

NOTARY AND LAND DEED OFFICIAL
DR. ERNY KENCANAWATI, SH., MH.

Jalan Ir. H. Juanda Number 185 Bandung 40135
Tel. 022-2502509; Facsimile 022-2507918

Decision Letter of
Minister of Justice and Human Rights
of the Republic of Indonesia
No. C-644.HT.03.01-Th.2001 Dated 04-12-2001

Decision Letter of
Head of National Land Agency
No. 14-X.A-2003 Dated 04-12-2003

Bandung, 24 November 2022

Number : 193/Not-EK/XI/2022

Attachment : -

Subject : Summary of Minutes of the Extraordinary General
Meeting of Shareholders PT. BERKAH BETON
SADAYA, TBK

To:

Company Directors

Dear,

I hereby convey the Summary of Minutes of the Extraordinary
General Meeting of Shareholders (hereinafter referred to as
the "**Meeting**") of "PT. BERKAH BETON SADAYA, Tbk", domiciled
in Kabupaten Subang (hereinafter referred to as the
"**Company**") held on:

Day/date : Thursday, 24 November 2022

Time : 10.36 to 11.09 WIB (Western Indonesian Time)

Place : Sari Ater Hotel & Resort, Jalan Raya Ciater,
Kecamatan Ciater, Kabupaten Subang



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A. Attendance :

BOARD OF COMMISSIONERS

President Commissioner : Mr. Haji Herdis Sudana

Commissioner : Mr. Doctor Engineer Haji
Soewarso, Master of Science,
IPU (Main Professional
Engineer)

Independent Commissioner : Mr. Kemas Najiburrahman Awali

DIRECTORS

President Director : Mr. Hasan Muldhani

Director : Mr. Iyan Sopiyan

Director : Mr. Pio Hizkia Wehantouw

Director : Mr. Binaidi

- The Company's Extraordinary GMS was attended and/or represented by **7,059,136,132** (seven billion fifty nine million one hundred thirty six thousand one hundred thirty two) shares comprising **78.43%** (seventy eight point four three percent) of shares issued by the Company to date, which is 9,000,000,000 (nine billion) shares, thus in accordance with the provisions of Article 23 paragraph 1 letter b point (i) of the Company's Articles of Association, the Meeting can be held and make decisions that are valid and binding on



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the Company regarding the entire agenda of the
Extraordinary GMS.

B. Complying Legal Procedures for Organizing Meeting.

In accordance with the provisions of the Company's Articles of Association, the Board of Directors has notified that an Extraordinary General Meeting of Shareholders of the Company will be held by placing an advertisement announcing and delivering information transparently regarding the planned Stock Split on the Company's website, the website of PT Kustodian Sentral Efek Indonesia (KSEI), and the website of PT Bursa Efek Indonesia on 18-10-2022 (the eighteenth of October two thousand twenty two). Furthermore, the Company's Directors have also made summons on the Company's website, the website of PT Kustodian Sentral Efek Indonesia (KSEI) and the website of PT Bursa Efek Indonesia on 02-11-2022 (the second of November two thousand twenty two). Thus, all the requirements for the announcement and summons of the Meeting as required by the Company's Articles of Association have been fulfilled.



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C. MEETING AGENDA

1. APPROVAL OF THE COMPANY'S SHARES NOMINAL VALUE SPLIT (STOCK SPLIT) AND AMENDMENT TO THE PROVISIONS OF ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION RELATED TO STOCK SPLIT.

D. MEETING RESOLUTION:

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or give opinions regarding the Agenda.
- During the question-and-answer opportunity, none of the shareholders and/or their proxies asked questions.
- Decision making is made by voting orally and partly via electronic means.
- that the voting results are as follows:
 - a. None of the shareholders and/or their proxies disagreed.
 - b. None of the shareholders and/or their proxies declared abstentions/blanks.
 - c. Shareholders and/or their proxies agreed is amounting to 7,059,136,132 shares.

Thus, the Meeting decided as follows.

"DECIDE and AGREE to:



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1. a. the stock split on the Company's shares with a ratio of 1:5, thus the nominal value of the Company's shares which was originally IDR. 50.- (fifty Rupiah) per share will be IDR. 10.- (ten Rupiah) per share.
- b. Amend the provisions of Article 4 paragraph (1) and (2) of the Company's Articles of Association in connection with the implementation of stock split, to become as follows:

ORIGINAL:

----- CAPITAL -----

----- ARTICLE 4 -----

1. Authorized capital of the Company is IDR. 1,000,000,000,000.- (one trillion Rupiah) divided into 20,000,000,000 (twenty billion) shares, of which each share has a nominal value of IDR. 50.- (fifty Rupiah).-----
2. Of the authorized capital, 9,000,000,000 (nine billion) shares have been issued and paid up with a total nominal value of IDR. 450,000,000,000.- (four hundred fifty billion Rupiah) by the shareholders who have taken



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part and the details and nominal value to be
specified at the end before this deed closing.

