PT Berlina Tbk

AGMS

ANNUAL GENERAL MEETING OF SHAREHOLDER

Bekasi, 8th May 2026

MATA ACARA RAPAT

Meeting Agenda 01

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 2025

Meeting Agenda 02

Appointment of the Company's Independent Public Accountant for the financial year 2026

Meeting Agenda 03

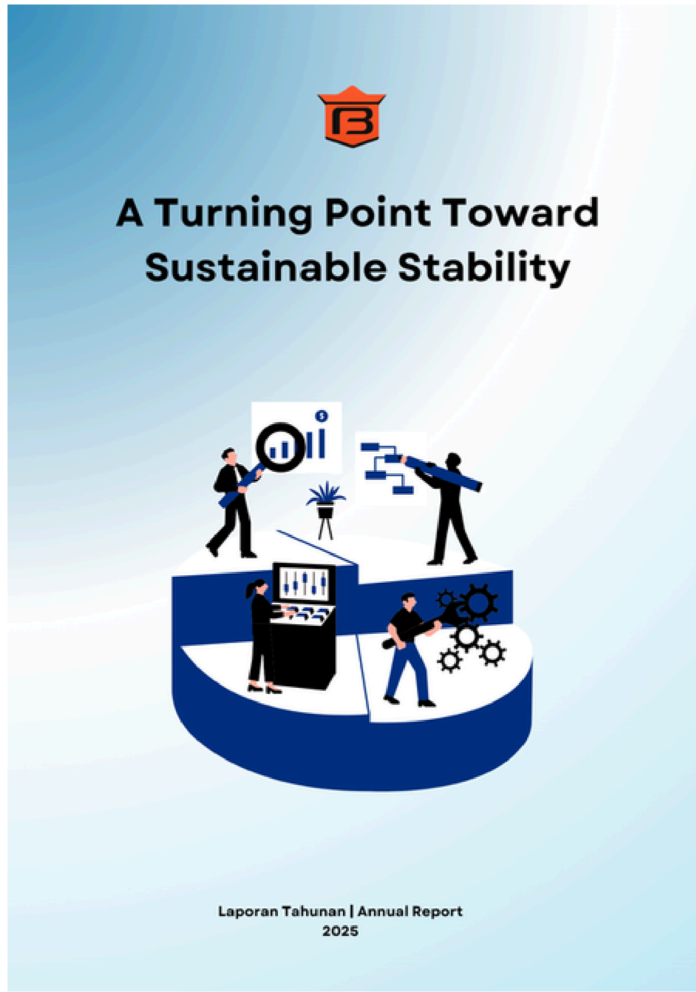
Remuneration establishment including salaries, fees, and other allowances for the members of the Boardof Commissioners and the Board of Directors for year 2026

Meeting Agenda 04

Approval to divert or make debt collateral upon all or most of the Company's assets if needed to financial institutions, according to Article 102 Law Number 40 of 2007 concerning Limited Liability Company

FIRST MEETING AGENDA

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 2025



PROPOSED DECISION FOR THE FIRST MEETING AGENDA

Approved and ratified the Company's Annual Report for the 2025 (two thousand and twenty-five) 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 2025 (two thousand and twenty-five) financial year, which has been audited by Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan as stated in its report Number 00072/3.0355/AU.1/04/1188-4/1/III/2026 dated March 26, 2026, 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 (”acquit et de charge”) for the management and supervision carried out by the Board of Directors and the Board of Commissioners during the 2025 (two thousand and twenty-five) financial year, to the extent that it’s reflected in the Company's Financial Statement of financial year 2025 (two thousand and twenty-five) and such action is not a criminal act.

SECOND MEETING AGENDA

Appointment of the Company's Independent Public Accountant for the financial year 2026

PROPOSED DECISION FOR THE SECOND MEETING AGENDA

01.

Approved the appointment of Public Accounting Firm of Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan to audit the Company's Consolidated Financial Statements for the 2026 financial year

02.

Approved to grant authority to the Board of Commissioners :

- to define the amount of audit service fee and the other appointment requirements that are reasonable for the Public Accounting Firm;
- to appoint a replacement of Public Accounting Firm and determine the terms and conditions for its appointment, if the appointed Public Accountant Firm is unable to carry out or continue its duties for any reason, including legal reasons and statutory regulations in the capital market sector or no agreement is reached regarding the amount of audit services

THIRD MEETING AGENDA

Remuneration establishment including salaries, fees, and other allowances for the members of the Board of Commissioners and the Board of Directors for year 2026

PROPOSED DECISION FOR THE 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 2026 financial year, by considering the recommendations from the Nomination and Remuneration Committee.

FOURTH MEETING AGENDA

Approval to divert or make debt collateral upon all or most of the Company's assets if needed to financial institutions, according to Article 102 Law Number 40 of 2007 concerning Limited Liability Company

PROPOSED DECISION FOR THE FOURTH MEETING AGENDA

- Approved to divert or make debt collateral upon all or most of the Company's assets if needed to financial institution, according to Article 102 of Law Number 40 of 2007 concerning Limited Liability Companies;
- Approved the provision of a Corporate Guarantee or other forms of guarantees by the Company for its subsidiaries, both those that already exist and those that will exist in the future;
- Approved to grant authority and power to the Company's Board of Directors with the approval of the Company's Board of Commissioners to carry out all necessary actions in connection with the above actions from the closing of this Meeting until the closing of the 2026 (two thousand and twenty-six) Annual General Meeting of Shareholders.

THANK YOU

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