

**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT BERKAH BETON SADAYA TBK**

The Board of Directors of PT Berkah Beton Sadaya Tbk ("Company") hereby invites the Company's shareholders to attend the Company's Extraordinary General Meeting of Shareholders ("EGMS"), which will be held on:

Day/Date : Tuesday, 05 March 2024
Time : 14:00 AM – onwards (Western Indonesia Time)
Venue : Elcorps Building
Kp Harikukun RT. 03/07 Cigondewah Kaler, Kec. Bandung Kulon, Bandung 40214

The agenda for EGMS are as follows:

1. Approval of changes in the composition of the company's management

A brief description:

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Notes:

1. The company did not send separate invitations to shareholders. This call is considered an invitation
2. Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Register of Shareholders and/or owners of the Company's shares in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange (BEI) on the date 07 February 2024.
3. The Company will provide meeting agenda materials on the Meeting Agenda via the Company website <https://www.berkahbetonsadaya.com/>.
4. The Company facilitates the holding of the Meeting as follows:
 - a. The Company urges Shareholders who are entitled to attend the Meeting whose shares are placed in KSEI's collective custody, to provide power of attorney to officers appointed by the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora, through the KSEI Electronic General Meeting System facility (eASY.KSEI) in link <https://akses.ksei.co.id/> provided by KSEI as a mechanism for providing electronic power of attorney in the process of holding the Meeting.

- b. In the event that Shareholders wish to attend the Meeting outside the eASY.KSEI mechanism, shareholders can download the power of attorney contained on the Company's website <https://www.berkahbetonsadaya.com/>
 - c. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company cannot act as proxies for Shareholders at this Meeting.
 - d. If Shareholders or their proxies will attend the Meeting, they are required to submit a photocopy of their Resident Identity Card (KTP) or other form of identification to the Meeting Officer before entering the Meeting Room. Shareholders who are legal entities must bring a copy (photocopy) of the Articles of Association and any amendments thereto, including the latest management composition.
 - e. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company cannot act as proxies for Shareholders at this Meeting.
5. The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes for each Meeting agenda item in every Meeting decision making regarding the agenda item, including those based on votes submitted by Shareholders via eASY.KSEI as referred to in point 3 above.
6. To facilitate the organization and orderliness of the Meeting, Shareholders or their authorized proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts.

Subang 12 February 2024
PT BERKAH BETON SADAYA TBK
Board of Director