



**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
THE EXTRAORDINARY 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 ("**AGM**") and Extraordinary General Meeting of Shareholders ("**EGM**") of the Company (AGM and EGM hereinafter to be the "**Meeting**") which will be held on:

Day / Date : Wednesday, July 20th, 2022

Time :
• AGM : 10.00 am Western Indonesian Time until finish
• EGM : 10.45 am Western Indonesian Time until finish

Venue : Tifa building, 11th floor, Jl. Kuningan Barat 1 No.26, RT.6/RW.1
Mampang Prapatan, Jakarta Selatan, 12710

Mechanism : e-GMS using eASY.KSEI application

Meeting Agenda and the Explanation

a) AGM 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 2021 fiscal year;
2. Appointment of Independent Public Accountant to audit the Company's financial reports for 2022 fiscal year;
3. Remuneration establishment including salary, fee, and other allowances for the Board of Commissioners and the Board of Directors' members.

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.

b) EGM Agenda

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

Explanation :

1. The first Meeting Agenda is a resubmission of the approval of the increase in issued and paid-up capital through PMHMETD in which the Company obtained approval at the EGM on May 4, 2021. PMHMETD had not realized within 12 (twelve) months, due to the constraint of foreign investors visit to conduct the due diligence.

The first agenda is to comply with Article 8 of Financial Service Authority ("FSA") Regulation Number 32/POJK.4/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights ("FSA Regulation 32/2015") in conjunction with Article 41 of Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT")

in conjunction with Article 4 of the Company's Articles of Association, that additional capital with Pre-emptive Rights requires the approval of the General Meeting of Shareholders ("GMS") and the period between GMS approval and the effective date of the Registration Statement is not more than 12 (two) twelve) months.

2. The second agenda item includes, among others, amendments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and the Company's Business Activity, namely:
 - (i) In connection with Central Bureau of Statistics ("BPS") Regulation No. 2 of 2020 concerning Indonesian Standard Business Classification ("KBLI 2020") in conjunction with Government Regulation No. 5 of 2021 concerning Implementation of Risk-Based Business Licensing, the Company shall adjust its Articles of Association, particularly in Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activity in accordance with the KBLI 2020.
 - (ii) To support customer needs in fulfilling the Regulation of the Minister of Health No. 14 of 2021 concerning Standards for Business Activities and Products in the Implementation of Health Sector Risk-Based Business Licensing, the Company intends to add KBLI for products that have been produced and supplied since 2009. There are no changes or additions to business activity in the Company.

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 ("FSA Regulation 15/2020"), FSA Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ("FSA Regulation 16/2020"), and the Company's Articles of Association.
 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, so 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 Monday, June 27, 2022.
 5. Based on the 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, KSEI has provided an e-GMS platform for the electronic GMS implementation. Therefore, the Company decided to hold the Meeting through the following mechanism:
 - a. electronically attendance using the Electronic General Meeting System ("eASY.KSEI") application, by login to the AKSes facility on the website <https://access.ksei.co.id/>;
 - b. limited physical attendance.
- Provisions regarding attendance can be read in the "GMS Rule of Order PT Berlina Tbk 20 July 2022", part IV. Rules of Meeting Attendance.
6. Shareholders who can attend the Meeting electronically as referred to in point 5 letter a are local individual Shareholders whose shares are kept in the collective custody of KSEI.
 7. Shareholders who are unable to attend or choose not 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") to represent and vote in the Meeting through eASY.KSEI application.
 - b. Giving proxy by filling out the Proxy Form which can be downloaded on the Company's website and the eASY.KSEI application to an Independent Representative or an Individual Representative. 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 12.00 pm on Monday, July 18th, 2022, 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.
 - d. The provision of the proxy must comply with FSA Regulation 15/2020 and FSA Regulation 16/2020, as well as other applicable laws and regulations.
8. The deadline to confirm the attendance or the proxy and voting choices in the eASY.KSEI application is **12.00 pm at July 19th, 2022** or 1 (one) working day before the date of the Meeting.
 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).
- 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)
10. 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

Preventive Measures Against the Spread of COVID-19

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.
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/RUPS_BRNA_Juli2022.
3. The registration must be received by the Company no later than **July 15, 2022 at 16.00 WIB**. 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 **July 18, 2022**.
4. Meeting participants who join the physical Meeting must fill out and comply the criteria on the Health Declaration Form provided and able to show green indicator after scanning the Peduli Lindungi application. 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, June 28th, 2022

PT BERLINA Tbk

Board of Directors