



NOTARY

Dr. ERNY KENCANAWATI, SH., MH.

SK MENKEH & HAM R.I Number C-644.HT.03.01-Th.2001 dated 4
December 2001

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Number : 95/Not-EK/V/2023

Bandung, 26 May
2023

Appendix : -

Subject : Minutes of Meeting of
Shareholders Annual General
Meeting PT. BERKAH BETON
SADAYA, TBK.

Dear,
Company's
Directors

Greeting,

Herewith we deliver resume of Minutes of Meeting of
Shareholders Annual General Meeting (hereinafter referred to
as the "**Meeting**") of the "PT. BERKAH BETON SADAYA, Tbk",

domiciled in Subang Regality (hereinafter referred to as the "Company") that had been held on:

Day/date	:	Friday, 26 May 2023
Time	:	09.55 WIB to 11.06 WIB
Place	:	Sari Ater Hotel & Resort Jalan Raya Ciater, Kecamatan Ciater, Kabupaten Subang, Jawa Barat, Indonesia

A. Attendance :

BOARD OF COMMISSIONAIRES

Independent Commissionaires : Mr. KEMAS NAJIBURRAHMAN
AWALI

DIRECTORS

Managing Director : Mr. HASAN MULDHANI
Director : Mr. IWAN SUPRIYANTO
Director : Mr. IYAN SOPIYAN
Director : Mr. PIO HIZKIA WEHANTHOUW
Director : Mr. BINAIDI

- The Annual Company's GM was attended and/or being represented as much as **25,040,007,999** (twenty five

billion forty million seven thousand nine hundred ninety nine) shares which represent **55,64%** (fifty five point sixty four percent) shares issued by the Company to the date, which is 45,000,000,000 (forty billion) shares, thereby according to Article 23 paragraph (1) point a item 1 Company Articles of Association, the Meeting may be held and made legal and binding decisions on the Company on the agenda of the Annual GM.

B. Compliance to Legal Procedure for the Meeting.

In accordance to the Company Articles of Association, the Directors had announced the Company Shareholders Annual General Meeting by advertising on Announcement in the website of Indonesian Securities Central Custodian (KSEI), Indonesian Stock Exchange web site and the Company's web site on the date 18-04-2023 (April eighteenth two thousand twenty three). Furthermore, the Directors had also made invitation on the date 03-05-2023 (May third two thousand twenty three) to the shareholders by advertising on Announcement in the website of Indonesian Securities Central Custodian (KSEI), Indonesian Stock Exchange web site and the Company's web site. Thereby, all requirements on announcement and invitation of the Meeting as required by the Company Articles of Association is complied.

C. MEETING AGENDA

1. Approval on Annual Report and Authorization of Company Financial Statements for the Financial Year Ended on 31-12-2022 (December thirty first two thousand twenty three);
2. Resolution on Utilization Plan of the Company's Net Profit for the 2022 (two thousand twenty two) Financial Year);
3. Appointment of Public Accountant for the Financial Year Ended on 31-12-2023 (December thirty first two thousand twenty three);
4. Approval on Changes to the Company's Management Composition;
5. Resolution on Honorarium for the Board of Commissionaires and the Company's Directors;

D. RESOLUTIONS :

FIRST AGENDA:

- The Meeting gave opportunities to the shareholders and/or their proxies who made presence to ask questions and/or give opinion on the Agenda.
- In the discussion none shareholders and/or their attorneys asked any question.

- The decision made by voting directly and some via electronics.
- that the voting can be described as follows:
 - a. The shareholders and/or their proxies voted against is 7,500 shares.
 - b. None shareholders and/or their proxies voted abstain/blank.
 - c. The shareholders and/or their proxies voted in favor as much as 25,040,000,4999 shares.

Thereby the Meeting decided as follows :

"DECIDED and **APPROVED** to :

1. received properly the Company Annual Report for the 2022 (two thousand twenty two) Financial Year which ended on 31-12-2022 (December thirty first two thousand twenty two), and granted release and discharge (*volledig acquit et de charge*) to the Directors and the Commissionaires for their management and supervision in 2022 (two thousand twenty two), to the extent it is reflected in the Company Annual Report.
2. authorized the Company Financial Statements for the 2022 (two thousand twenty two) Financial Year which ended on 31-12-2022 (December thirty first two thousand twenty two), as stated in the Company

Financial Statements as of the date 31-12-2022 (December thirty first two thousand twenty two), that had been audited by Jamaludin, Ardi, Sukimto and Partners Public Accountant Office according to the Independent Auditor Report Number 00013/3.0453/AU.1/04/0109-2/1/III/2023 dated 29-03-2023 (March twenty ninth two thousand twenty three), with opinion "The consolidated financial statements attached hereto is presented fairly, in all materials, the Group consolidated financial position dated 31-12-2022 (December thirty first two thousand twenty two), and the performance of consolidated financial and the consolidated cash flow for the year ended on the date, according to the Accounting Standard in Indonesia".

