfilled the quorum in accordance to Article 14 paragraph (2) point (3) letter (a) and point (2) letter (a) of the company's Articles of Association.

#### **E. THE OPPORTUNITY TO RAISE QUESTIONS AND/OR OPINIONS IN THE MEETING**

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

#### **F. THE MECHANISM OF RESOLUTION MAKING IN THE MEETING**

Meeting decisions were taken based on deliberation to reach consensus, whereas in the event it was not achieved, then the decision is made by voting which:

**(i) The First Agenda**

The Meeting can have valid decisions if approved by the Shareholders or their Proxies who approved are representing more than 3/4 (three quarter) of total shares with voting rights present at the Meeting.

**(ii) The Second Agenda**

The Meeting can have valid decisions if approved by the Shareholders or their Proxies who approved are representing more than 2/3 (two third) of total shares with voting rights present at the Meeting.

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") and vote casts by giving proxy to the officer who appointed by the Securities Administration Bureau of the Company, namely PT ADIMITRA JASA KORPORA.

#### **G. THE VOTING RESULTS OF THE MEETING**

The voting results of the Meeting are as follows:

<b>Agenda</b>	<b>In Favour Vote</b>	<b>Against Vote</b>	<b>Abstain</b>	<b>Questions or Opinions</b>
First	<b>835.716.873</b> (100%)	None	None	None
Second	<b>835.716.873</b> (100%)	None	None	None

## **H. THE RESULTS OF THE MEETING**

### **1. The First Agenda :**

1. Approving to divert or make debt collateral upon all or most of the Company's assets according to Chapter 102 Law No. 40 Year 2007 of Limited Liability Company during the Financial Year of 2022.
2. Approving to ratify all the actions of the Board of Directors and the Board of Commissioners of the Company in relation to the transfer and/or guarantee actions that have been carried out by the Company in connection with the banking facilities received by the Company.
3. Approving and ratifying the provision of corporate guarantees or other forms of guarantees by the Company for its subsidiaries, both existing and those that will exist in the future.
4. Approving to grant authority and power to the Company's Board of Directors with the approval of the Company's Board of Commissioners to take all necessary actions in connection with the above actions.

### **2. The Second Agenda :**

1. Approving the amendments to Article 16 of the Company's Articles of Association to conform to the Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.
2. Approving to grant power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned decision, to pour the decision on the amendment to the Company's Articles of Association into a deed made before a Notary, and to notify the the Articles of Association amendments to the the authorized institution, and takes all necessary actions in connection with the decision in accordance with the applicable laws and regulations and no action is excluded.

January 20, 2022  
**PT BERLINA Tbk**  
Board of Director