INTO:

----- CAPITAL -----

----- ARTICLE 4 -----

1. Authorized capital of the Company is IDR.
1,000,000,000,000.- (one trillion Rupiah)
divided into 100,000,000,000 (one hundred
billion) shares, of which each share has a
nominal value of IDR. 10.- (ten Rupiah).----
2. Of the authorized capital, 45,000,000,000
(forty five billion) shares have been issued
and paid up with a total nominal value of IDR.
450,000,000,000.- (four hundred fifty billion
Rupiah) by the shareholders who have taken
part and the details and nominal value to be
specified at the end before this deed closing.

Further explained that the composition of the
Company's shareholders based on the Register of
Shareholders issued by the Securities
Administration Bureau as of 01-11-2022 (the
first of November two thousand twenty two), is
as follows:



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- a. PT BERKAH GLOBAL INVESTAMA, domiciled in Kabupaten Subang, amounting to 15,927,955,000 (fifteen billion nine hundred twenty seven million nine hundred and fifty five thousand) shares or with a nominal value of IDR. 159,279,550,000.- (one hundred fifty nine billion two hundred seventy nine million five hundred fifty thousand Rupiah);
- b. PT BERKAH MULTI BETON, domiciled in Central Jakarta, amounting to 719,831,370 (seven hundred nineteen million eight hundred thirty one thousand three hundred and seventy) shares or with a nominal value of IDR. 7,198,313,700.- (seven billion one hundred ninety eight million three hundred thirteen thousand seven hundred Rupiah);
- c. PT CIPTA IHYA NUSANTARA, domiciled in Kabupaten Subang, amounting to 1,000,000,000 (one billion) shares or with a nominal value of IDR. 10,000,000,000.- (ten billion Rupiah);
- d. Mrs. SUGIARWATI LUCKY, amounting to 2,239,200,000 (two billion two hundred thirty



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nine million two hundred thousand) shares or
with a nominal value of IDR. 22,392,000,000.-
(twenty two billion three hundred and ninety
two million Rupiah);

e. Mr. Haji HERDIS SUDANA, amounting to
500,000,000 (five hundred million) shares or
with a nominal value of IDR. 5,000,000,000.-
(five billion Rupiah);

f. Mr. Doctor Engineer Haji SOEWARS0, amounting
to 610,800,000 (six hundred ten million eight
hundred thousand) shares or with a nominal
value of IDR. 6,108,000,000.- (six billion
one hundred and eight million Rupiah);

g. Mrs. SHIERLY DYANNE WIJAYA, OEI, amounting to
200,000,000 (two hundred million) shares or
with a nominal value of IDR. 2,000,000,000.-
(two billion Rupiah);

h. Mr. HERI SANTOS0, LIEM, amounting to
70,000,000 (seventy million) shares or with a
nominal value of IDR. 700,000,000.- (seven
hundred million Rupiah);

i. PUBLIC, amounting to 23,732,213,630 (twenty
three billion seven hundred thirty two



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million two hundred thirteen thousand six hundred and thirty) shares or with a nominal value of IDR. 237,322,136,300.- (two hundred thirty seven billion three hundred twenty two million one hundred thirty six thousand three hundred Rupiah).

Any other articles contained in the Company's Articles of Association, to the extent that they are not amended by this meeting resolutions, shall remain valid.

2. Grant power of attorney with substitution rights to the Company's Directors to carry out any required actions related to the stock split on the Company's shares, including but not limited to manage and determine the procedure and schedule for the stock split implementation in accordance with laws and regulations in the field of Capital Market, to state and/or reaffirm this meeting resolution in a notarial deed and for that purpose appear before a Notary, (including making changes and/or additions) in connection with changes to the article in the Company's Articles of Association, to submit notification or application for approval to the



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competent authority and therefore also have the right to sign any other letters and application documents, briefly, to take any required actions in accordance with the provisions of the Articles of Association and applicable laws and regulations.

The Meeting Resolutions aforementioned are contained in the Deed of Minutes of Meeting dated 24-11-2022 (the twenty-fourth of November two thousand twenty two), Number 15.-, made by me, Notary. The Copy of the Deed is currently in the process of being finalized at our Office.

Thus this resume is submitted prior to the copy of the aforementioned deed which I, the Notary, will immediately sent to the Company after it is completed.

Yours sincerely,

Notary in Kota Bandung

[stamped, signed]

DR. ERNY KENCANAWATI, SH., MH.

AFFIDAVIT
This is to certify that I have translated the foregoing from Indonesian to English that it is true and complete and that I am competent in both languages.

