

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

Regarding with the Invitation for the Annual General Meeting of Shareholders ("AGMS" or "Meeting") which was held on July 13, 2021 through the website of the Indonesia Stock Exchange ("IDX") , the website of the Indonesia Central Securities Depository ("KSEI") and the website of the Company, the Board of Directors of the Company hereby submits a Revision of Invitation to the Meeting, by changing the date of the Meeting and changing the list of shareholders who are entitled to attend the Meeting. In connection herewith, the Board of Directors of the Company has called for the Meeting, with the change in the Meeting schedule to be as follows:

Day/Date : Wednesday, 25 August 2021
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 AGMS are as follows:

1. Approval of the annual report and ratification of the Company's financial statements for the financial year ended 31 December 2020.

A brief description:

Based on Law No. 40 of 2007 concerning Limited Liability Companies, in which the annual report and financial report must seek approval and ratification by the AGMS.

2. Determination of the plan for the use of the Company's Net Profits for the 2020 financial year.

A brief description:

Based on the provisions of Article 70 and Article 71 paragraph 1 of the Limited Liability Company Law, the use of the Company's net profit is decided by the AGMS.

3. Appointment of the Company's Public Accounting Firm for 2021 Financial Year.

A brief description:

Based on the Financial Services Authority Regulation Number 13/POJK.03/2017 concerning the Use of Public Accountant and Public Accounting Firm in Financial Service Activities, it is stated that the appointment and dismissal of public accountant that will provide audit services on annual historical financial information shall be decided by the GMS, by considering the proposal from the Board of Commissioners. In the event that the GMS cannot decide the appointment of public accountant, the GMS may delegate their authority to the Board of Commissioners, along with an explanation regarding:

- a. The reason for delegation of authority; and
 - b. The criteria or limitation of Public Accountant that may be appointed.
4. Changes in the composition of the Company's management.

A brief description:

Observing (i) the provisions of Article 3 and Article 23 of POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies and (ii) Article 11 and Article 14 of the Company's Articles of Association stipulates that members of the Board of Directors/Board are appointed and dismissed by the GMS.

Mr. Zulfikar Mohammad Ali Indra has expressed his wish to resign to the Company. The Company in accordance with the recommendations of the Company's Nomination and Remuneration Committee will propose to the AGMS to appoint Mr. DR. IR. H. Soewarso as the new Commissioner of the Company. The full profile of Mr. DR. IR. H. Soewarso can be seen on the Company's website

<https://berkahbetonsadaya.com/index.php/page/commissioners>.

The Company proposes to appoint Mr. IR. Iwan Supriyanto M.Eng as the new Director of the Company. This addition is to strengthen the structure of the Board of Directors related to the duties of managing the Company. Mr. IR's full profile. Iwan Supriyanto M.Eng can be seen on the Company's website.

<https://berkahbetonsadaya.com/index.php/page/directors#>.

5. Determination of the Honorarium for the members of the Board of Commissioners and the Board of Directors of the Company.

A brief description:

Based on the provisions of Article 96 paragraph 1 in conjunction with Article 113 of the Limited Liability Company Law, the amount of remuneration for the Board of Commissioners and Directors is determined by the AGMS.

The company will propose in the AGMS to:

- a. Authorized the Board of Commissioners of the Company to determine the maximum amount of salary and allowances and / or other income for all members of the Board of Directors of the Company for the fiscal year 2021;
- b. Determine the amount of salary and allowances and / or other income for members of the Board of Commissioners of the Company for the financial year 2021 and authorize the President Commissioner of the Company to determine the distribution of the honorarium among members of the Board of Commissioners.

6. Approval of the Accountability Report on the Use of Proceeds from Initial Public Offering

A brief description:

Based on Financial Services Authority Regulation Number 30/POJK.04/2015 concerning Realization Reports on Utilization of Proceeds of Public Offerings, it is states that:

- a. Public Company must be responsible for the realization of the use of proceeds resulting from Public Offering at each AGMS until all of the proceeds from Public Offering have been realized.
- b. The realization of the use of proceeds resulting from the Public Offering must be included as one of the AGMS's agenda.

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 02 August 2021.
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 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. For health reasons, the Company does not provide foods and beverages and the Shareholders and their proxies are required to company with health protocol in accordance with Government protocol which are implemented by the building management where the Meeting is held.

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, 03 August 2021
PT BERKAH BETON SADAYA Tbk
The Board of Directors