

**INVITATION THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT BERKAH BETON SADAYA Tbk**

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

Day/Date : Thursday, 24 November 2022
Time : 10:00 AM – onwards (Western Indonesia Time)
Vanue : Sari Ater Hotel & Resort
Jl. Raya Ciater, Kec. Ciater
Kabupaten Subang, Jawa Barat, Indonesia

The agenda for EGMS are as follows:

1. The purpose of splitting the nominal value of the Company's shares (Stock Split) and the provisions of Article 4 of the Company's Articles of Association related to the Stock Split.

A brief description:

In the Meeting, the Company will propose a split of the nominal value of the Company's shares with a ratio of 1:5 so that the nominal value of the Company's shares which was originally Rp50 per share will become Rp10,- per share. The stock split of the Company's shares aims to increase trading liquidity of the Company's shares on the Indonesia Stock Exchange ("IDX") and also to make the Company's share price more affordable for retail investors.

Notes:

1. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company and/or shareholders of the Company in the securities sub-account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on Indonesia Stock Exchange (IDX) on 01 November 2022.
2. The Company will provide the materials of the meeting agenda through the Company's website www.berkahbetonsadaya.com.
3. As an effort to prevent the spread of the COVID-19 outbreak, the Company urges the Shareholders to follow the direction of the Government of the Republic of Indonesia by conducting the Social Distancing during the Large-Scale Social Restriction period, the Company facilitates the convention of the Meeting as follow:

- a. The Company urges Shareholders who are entitled to attend the Meeting whose shares are deposited in the collective custody of KSEI, to authorize the proxy appointed by the Company's Securities Administration Bureau, i.e. PT Adimitra Jasa Korpora through KSEI Electronic General Meeting System (eASY.KSEI) on [https://akses.ksei.co.id/provided by KSEI](https://akses.ksei.co.id/provided%20by%20KSEI) as an electronic authorization mechanism in the process on convening the Meeting
 - b. Shareholders who are unable to attend the Meeting on the eASY.KSEI mechanism may be represented by their proxy by providing a valid proxy letter that could be downloaded on the Company's website www.berkahbetonsadaya.com .
 - c. The member of the Board of Directors, the Board of Commissioners, or the employees of the Company cannot act as the proxy of the Shareholders at this Meeting.
 - d. The Company's shareholders or the proxies who will attend the Meeting are required to submit copies of their Identity Card (Kartu Tanda Penduduk) or other personal identification documents to the registration officer of the Company's Meeting. Shareholder(s) constituting a legal entity(es) shall be required to submit a copy of its Articles of Association and any amendments thereto, concurrently with the latest composition of the management.
4. The notary, assisted by the Company's Securities Administration Bureau, will check and count votes for each agenda of the Meeting in each Meeting decision making on the agenda, including those based on the votes submitted by the Shareholders through eASY.KSEI as referred to in point 3 above.
 5. To facilitate the convention of the Meeting in an orderly manner, the Shareholders or their proxies are kindly requested to be present 30 (thirty) minutes prior to the start of the Meeting.

Subang, 02 November 2022
PT BERKAH BETON SADAYA Tbk
The Board of Directors