

Subang, 18 October 2021

Number : 076/BBS-DIR/X/2022

Subject : **Disclosure of Information on Stock Split Plan**

To.

Chief Executive of Capital Market Supervision

Financial Services Authority

Sumitro Djojohadikusumo Building

Office Complex of Ministry of Finance of the Republic of Indonesia

Jl. Lapangan Banteng Timur No. 2-4

Central Jakarta 10710

Dear,

In connection with the plan of PT Berkah Beton Sadaya Tbk (Perseroan) related to the Stock Split and the announcement of Extraordinary General Meeting of Shareholders (EGMS) related to the plan, the Company hereby submits disclosure of information on Stock Split plan to shareholders as following:

Name of Issuer : PT Berkah Beton Sadaya Tbk

Field of Business : Engaged in Mining and Quarrying, Processing Industry,
Construction and Wholesale and Retail Trade

Type of Information : Stock Split Plan

Description of information is as follows:

The following is the plan to split the nominal value of the Company's shares ("**Stock Split**") with the following details:

a.	Type of Information	Plan to split the nominal value of the Company's shares (" Stock Split ")
b.	Type of Stock	Common Shares
	Stock Code	BEBS
c.	Nominal Value Before Stock Split	IDR. 50.-
	Nominal Value After Stock Split	IDR. 10.-
d.	Number of Shares Before Stock Split	9,000,000,000 sheets
	Number of Shares After Stock Split	45,000,000,000 sheets
e.	Stock Split Ratio	1 : 5
f.	The date of in-principle approval from the Stock Exchange on the proposed Stock Split for a Public Company whose shares are listed on the Stock Exchange;	The Company has obtained in-principle approval for the Stock Split plan based on the letter of the Indonesia Stock Exchange No.: S-08443/BEI.PP1/10-2022 regarding Response to the Letter on Stock Split Plan of PT Berkah Beton Sadaya Tbk (BEBS) dated 10 October 2022
g.	Reason and purpose of Stock Split	The Stock Split plan is made in order to make the Company's share price on the stock market to become more affordable for investors, especially retail investors, as well as to

		increase the liquidity of the Company's stock trading on the IDX, thus more investors are expected to be interested in investing in the Company.
h.	Impact of Stock Split or Stock Merge on the number and exercise price of equity securities other than shares that have not been converted into shares in the event that the Public Company issues equity securities other than shares	None
i.	Stock valuation report summary	None
j.	Stock Split execution forecast	16 December 2022
k.	Information regarding the GMS implementation	24 November 2022
l.	Information regarding the corporate action plan that affects the number of shares and/or capital of the Public Company to be carried out within 6 (six) months after the date of implementation of Stock Split or Stock Merge	None

The Board of Directors and Board of Commissioners of the Company, either severally or jointly, are fully responsible for the completeness and correctness of all material information or facts contained in this Information Disclosure and confirms that the information presented in this

Information Disclosure is true and there is no material facts that are not disclosed which may cause material information in this Information Disclosure to be incorrect and/or misleading.

Thus we convey this information disclosure and we thank you for your attention.

Yours Sincerely,

PT Berkah Beton Sadaya Tbk



Hasan Muldhani

President Director