



**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 ("EGMS") :

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

Date : Wednesday/January 20, 2021
Time : 10.35 - 10.55 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 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.

B. BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS WHO PRESENT IN EGMS

BOARD OF COMMISSIONERS

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

BOARD OF DIRECTORS

President Director : PUJIHASANA WIJAYA, physical presence
Director : LUKMAN SIDHARTA, online presence

C. THE EGMS' CHAIRMAN

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

D. SHAREHOLDER PRESENCE

The EGMS has been attended by shareholders and/or the proxy who all represent **704.625.355** (seven hundred and four million six hundred twenty five thousand three hundred fifty five) shares or represent **71,97%** (seventy one point ninety seven 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) and Article 14 paragraph (2) point (2) letter (a) of the company's Articles of Association

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 EGMS. Shareholders who use e-proxy have also been given the opportunity to ask questions via email brna.corsec@berlina.co.id until January 18, 2021. There are no shareholders who submit questions and / or opinions related to all EGMS agenda.

F. THE MECHANISM OF RESOLUTION MAKING IN THE EGMS

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

1. The First Agenda of the Meeting, based on the provisions of Article 14 paragraph (2) point (1) letter (c), the decision is made by voting where the Meeting's decision for the Meeting agenda is valid if it is approved by more than 1/2 (one half) of all the shares with voting rights present at the Meeting.
2. The Second Agenda of the Meeting, based on the provisions of Article 14 paragraph (2) point (2) letter (b), the decision is made by voting where the Meeting's decision for the Meeting agenda is valid if it is approved by more than 2/3 (two thirds) of all the shares with voting rights present at the Meeting.

Decision was made based on voting counts which were delivered by the shareholders through KSEI Electronic General Meeting System provided by PT Kustodian Sentral Efek Indonesia ("eASY KSEI"), and by the proxy to the officer who is appointed by the Securities Administration Bureau of the Company, namely PT ADIMITRA JASA KORPORA, and from shareholders or the proxy who physically presence in the Meeting.

G. THE VOTING RESULTS OF THE EGMS

The voting results of the EGMS are as follows:

Agenda	In Favour Vote	Against Vote	Abstain	Questions or Opinions
First	704.625.355 (100%)	None	None	None
Second	704.625.355 (100%)	None	None	None

H. THE RESULTS OF THE EGMS

1. The First Agenda :

1. Approved to ratify and validate all the actions of LUKMAN SIDHARTA as Director of the Company and LIM ENG KHIM as Commissioner of the Company for the management and supervision actions that have been carried out by them since the expiration date of their term until the closing of this Meeting.
2. Approved to re-appoint:
 - a. LUKMAN SIDHARTA as the Company's Director
 - b. LIM ENG KHIM as the Company's CommissionerFor 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
3. Approved the 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

4. Giving the 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.

2. The Second Agenda :

1. Agreed to amend Article 3 of the Company's Articles of Association regarding the Company's Purposes and Objectives and Business Activities to comply to 2017 KBLI and the Company's NIB. So that subsequently the Company has the following business activities:
 - a) Plastic Industry for Packaging;
 - b) Plastic Sheet Industry;
 - c) Household equipment and Appliances Industry (Excluding Furniture);
 - d) Engineering / Industrial Equipment Industry from Plastics;
 - e) Other Plastic Goods Industry (Not Included in Others);
 - f) Other Special Purposes Machinery Industry;

- g) Wholesaler of various kinds of goods;
 - h) Wholesaler on the basis of fee or contract;
 - i) Recycle of Non-Metal Material;
 - j) Other Management Consulting Activities.
2. Agreed to amend Articles 11, 12, 13, and 14 of the Company's Articles of Association to comply with POJK No. 15/2020 and POJK No. 16/2020.
 3. Agreed to amend Article 15 of the Company's Articles of Association
 4. Agreed to restate and rearrange the articles in the Articles of Association in their entirety in accordance with applicable reference standards as long as they do not conflict with laws and regulations.
 5. Giving the 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.

January 20, 2021
PT BERLINA Tbk
Board of Director