SECOND AGENDA:

- The Meeting gave opportunities to the shareholders and/or their proxies who made presence to ask questions and/or give opinion on the Agenda.
- In the discussion none shareholders and/or their attorneys asked any question.

- The decision made by voting directly and some via electronics.
- that the voting can be described as follows:
 - a. The shareholders and/or their proxies voted against is 500 shares.
 - b. None shareholders and/or their proxies voted abstain/blank.
 - c. The shareholders and/or their proxies voted in favor as much as 25,040,007,499 shares.

Thereby the Meeting decided as follows :

"DECIDED and **APPROVED** to resolved the Company Net Profit utilization for the Financial Year 2022 (two thousand twenty two), detailed as follows:

1. As much as Rp.1,000,000,000 (one billion Rupiah) allocated for reserve to comply the provisions under Company Articles of Association and Act 40 of 2007 on Limited Liability Company.
2. Further account as much as Rp. 121,938,917,793 (one hundred twenty one billion nine hundred thirty eight million nine hundred seventeen thousand seven hundred ninety three Rupiah) to be used for working capital and/or capital expenditure of the Company and recorded as Retained Earnings.

THIRD AGENDA:

- The Meeting gave opportunities to the shareholders and/or their proxies who made presence to ask questions and/or give opinion on the Agenda.
- In the discussion none shareholders and/or their attorneys asked any question.
- The decision made by voting directly and some via electronics.
- that the voting can be described as follows:
 - a. The shareholders and/or their proxies voted against is 7,886,275 shares.
 - b. The shareholders and/or their proxies voted abstain/blank is 1,420,500 shares.
 - c. The shareholders and/or their proxies voted in favor as much as 25,030,701,224 shares.

Thereby the Meeting decided as follows :

"DECIDED and **APPROVED** to authorized and granted power to the Board of Commissionaires to appoint Public Accountant Office which will audit the company financial statements for the financial year ended on 31-12-2023 (December thirty first two thousand twenty three) and the Honorarium for the Public Accountant Office and any other Requirements on the Appointment.

FOURTH AGENDA:

- The Meeting gave opportunities to the shareholders and/or their proxies who made presence to ask questions and/or give opinion on the Agenda.
- In the discussion none shareholders and/or their attorneys asked any question.
- The decision made by voting directly and some via electronics.
- that the voting can be described as follows:
 - a. The shareholders and/or their proxies voted against is 500 shares.
 - b. None shareholders and/or their proxies voted abstain/blank.
 - c. The shareholders and/or their proxies voted in favor as much as 24,385,676,205 shares.

Thereby the Meeting decided as follows :

"DECIDED and **APPROVED** the honorarium for the Board of Commissionaires and Directors of the Company, detailed as follows:

1. Changes the company's management composition, as follows:
 - a. dismiss with honor Mr. Doctor Engineer Haji SOEWARSO, born in Banyumas on 20-08-1960 (August

twentieth nineteen sixty), Indonesian Citizen, Salary Person, living in Bogor City, in the capacities as Company's Commissionaires, and granted release and discharge (*acquitt et decharge*) for the supervision in the company, to the extent it is stated in the company's report;

b. dismiss with honor Mr. IYAN SOPIYAN, born in Subang on 12-10-1977 (October twelfth nineteen seventy seven), Indonesian Citizen, Salary Person, living in Subang, in the capacities as Director, and granted release and discharge (*aquit et decharge*) for the management in the company, to the extent it is stated in the company's report;

c. accepted the resignation of Mr. Haji HERDIS SUDANA, born in Subang on 05-05-1964 (May fifth nineteen sixty four), Indonesian Citizen, Self-Employed, living in Bandung City, in the capacities as the President Commissionaire, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the supervision in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;

d. accepted the resignation of Mr. KEMAS NAJIBURAHMAN AWALI, born in Gresik on 12-05-1986 (May twelfth nineteen eighty six), Indonesian Citizen, Salary Person, living in East Jakarta, in the capacities as Independent Commissionaires, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the supervision in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;

e. accepted the resignation of Mr. HASAN MULDHANI, born in Pandeglang on 01-12-1988 (February first nineteen eighty eight), Indonesian Citizen, Self-Employed, living in East Jakarta, in the capacities as the Managing Director, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the management in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;

f. accepted the resignation of Mr. PIO HIZKIA WEHANTHOUW, born in Menado on 28-10-1971 (October twenty eighth nineteen seventy one), Indonesian Citizen, Salary Person, living in Tangerang, in the capacities as Director, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the management in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;

g. accepted the resignation of Mr. IWAN SUPRIYANTO, born in Semarang on 13-10-1959 (October thirteenth nineteen fifty nine), Indonesian Citizen, Salary Person, living in Bekasi, in the capacities as Director, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the management in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;

