

ANNOUNCEMENT
POSTPONED ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT BERKAH BETON SADAYA Tbk

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Annual General Meeting of Shareholders will initially be held on:

Day/Date : Wednesday, 04 August 2021
Time : 10:00 AM - onwards (Western Indonesia Time)
Venue : Sari Ater Hotel & Resort
Jl. Raya Ciater, Kec. Ciater
Kabupaten Subang, Jawa Barat, Indonesia

Becomes:

Day/Date : Wednesday, 25 August 2021
Time : 10:00 AM - onwards (Western Indonesia Time)
Venue : Sari Ater Hotel & Resort
Jl. Raya Ciater, Kec. Ciater
Kabupaten Subang, Jawa Barat, Indonesia

In accordance with the provisions of Article 19 of the Financial Services Authority Regulation Number: 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting will be announced on Tuesday, 03 August 2021. Based on the provisions Article 23 paragraph (2) of POJK 15/2020, those who are entitled to attend/represent at the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders on Monday, 02 August 2021 at 16.00 WIB.

Subang, 02 August 2021
PT Berkah Beton Sadaya Tbk
Direksi