

ANNOUNCEMENT OF CASH DIVIDEND DISTRIBUTION
FINANCIAL YEAR 2021
PT BERKAH BETON SADAYA Tbk

In connection with the decision of the Annual General Meeting of Shareholders where the Meeting has approved the distribution of dividends of Rp. 33,021,379,815,- (thirty three billion twenty one million three hundred seventy nine thousand eight hundred and fifteen rupiah) or Rp. 3.67,- (three point six seven rupiah) per share to be distributed to 9,000,000,000 (nine billion) shares which will be determined on 16 June 2022, in accordance with the Company's Register of Shareholders on 25 May 2022 at 16.00 Indonesian Time West by Observing the Regulation of PT. Indonesia Stock Exchange for trading shares on the Indonesia Stock Exchange.

The Board of Directors hereby stipulates the schedule and procedure for the distribution of dividends as follows:

- A. The schedule for the distribution of cash dividends for the 2021 Fiscal Year is as follows:

Cum Dividend in the Regular and Negotiated Market	May 23, 2022
Ex Dividends in the Regular and Negotiated Market	May 24, 2022
Cum Dividend in Cash Market	May 25, 2022
Ex Dividend in the Cash Market	May 27, 2022
Recording Date	May 25, 2022
Dividend Payment	June 16, 2022

- B. Dividend Distribution Procedure:

1. For Shareholders whose shares are registered in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), cash dividend payments will be made through KSEI and will be distributed to the accounts of Securities companies and/or Custodian Banks on June 16, 2022. Proof of dividend payments will be delivered by KSEI to the Shareholders through the Securities Company or Custodian Bank where the Shareholders open their accounts.
2. The Cash Dividend will be taxed in accordance with the applicable tax laws and regulations. The amount of tax imposed will be borne by the relevant Shareholder and deducted from the amount of cash dividends that become the rights of the relevant Shareholder.
3. Foreign Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Taxation Avoidance Agreement (P3B) must meet the requirements of the Director General of Taxes Regulation No. PER-25/PJ/2018

concerning Procedures for the Application of Double Taxation Avoidance Agreement, by submitting the DGT form to KSEI or BAE whose grace period is determined by KSEI. Without this document, cash dividends paid to foreign shareholders will be subject to Article 26 Income Tax of 20%.

Subang, May 17, 2022
PT Berkah Beton Sadaya Tbk
Directors