



**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 MEETING**

Date : Monday/July 13, 2020  
Time : 10.10 - 10.45 a.m. Western Indonesian Time  
Venue : PT BERLINA Tbk, 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, 2019;
2. Approval of the ratification on the Company's Financial Position Statement and Profit Loss Statement for fiscal year ended on December 31, 2019;
3. Appointment of Independent Public Accountant to audit the Company's financial reports for 2020 fiscal year;
4. Remuneration establishment including salary and other allowances for the Board of Commissioners and the Board of Directors' members for 2020 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 AGMS**

**BOARD OF COMMISSIONERS**

Commissioner : OEI HAN TJHIM, online presence  
Commissioner : LIM ENG KHIM, online presence  
Independent Commissioner : ACHMAD WIDJAJA, physical presence  
Independent Commissioner : ANTONIUS HANIFAH KOMALA, online presence

**BOARD OF DIRECTORS**

President Director : YERRY GOEI, physical presence  
Director : 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 **853,431,114** (eight hundred fifty three million four hundred thirty one thousand one hundred fourteen) shares or represent **87.16%** (eighty seven point one six percent) of all shares issued and fully paid by the Company 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 as accordance to Article 14 paragraph (2) point (1) letter (a) of the company's Articles of Association, i.e. the Meeting can be held if more than 1/2 (one half) of the total shares with voting right presented in the Meeting.

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

The Shareholders have been given the opportunity to raise questions and / or opinions in each agenda of the AGMS. Shareholders who use e-proxy have also been given the opportunity to ask questions via email [brna.corsec@berlina.co.id](mailto:brna.corsec@berlina.co.id) until July 9, 2020. There are no shareholders who submit questions and / or opinions related to all AGMS 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 the decision was made by voting for each Meeting 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 Meeting.

Decision was made based on voting counts which consist of shareholders input through KSEI Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia ("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 Meeting.

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

The voting results of the AGMS 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>815,719,473</b> (95.58%)	<b>37,711,641</b> (4.42%)	None	None
Second	<b>853,431,114</b> (100%)	None	None	None
Third	<b>853,431,114</b> (100%)	None	None	None
Fourth	<b>815,719,473</b> (95.58%)	<b>37,711,641</b> (4.42%)	None	None
Fifth	<b>815,719,473</b> (95.58%)	<b>37,711,641</b> (4.42%)	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, 2019 and giving *acquit 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, 2019 and Profit Loss Statement for fiscal year ended on December 31, 2019, audited by Public Accountant Office Hendrawinata Hanny Erwin & Sumargo
2. Giving *acquit 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 Hendrawinata Hanny Erwin & Sumargo to audit the Company's financial reports for for fiscal year ended on December 31, 2020;
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 2020, by considering the recommendation from Nomination and Remuneration Committee.

### **5. The Fifth Agenda :**

1. Approving the resignation of YERRY GOEI as the Company's President Director, effectively since the closing of this Meeting and giving *acquit et de charge* of responsibility for the actions that have been taken in the Company.
2. Approving the appointment of PUJIHASANA WIJAYA as the Company's President Director for a period of 5 (five) years, 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 year 2025 (two thousand twenty five), without diminishing the Right of the General Meeting of Shareholders to dismiss at any time.
3. Approving the resignation of LISJANTO TJIPTOBIANTORO as the Company's President Commissioner and OEI HAN TJHIM as Commissioner, effectively since the closing of this Meeting, and giving *acquiescit et de charge* of responsibility for the actions that have been taken in the Company
  4. Approving the appointment of DAVID I. TJIPTOBIANTORO as the Company's President Commissioner and ADRIAN KOESNENDAR as Commissioner for a period of 5 (five) years, 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 year 2025 (two thousand twenty five), without diminishing the Right of the General Meeting of Shareholders to dismiss at any time.
  5. Approving the reappointment of ANTONIUS HANIFAH KOMALA as the Company's Independent Commissioner for a period of 5 (five) years, 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.
  6. Approving the new composition of the Company's Board of Commissioners and the Board of Directors as follows:

**BOARD OF COMMISSIONERS**

President Commissioner : DAVID I. TJIPTOBIANTORO  
Commissioner : LIM ENG KHIM  
Commissioner : ADRIAN KOESNENDAR  
Independent Commissioner : ACHMAD WIDJAJA  
Independent Commissioner : ANTONIUS HANIFAH KOMALA

**BOARD OF DIRECTORS**

President Director : PUJIHASANA WIJAYA  
Director : LUKMAN SIDHARTA

7. 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.

July 15, 2020  
**PT BERLINA Tbk**  
Board of Director