

Letter / Announcement No.	024/IV/24/BRNA
Issuer Name	Berlina Tbk
Issuer Code	BRNA
Attachment	1
Subject	Partial or entire termination of the Issuer's or Public Company's and /or subsidiaries and /or Segments operating activities

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Berlina Tbk
Business Activities	Industri Kemasan Plastik
Telephone	(021) 89830160
Faximile	-
Email Address	brna.corsec@berlina.co.id

Date of Event	08 April 2024
Type of Material Information or Facts	Partial or entire termination of the Issuer's or Public Company's and /or subsidiaries and /or Segments operating activities
Description of Material Information or Facts	Berlina Pte. Ltd. ("BS") is a subsidiary of PT Berlina Tbk ("the Company") with 100% ownership domiciled in Singapore. Establishment of Berlina Pte. Ltd. was registered by the Accounting and Corporate Regulatory Authority Singapore ("ACRA") on January 20, 2009, with the main activity in the plastic packaging industry. As of June 30 2023, BS has not yet commercially in operation, therefore the Company has proposed business permit closure under ACRA. This closing application process has been stated in the Q3-2023 Financial Report and the 2023 Annual Financial Report. The Company received confirmation from ACRA that Berlina Pte Ltd has been struck off from the register through ACRA's letter dated April 8, 2024, No. 200901243Z, which was received by April 15, 2024.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	1. There is no operational, legal, financial condition or business continuity impact to the Company. 2. There is no change in the Company's business activities with the closure of BS.

Thus to be informed accordingly.

Respectfully,

Berlina Tbk

Dewi Hartanti

Corporate Secretary

Berlina Tbk

Jl. Jababeka Raya Kawasan Industri Jababeka - Cikarang No.E12-17, Wangunharja,

Phone : (021) 89830160, Fax : -, www.berlina.co.id

Sender Name	Dewi Hartanti
Function	Corporate Secretary
Date and Time	23-04-2024 18:01
Attachment	1. 024 IV 24 BRNA - KI penutupan BRNA Sing.pdf

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