



**ANNOUNCEMENT ON MINUTES SUMMARY OF
ANNUAL GENERAL MEETING OF SHAREHOLDER
PT BERLINA Tbk
FINANCIAL YEAR 2021**

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

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

Day / Date	: Monday, 25 July 2022
Time	: 01.44 pm – 02.06 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 and ratification of the Financial Statement and Annual Report, including the Board of Directors Report and the Board of Commissioners Supervisory Report for the financial year 2021;
2. Appointment of the Company's Independent Public Accountant for the financial year 2022;
3. Remuneration establishment including salaries, fees, and other allowances for the members of the Board of Commissioners and the Board of Directors.

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 :

Approved and ratified the Company's Annual Report for the 2021 (two thousand and twenty-one) financial year, including the Board of Directors' Annual Report and the Company's Board of Commissioners' Supervisory Duty Report and ratified the Company's Financial Statement for the 2021 (two thousand and twenty-one) financial year, which has been audited by Public Accounting Firm Tjahjadi & Tamara as stated in its report Number 00278/2.0853/AU.1/04/0264-1/1/IV/2022 dated April 29, 2022, with the opinion "Fair in All Material Respects", thereby releasing the members of Board of Directors and Board of Commissioners of the Company from all responsibilities ("*acquitt et de charge*") for the management and supervision carried out by the Board of Directors and the Board of Commissioners during the 2021 (two thousand and twenty-one) financial year, to the extent that it's reflected in the Company's Financial Statement of financial year 2021 (two thousand and twenty one) and such action is not a criminal act.

Second Meeting Agenda :

1. Approved to grant authority to the Board of Commissioners to appoint a Public Accountant to audit the Company's Financial Statements for the financial year 2022 (two thousand and twenty-two), with the appointment criteria of the Public Accountant are as follows:
 - has held a license to provide Audit services as stipulated in the provisions of prevailing regulation regarding Public Accountants;
 - has been registered in the Financial Services Authority as a Public Accountant; and
 - obtained the recommendation from the Company's Audit Committee.
2. Approved to grant authority to the Board of Commissioners to define the amount of audit fee of the Public Accountant and the other appointment requirements, and to appoint a replacement of the Public Accountant and to dismiss the appointed Public Accountant in the event that the appointed Public Accountant for any reason is unable to complete the audit task of the Company's Financial Statement for financial year 2022 (two thousand and twenty-two), provided that in appointing a Public Accountant, the Board of Commissioners must consider the recommendations of the Company's Audit Committee, and comply the criteria as stipulated in the prevailing regulations.

Third Meeting Agenda :

Approved and granted the authority and power to the Company's Board of Commissioners to define and determine the amount of salaries, fees, and other allowances to the members of Board of Directors and Board of Commissioners for the 2022 (two thousand and twenty-two) financial year, by considering the recommendations from the Nomination and Remuneration Committee.

Jakarta, 27 July 2022

**PT BERLINA Tbk
Board of Directors**