



**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 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT Berlina Tbk (the "**Company**") hereby invites the Company's shareholders to attend the 2020 Annual General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day / Date : Monday, July 13, 2020
Time : 10:00 a.m. until finished, Western Indonesian Time
Venue : 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 Annual General Meeting of Shareholders (AGM):

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 in the Board composition of the Company;

Explanation :

1. The AGMS event of the 1st to 4th is a routine agenda that is held in the AGMS of the Company. It is accordance to the provisions of the company's Articles of Association and Law No. 40 Year 2007 of the Limited Liability Company.
2. The AGMS event of the 5th is the proposed change in the Board of Directors composition of the Company related with the development and needs of the company, in accordance to the Articles of Association of the Company and the provisions of Law No. 40 Year 2007 regarding Limited Liability Company, and POJK No. 33/2014 Article 3 regarding Directors and the Board of Commissioners of the Public Company.

Notes:

1. Announcement of plan to conduct the Meeting have been submitted by the Company through The Company's website and eASY KSEI on June 4, 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 Thursday, June 18, 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 implemented 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 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 Annual General Shareholder Meeting 2020.
7. The Company will provide Meeting materials for each agenda through the Company's website. 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 July 9, 2020.

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. To Shareholder who depute his/her vote to SAB and Company, Company will send electronic annual report to email address written in power of attorney letter.
10. For health reasons, Company will not provide food/beverage, electronic/printed annual report, as well as souvenir to Shareholder who attend the Meeting.
11. The Company will not send a written invitation to the shareholders by post, and thus this advertisement is valid as an invitation.

Bekasi, June 19, 2020
PT BERLINA Tbk
Board of Directors of the Company