



## ANNOUNCEMENT ON MINUTES SUMMARY OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER

PT BERLINA Tbk

The Board of Directors of **PT Berlina Tbk** (hereinafter as “Company”) hereby informs the Shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter as “Meeting”), namely :

### A. Date, Venue, Time, and Agenda of the Meeting

Day / Date	: Monday, 25 July 2022
Time	: 02.16 pm – 02.48 pm Western Indonesian Time
Physical Meeting Venue	: Tifa Building, 11th floor, Jl. Kuningan Barat 1 No.26, RT.6/RW.1 Mampang Prapatan, South Jakarta, 12710
Mechanism	: Electronic-GMS using eASY.KSEI application

With the **Meeting agenda** are as follows :

1. Approval of the increase in issued and paid-up capital through capital increase with the Pre-emptive Rights (“PMHMETD”) to the Company’s shareholders, thereby amending Article 4 paragraphs 2 and 3 of the Company’s Articles of Association, including approval to give authority by granting power of attorney to the Company’s Board of Directors to conduct all deemed necessary actions related to the PMHMETD, including but not limited to determine the definite number of issued shares and the price with the approval of the Company’s Board of Commissioners as well as other terms and conditions of Issuance of the Pre-Emptive Rights and to authorize Company’s Board of Commissioners to state in a separate notarial deed regarding amendment to the Articles of Association of Company due to the increase in issued and paid-up capital of the Company related to the PMHMETD to the Company’s shareholders.
2. Approval of the amendment to Company’s Articles of Association
3. Approval of the changes of Board of Commissioner of the Company

### B. Members of Board of Directors and Board of Commissioners who attended the Meeting

Physically present were :

Independent Commissioner : Mr. Achmad Widjaja  
President Director : Mr. Pujihasana Wijaya

Present online were :

President Commissioner : Mr. David I. Tjiptobiantoro  
Commissioner : Mr. Lim Eng Khim  
Independent Commissioner : Mr. Antonius Hanifah Komala  
Director : Mr. Lukman Sidharta

- C. The meeting has been attended by **710,012,596 shares** with valid voting rights or equivalent to **72.52% of the total number of shares** with valid voting rights issued by the Company.
- D. The Meeting participants have been given the opportunity to ask questions and/or to give opinions regarding each agenda of the Meeting.

- E. In the Meeting, there were no shareholders who asked questions and/or gave opinions.
- F. The Meeting decision-making mechanism was the Meeting resolution carried out by deliberation to reach consensus. If the deliberation for consensus was not reached, then a voting process would be held.
- G. All decisions of the Meeting Agenda have been approved through the deliberation for consensus.
- H. The resolutions of the Meeting are as follows:

**First Meeting Agenda :**

1. Approved to grant approval to the Company to undertake the issuance of shares by giving Pre-emptive Rights (HMETD), for a maximum of 244.777.500 (two hundred and forty-four million seven hundred seventy seven thousand five hundred) shares with a nominal value in the amount of IDR 50.00 (fifty Rupiah) each share through Capital Increase by issuing Pre-emptive Rights III ("PMHMETD III"), thereby amending Article 4 paragraphs 2 and 3 of the Articles of Association of the Company in relation to the increase in capital for the said PMHMETD;
2. Approved to grant authority to the Board of Directors of the Company to perform all necessary actions in connection with the PMHMETD III to comply the requirement specified in the prevailing Laws including capital market regulations, including but not limited to:
  - a) Determine the certain number of the shares issued for PMHMETD III and the exercise price for PMHMETD III with the approval from Board of Commissioners;
  - b) Signing the necessary documents, including the deed of Notary and registration statement document to the Financial Services Authority;
  - c) Determine the date of the Registered Shareholders (DPS) who entitled to Pre-emptive Rights (HMETD);
  - d) Determine the PMHMETD III schedule;
  - e) Determine the ratio of shareholders who shall be entitled of the Pre-emptive Rights (HMETD);
  - f) Ensure the use of PMHMETD III proceeds;
  - g) Determine the presence or absence of the Standby Buyer, as well as determining the terms and conditions of the agreement between the Company and the Standby Buyer.
3. Approved to grant power/authority to the Board of Commissioners of the Company to declare an increase in issued and paid-up capital, namely amendments to Article 4 paragraphs 2 and 3 of the Company's Articles of Association after the PMHMETD III has been completed and subsequently notifying the amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, to make amendment and / or addition in whatever form which necessary for the above purposes, submit and sign all applications and other documents, and to carry out other actions that may be required.

**Second Meeting Agenda :**

1. Approved the amendments to Article 3 of the Company's Articles of Association without changing the Company's business activities.

Henceforth Article 3 of the Company's Articles of Association will contain as shown on the screen and has attached to the Minutes of the Meeting.

2. Approved to grant the power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions in connection with the resolutions of the Meeting Agenda including notifying the amendment to the Company's Articles of Association to the Minister of Law and Human

Rights of the Republic of Indonesia and taking all necessary actions in connection with this matter, in accordance with the provisions of the prevailing laws and regulations.

**Third Meeting Agenda :**

1. Approved to accept the resignation of Mr. Antonius Hanifah Komala as Independent Commissioner of the Company and Mr. Lim Eng Khim as Commissioner of the Company, with effective date as of the closing of the Meeting, with gratitude and appreciation for their performance and contribution to the Company during their tenure.

Therefore, the composition of the Board of Commissioners of the Company as of the closing of the Meeting is as follows:

President Commissioner	:	Mr. David I. Tjiptobiantoro
Commissioner	:	Mr. Adrian Koesnendar
Independent Commissioner	:	Mr. Achmad Widjaja

Whereas, the composition of the Board of Directors of the Company remain no change as follows:

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

2. Approved to grant the authority and power to the Board of Directors of the Company with substitution rights to restate the resolution of the meeting in a notarial deed, notifying the Ministry of Law and Human Rights of the Republic of Indonesia/authorized institution, and to take all necessary actions in compliance to the prevailing laws and regulations in the Republic of Indonesia.

**Jakarta, 27 July 2022**

**PT BERLINA Tbk  
Board of Directors**