PT BERLINA Tbk
"THE COMPLETE PACKAGING CONCEPT"
Jl. Jababeka Raya Blok E12-17, Kawasan Industri Jababeka, Cikarang, Bekasi 17530
Telp. (021) 898 30160 – Website : www.berlina.co.id

INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

Day / Date	:	Tuesday, June 20th, 2023
Time	:	10.00 am Western Indonesian Time until finish
Venue	:	PT Berlina Tbk Office, Jl.Jababeka Raya Blok E12-17 Kawasan Industri Jababeka Cikarang, Desa Wangunharja, Kecamatan Cikarang Utara, Kabupaten Bekasi, Jawa Barat 17530
Mechanism	:	e-GMS using eASY.KSEI application

Meeting Agenda

1. Approval and ratification of the financial statements and annual reports, including the Board of Directors Report and the supervisory report of the Board of Commissioners for the 2022 fiscal year;
2. Appointment of Independent Public Accountant to audit the Company’s financial reports for 2023 fiscal year;
3. Determination of remuneration including salary, service fees, and other benefits for members of the Board of Commissioners and members of the Board of Directors for the 2023 financial year.

Explanation

The first to third Meeting Agenda are routinely held at the Company's AGM, in accordance to the provisions in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies.

Notes

1. Meetings are held in accordance to FSA Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”), FSA Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies (“POJK 16/2020”), and the Company's Articles of Association, as well as Decision Letter of the Board of Directors of KSEI No. KSEI-4012/DIR/0521 dated May 31st, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY KSEI Application and the GMS Broadcasting Feature.

2. The Company does not send a separate invitation to the Shareholders of the Company since this Invitation advertisement has complied with Article 17 paragraphs (1) and (2) of FSA Regulation 15/2020 in conjunction with Article 12 paragraph (23) and (24) of the Company's Articles of Association, therefore this Invitation is an official invitation for the Shareholders of the Company.

3. This Invitation can be accessed on the Company's website (www.berlina.co.id), the Indonesia Stock Exchange website, and the eASY.KSEI application.

4. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Shareholder Record at the close of Stock Exchange trading hours on Friday, **May 26th, 2023**.

5. Meeting will be held hybrid, namely :

a. electronically attendance using the Electronic General Meeting System ("**eASY.KSEI**") application, by login to website https://access.ksei.co.id/;
b. limited physical attendance.

6. Shareholders who wish to exercise their voting rights through eASY.KSEI application, must first inform their attendance or the attendance of their appointed representatives and/or submit their votes through the eASY.KSEI.

7. The deadline for declaring electronic attendance, appointing representatives through electronic proxy (e-proxy), or submitting electronic votes through the eASY.KSEI is set at **12:00 pm Western Indonesian Time (WIB) by Monday, 19 June 2023** or 1 (one) business day before the Meeting's date.

8. Shareholders who are unable to attend (physically or electronically) at the Meeting may be represented by their proxies, with the following conditions:

   a. Giving proxy electronically (e-Proxy) to an Independent Representative appointed by the Company ("Independent Representative") or another party appointed by the Shareholders ("Individual Representative") or to Securities Companies/Custodian Banks ("Intermediary Representative").represent and vote in the Meeting through eASY.KSEI application.

   b. If the Shareholders are willing to give proxy to Independent Representative but do not have access to eASY.KSEI application, they can filling out the Proxy Form which can be downloaded on the Company's website and the eASY.KSEI application. This proxy form must be received by the Company through the Securities Administration Bureau ("BAE") appointed by the Company, namely 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 **no later than Friday, 16 June 2023,** which is 2 (two) working days before the date of the Meeting. This Proxy Form must be completed by:
      i. Individual Shareholders: copy of valid ID
      ii. Institutional Shareholders: copy of the latest Articles of Association, deed of Board appointment, and valid ID.

   c. Independent Representative appointed by the Company is the BAE staff.

   c. The provision of the proxy must comply with POJK 15/2020 and POJK 16/2020, as well as other applicable laws and regulations.

9. Meeting Materials, Meeting Guidelines and Rules of Order, Proxy Form, Health Declaration Form can be downloaded through the eASY.KSEI application and the Company's website (www.berlina.co.id), starting the Convocation day of 29 May 2023 until the Meeting is held.

10. Shareholders of the Company or their proxies are expected to read the Meeting Guidance and Rules of Order prior to the Meeting, including Meeting guidelines for those who will attend electronically which is available in the eASY.KSEI application website (https://easy.ksei.co.id/egken/Education_global.jsp)

11. If there are changes and/or additional information regarding the procedures to conduct the Meeting in connection with latest conditions and the developments that have not been conveyed through this Invitation, the Company will announce in the eASY.KSEI application and the Company's website

Provisions to Limited Physical Attendance

As preventive measures and/or prevention to the spread of COVID-19, the Company fully supports the Government's direction and keep to comply to the regulations in the Capital Market, the Company applies the following provisions:

1. The Company urges Shareholders to attend the Meeting electronically or to give proxy according to the mechanism as stated in above Notes, however, the Company does not dissuade Shareholders or their proxies who are willing to attend physically at the Meeting.

2. By considering the health and safety aspects, the Company limits physical attendance to a maximum 10 (ten) Shareholders or their Proxies who are willing to attend physically by registering via **Attendance Form Link** as follows**:** **https://bit.ly/RUPST20Juni2023BRNA.**

3. The registration must be received by the Company no later than 16 **June 2023.** Participants can attend if they have received confirmation of attendance from the Company via email brna.corsec@berlina.co.id which will be sent to the email registered in the Attendance Form on **19 June 2023**.

4. Meeting participants who join the physical Meeting must fill out and comply the criteria on the Health Declaration Form provided. The Company has the right to forbid Meeting Participants who do not comply to enter the Meeting room. The Participants can give proxy to an Independent Representative appointed by the Company and fill out the form for each Agenda Question/Opinion.

5. Meeting participants must always carry out the Health Protocol, before, during and after the meeting, both in the meeting room and the area around the meeting place which is enforced by the Company.

6. To fulfill the screening procedure in accordance with the security and health protocols as well as the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

7. For health reasons, Company will not provide food/beverage, as well as souvenir to Shareholder who attend the Meeting.

Jakarta, 29 May 2023
PT BERLINA Tbk
Board of Directors