



**PT BERLINA Tbk
AND SUBSIDIARIES
"THE COMPLETE PACKAGING CONCEPT"
Jl. Jababeka Raya Blok E12-17, Kawasan Industri Jababeka, Cikarang, Bekasi 17530
Telp. (021) 898 30160**

**NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Berlina Tbk (the "**Company**") hereby invites the Company's shareholders to attend the 2021 Extraordinary General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day / Date : Wednesday, January 20, 2021
Time : 10:00 a.m. until finished, Western Indonesian Time
Venue : a. *Microsoft Teams Live Event*
b. PT Berlina Tbk
Jl. Jababeka Raya Blok E 12 – 17, Kawasan Industri
Jababeka Cikarang, Desa Wangunharja, Kecamatan Cikarang Utara,
Kabupaten Bekasi, Jawa Barat 17530

Agenda of the Extraordinary General Meeting of Shareholders (EGMS):

1. Approval of the re-appointment of the Board of the Company;
2. Approval of amendments to the Company's Articles of Association in order to adjust to changes in the provisions of the Financial Services Authority Regulations and other applicable laws and regulations.

Explanation :

1. The EGMS event of the 1st is the re-appointment of the Board of the Company. It is accordance to the provisions in the Company's Articles of Association and Law No. 40 Year 2007 concerning Limited Liability Company and the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Public Company
2. The EGMS event of the 2nd is the amendments to the Company's Articles of Association in order to adjust the changes in provisions of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plans and Implementation of the Public Company General Meeting Shareholders, Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies electronically, and other applicable laws and regulations.

Notes:

1. Announcement of plan to conduct the Meeting have been submitted by the Company through The Company's website and eASY KSEI on December 14, 2020.
2. Shareholders who entitled to attend or being represented at the Meeting are shareholders whose names are registered in the Register of Company Shareholders on Monday, December 28, 2020 until 04:00 p.m. Western Indonesian Time. The shareholders who registered in the Collective Custody of PT Indonesian Central Securities Depository ("KSEI") who intends to attend the Meeting must do registration through Exchange members or Custodian to obtain written confirmation for the Meeting ("KTUR").
3. Meeting will be conducted in such a way in order to promote health and safety of all participants and obey valid rules as enforced by related government authority and institution. The Company will strive for the implementation of the Meeting following the e-GMS mechanism as stipulated in the regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Plans and Implementation of the Public Company General Meeting Shareholders and Number 16/POJK.04/2020 concerning the Plans and Implementation of the e-GMS.
4. Based on POJK 16/2020 Chapter IV article 8, Shareholders or the proxy can be physically or electronically present

- a. Physical Presence

To the concern of health and safety aspect, the Company limits the physical presence. Shareholders who will be physically present to register via e-mail brna.corsec@berlina.co.id until January 8, 2021 and for those who have been confirmed by the Company to present must fulfill the Health Declaration which can be downloaded from the Company's website.

- b. Electronically Presence (e-Proxy)

Based on the Decree of Board of Directors of KSEI regarding the Application of KSEI Electronic General Meeting System (eASY.KSEI) as a Mechanism to give Power of Attorney Electronically in the GMS for Issuers which are Public Company and the Shares are Stored in KSEI Collective Custody, the Company provides the alternative by using e-proxy in eASY.KSEI.

Shareholders can provide e-proxy to the Company's Share Administration Bureau: PT ADIMITRA JASA KORPORA, Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading - North Jakarta 14250, Tel. (021) 2974 5222, Fax: (021) 2928 9961 through the eASY KSEI system.

5. Shareholder or the proxy who will attend the Meeting are requested to submit a copy of ID card or other valid Identification to the registration officer before entering the meeting room. For Shareholders in the form of legal entity, to bring a copy of the deed of the Articles of Association and the latest amendment, as well as the deed of latest composition of the Board of Directors / Board of Commissioners following last Decree of the Minister of Justice and Human Rights of the Republic of Indonesia. For shareholders whose shares are registered in KSEI are requested to show KTUR.
6. Shareholders who needs Proxy Form can download it from Company's website in the announcement of Extraordinary General Shareholder Meeting 2021.
7. Shareholders who are entitled to attend in accordance with item 2 above, have the right to submit questions regarding the agenda of the Meeting during the Meeting which will then be recorded in the Deed of Meeting Minutes drawn up by a Notary. For shareholder which use e-proxy may submit questions via email brna.corsec@berlina.co.id until January 18, 2021.

8. Public Notary assisted by SAB will check and do vote counting on every Meeting agenda on every decision making during the Meeting for the related agenda, based on power of attorney which delivered by Shareholder as mentioned on point 2 above.
9. For health reasons, Company will not provide food/beverage, as well as souvenir to Shareholder who attend the Meeting.
10. The Company will not send a written invitation to the shareholders by post, and thus this advertisement is valid as an invitation.

Bekasi, December 29, 2020
PT BERLINA Tbk
Board of Directors of the Company