ANNOUNCEMENT ON THE SUMMARY OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BERLINA Tbk (“Company”)

The Board of Directors of the Company hereby informs that the Company has held the Extraordinary General Meeting of Shareholders (the "Meeting"), namely:

A. DAY/DATE, PLACE, TIME AND ADDRESS OF THE MEETING

Day/Date : Tuesday/ May 4th, 2021
Time : 10.11 - 10.31 a.m., Western Indonesian Time
Venue : Tifa building, 11th Floor
Jl. Kuningan Barat 1 No.26, RT 6/RW 1
Mampang Prapatan, Jakarta Selatan, 12710

<u>Meeting Agenda:</u>

1. Approval of the increase in issued and paid-up capital through capital increase with the Pre-emptive Rights (“PMHMETD”) to the Company’s shareholders, thereby amending Article 4 paragraphs 2 and 3 of the Company's Articles of Association, including approval to give authority by granting power of attorney to the Company’s Board of Directors to conduct all deemed necessary actions related to the PMHMETD, including but not limited to determine the definite number of issued shares and the price with the approval of the Company’s Board of Commissioners as well as other terms and conditions of Issuance of the Pre-Emptive Rights and to authorize Company’s Board of Commissioners to state in a separate notarial deed regarding amendment to the Articles of Association of Company due to the increase in issued and paid-up capital of the Company related to the PMHMETD to the Company’s shareholders.

2. Approval of the Amendment to Company’s Articles of Association

B. BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS WHO PRESENT IN THE MEETING

Independent Commissioner : Mr. Achmad Widjaja
President Director : Mr. Pujihasana Wijaya

The Meeting was chaired by Mr. Achmad Widjaja.

C. ATTENDANCE OF SHAREHOLDERS

The meeting was attended by shareholders and/or proxies of shareholders who all represent 877,811,314 (eight hundred seventy seven million eight hundred eleven thousand three hundred and fourteen) shares or represent 89.65% (eighty nine point sixty five percent) of all shares that have been issued and fully paid up by the Company, namely in the amount of 979,110,000 (nine hundred seventy-nine million one hundred and ten thousand) shares.

D. OPPORTUNITY TO SUBMIT QUESTIONS AND/OR OPINIONS

In the Meeting, the opportunity is given to ask questions and/or provide opinions regarding each agenda of the Meeting.
There are no shareholders and/or the proxies who raise questions and/or provide opinions at the Meeting.

E. DECISION MAKING MECHANISM

Meeting decisions are made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached, then a vote is conducted.

F. VOTING RESULTS

There are no Shareholders and / or the proxies who vote against or abstain, thus all decisions on the agenda of the Meeting are made by deliberation to reach a consensus.

G. DECISIONS OF THE MEETING

The results of the Meeting Resolutions are as follows:

First Meeting Agenda **:**

1. Approved to grant approval to the Company to undertake the issuance of shares by giving Pre-emptive Rights (HMETD), for a maximum of 244.777.500 (two hundred and forty-four million seven hundred seventy seven thousand five hundred) shares with a nominal value in the amount of IDR 50.00 (fifty Rupiah) each share through Capital Increment with the Pre-emptive Rights III (“PMHMETD III”), thereby amending Article 4 of the Articles of Association of the Company in relation to the increase in capital for the said PMHMETD;

2. Approved to give authorization to the Board of Directors of the Company to perform all necessary actions in connection with the PMHMETD III to comply the requirement specified in the applicable Laws including capital market regulations, including but not limited to:

   a. To determine the certain number of the shares issued for PMHMETD III and the exercise price for PMHMETD III with the approval from Board of Commissioners;
   b. Signing the necessary documents, including the deed of Notary and registration statement document to the Financial Services Authority;
   c. To determine the date of the Registered Shareholders (DPS) who entitled to Pre-emptive Rights (HMETD);
   d. To determine the PMHMETD III’s schedule;
   e. To determine the ratio of shareholders who shall be entitled of the Pre-emptive Rights (HMETD);
   f. To ensure the use of PMHMETD III proceeds;
   g. To determine the presence or absence of the Standby Buyer, as well as determining the terms and conditions of the agreement between the Company and the Standby Buyer, if there will be Standby Buyer.

3. Approved to give authority to the Board of Commissioners of the Company to declare an increase in issued and paid-up capital, namely amendments to Article 4 of the Company's Articles of Association related to increase capital in the context of the

PMHMETD after the PMHMETD III has been completed and subsequently notifies the amendments to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a Letter of Acceptance for the Notification of Amendments to the Articles of Association (SPP-PAD) of the Company, to make amendment and / or addition in whatever form which necessary for the above purposes, submit and sign all applications and other documents, and to carry out other actions that may be required.

Second Meeting Agenda **:**

1. Approved the amendments to Article 4 paragraph 3 to paragraph 6 and rearrange the paragraphs of Article 4 and the amendment to Article 16 of the Company's Articles of Association.

2. Approved to grant the power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions in connection with the resolutions of the Meeting Agenda including notifying the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia and taking all necessary actions in connection with this matter, in accordance with the provisions of the prevailing laws and regulations.

Bekasi Regency, May 6th, 2021
PT Berlina Tbk
Board of Directors