- h. accepted the resignation of Mr. BINAIDI, born in Bengkulu on 05-07-1976 (July fifth nineteen seventy six), Indonesian Citizen, Salary Person, living in Karawang Regality, in the capacities as Director, thereby according to the Resignation Letter dated 03-05-2023 (May third two thousand twenty three), and granted release and discharge (*acquitt et decharge*) for the management in the company, to the extent it is stated in the company's report and with complimentary for the work and insight contributed to the Company during office;
- i. appoint Mr. ASEP SULAEMAN SABANDA, born in Subang on 16-01-1977 (January sixteenth nineteen seventy seven), Indonesian Citizen, Self-Employed, living in Subang Regality, in the capacities as President Commissionaire.
- j. reappoint Mr. Doctor Engineer Haji SOEWARSO, in the capacities as Company's Commissionaires;
- k. appoint Mr. SHALEH MUHAMMAD AL JUFRI, born in Surakarta on 30-09-1970 (September thirtieth nineteen seventy), Indonesian Citizen, Ustadz, living in Surakarta, as Independent Commissionaire;

l. Appoint Mr. SYED ZAID BIN AL HADAD, born in Singapore on 17-07-1967 (July seventeenth nineteen sixty seven), Malaysian Citizen, the holder of Passport Number A54582521, valid until 06-07-2026 (July sixth two thousand twenty six), in the capacities as the Managing Director.

m. Reappoint Mr. IYAN SOPIYAN, in the capacities as Director;

n. Reappoint Mr. MADYA YUNI SANTOSA, born in Klaten on 07-06-1975 (June seventh nineteen seventy five), Indonesian Citizen, Salary Person, living in Klaten Regality, in the capacities as Director.

Thereby after which the Company's Management Composition for the next 5 (five) years as of the date this meeting concluded, as follows :

FORMERLY

President Commissionaire	: Mr. Haji HERDIS SUDANA;
Commissionaire	:Mr.Doctor Engineer Haji SOEWARSO;
Independent Commissionaire	:Mr.KEMAS NAJIBURRAHMAN AWALI;
Managing Director	: Mr. HASAN MULDHANI
Director	: Mr. IWAN SUPRIYANTO

Director : Mr. IYAN SOPIYAN
Director : Mr. PIO HIZKIA
WEHANTHOUW
Director : Mr. BINAIDI

CURRENTLY

President Commissionaire : Mr. ASEP SULAEMAN
SABANDA;
Commissionaire : Mr. Doctor Engineer
Haji SOEWARSO;
Independent Commissionaire : Mr. SHALEH MUHAMMAD AL
JUFRI;
Managing Director : Mr. SYED ZAID BIN ALI
AL HADAD;
Director : Mr. IYAN SOPIYAN;
Director : Mr. MADYA YUNI SANTOSA.

2. Granted power to the Managing Director with substitution rights, to state and/or express the fourth agenda of the Meeting in Notarized deed and furthermore notified the changes to the composition of Directors and Commissionaires to the Minister of Justice and Human Rights of The Republic Of Indonesia, registered in the list of Company, and to

take any necessary actions according to the applicable laws and regulations of The Republic Of Indonesia.

FIFTH AGENDA:

- The Meeting gave opportunities to the shareholders and/or their proxies who made presence to ask questions and/or give opinion on the Agenda.
- In the discussion none shareholders and/or their attorneys asked any question.
- The decision made by voting directly and some via electronics.
- that the voting can be described as follows:
 - a. The shareholders and/or their proxies voted against is 10,157,275 shares.
 - b. None shareholders and/or their proxies voted abstain/blank.
 - c. The shareholders and/or their proxies voted in favor as much as 25,029,850,724 shares.

Thereby the Meeting decided as follows :

"DECIDED and **APPROVED** the honorarium for the Board of Commissionaires and Directors of the Company, detailed as follows:

- a. authorized the Board of Commissioners to resolve the maximum salary and allowances and/or other remuneration of all Directors for the 2023 (two thousand twenty three) financial year;
- b. Resolve the salary and allowances and/or other remuneration of all Commissioners for the 2023 (two thousand twenty three) financial year and authorized the President Commissioner to distribute it among the Commissioners.

The Resolution above stated in the Deed of Minutes of Meeting Number 17 dated 26 May 2023, made before me, the Notary. Whereas Copy of the Deed currently in the process by our Office.

This resume delivered preceding such copy which will be promptly I, the Notary, deliver to the Company as soon as it is completed.

Sincerely,

Notary in Bandung

Dr. ERNY KENCANAWATI, SH., MH.