

ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT BERKAH BETON SADAYA Tbk

Based on Financial Services Authority Regulation No. 15 / POJK.04 / 2020 concerning Plans and Organizing of a Public Meeting of Shareholders of a Public Company ("POJK 15/2020"), hereby the Directors of PT Berkah Beton Sadaya Tbk ("**the Company**") announce to the Company's Shareholders that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") in Subang, West Java, **Thursday, 24 November, 2022**.

In accordance with the provisions of Article 52 POJK 15/2020, summons for the Meeting to shareholders will be made on Wednesday, 02 November, 2022 at least through the Indonesia Stock Exchange ("IDX") website, the Company's website and the PT Kustodian Sentral Efek Indonesia website ("KSEI") as the E-RUPS Provider.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, 01 November, 2022 at 16:00 WIB or by their authority legitimate.

Each proposal of shareholders will be included in the agenda of the Meeting if it meets the provisions of Article 16 paragraph (1) and (2) POJK 15/2020, ie the shareholders who propose the Meeting agenda are 1 (one) or more shareholders who represent at least 1 / 20 (one per twenty) of the total number of shares with valid voting rights issued by the Company and the proposal for the agenda is submitted no later than 7 (seven) days before the invitation to the Meeting, 25 October, 2022.

Additional Information to Shareholders

Taking into account compliance with Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability, and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Framework of Accelerating Handling of Corona Virus Disease (Covid-19), and based on the provisions of Article 8 paragraph (3) POJK 16/2020, as well as considering the need for limiting physical presence in order to suppress and prevent the spread of Covid-virus 19, the Company strongly urges Shareholders to be able to attend electronically by providing authorization electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility provided by KSEI to independent representatives appointed by the Company as a mechanism to authorize electronically electronic ("e-proxy") in the process of organizing the Meeting. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the day before the day of the Meeting, which is on 23 November, 2022 at 12:00 WIB.

In addition, before and during the holding of the Meeting, the Company will carry out every health protocol and Covid-19 virus prevention protocol including the limitation of meeting participants in accordance with applicable regulations.

Subang, 18 October, 2022
PT BERKAH BETON SADAYA Tbk
Board of Director