

NOTARY

DR. ERNY KENCANAWATI, SH., MH.

DECREE OF THE MINISTER OF JUSTICE and HUMAN RIGHTS OF RI Number C-644.HT.03.01-Th.2001

Dated December 4, 2001

Office: Jalan Ir. H. Juanda Nomor 185 Bandung 40135

Phone 022-2502509; Facsimile 022-2507918

Decree of the Minister of Justice and
Human Rights of the Republic of Indonesia
No. C-644.HT.03.01-Th.2001 Dated 4-12-2001

Decree of the Head of National Land Authority
No. 14-X.A-2003 Dated 4-12-2003

Number : 72/Not-EK/V/2022. Bandung, May 12, 2022

Appendix : - Dear,

Subject : Summary of Minutes of Directors of Company
Extraordinary General
Meeting of Share
Holders of PT. BERKAH
BETON SADAYA, TBK

Dear sir/madame,

I hereby submit the Summary of Minutes of the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") from "PT. BERKAH BETON SADAYA, TBK", domiciled in Subang Regency (hereinafter referred to as "**the Company**") which was held on:

Day/date : Thursday, May 12, 2022

Time : 03.25 pm to 03.45 pm

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



1122/Not-EK/VIII/2021.

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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

Independent Commissioner : Mr. Kemas Najiburrahman
Awali

DIRECTORS

President Director : Mr. Hasan Muldhani

Director : Mr. Iwan Supriyanto

Director : Mr. Iyan Sopiyan

Director : Mr. Pio Hizkia Wehantouw

Director : Mr. Binaidi

- The Company's Extraordinary General Meeting of Share
Holders was attended and/or represented by **7,604,089,881**
(seven billion six hundred four million eighty-nine
thousand eight hundred and eighty-one)) shares, which is
84.49 % (eighty four point four nine percent) of the
shares issued by the Company to date, which is



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9,000,000,000 (nine billion) shares, thus in accordance with the provisions of Article 23 paragraph (1) letter a point i of the Company's Articles of Association, the Meeting may be held and make decisions that are legal and binding on the company regarding the entire agenda of the Extraordinary GMS.

B. Fulfillment of Legal Procedures for Convening Meetings.

In accordance with the provisions of the Company's Articles of Association, the Board of Directors has notified about the existence of the Company's Annual General Meeting of Shareholders by posting the Announcement advertisement on the Indonesia Central Securities Depository (KSEI) website, Indonesia Stock Exchange website and the Company's website on 06-04-2022 (sixth day of April two thousand and twenty two). Furthermore, the Board of Directors of the Company has also made summons on 21-04-2022 (the twenty-first day of April two thousand and twenty-two) to the shareholders through an advertisement for meeting's summons as required by the Company's Articles of Association have been fulfilled.



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C. MEETING AGENDA

1. Approval of Changes in the Purpose and Objectives as well as the Company's Business Activities, in order to comply with the Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields.

D. MEETING DECISION:

FIRST AGENDA:

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or provide opinions regarding the Agenda.
- During the question-and-answer session, none of the shareholders and/or their proxies asked questions.
- Decision making is done through verbal voting and partly via electronic.
- whereas the voting results are as follows :
 - a. Shareholders and/or their proxies who disagree are 60,891,630 shares.
 - b. There are no shareholders and/or their proxies who have abstained/blank.
 - c. Shareholders and/or their proxies who agreed were



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7,543,198,251 shares.

So the Meeting decided as follows:

DECIDED and **AGREE** to **DECIDED** and **AGREE** to change the purpose and objectives as well as the company's business activities to comply with the Central Statistics Agency Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields (KBLI), therefore, changing the provisions of Article 3 of the Company's Articles of Association to become as follows:

PREVIOUSLY;

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

1. The purpose and objectives of the company are:

The purpose and objective of this company is to carry out business in the fields of Industry, Construction, Wholesale Trade and Quarrying.

2. To achieve the purpose and objectives mentioned above, the Company may carry out the following business activities:

Main business activities:

a. Indonesian Standard Classification Code for Business



5122/Not-EK/VIII/2021.

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Fields (KBLT) KBU 23957 - Mortar or Ready-to-use Concrete Industry.

This group includes the business of making ready mixed and dry mixed concrete and mortar.

b. KBU 23911 - Fireproof Brick, Mortar, Cement and Similar Industries. This group includes the business of manufacturing various refractory bricks, refractory mortar and refractory cement, concrete and similar composites that are refractory to fire, such as aluminum, silica and basic.

c. KBU 23953 - Manufacture of Cement and Limestone for Construction.

This group includes the business of making various goods from cement and/or lime or artificial stone for construction purposes such as tiles, bricks/walls, concrete pipes and concrete practice boards, slabs, panels, pillars and so on prefabricated structural components for buildings or civil structures and building materials from plant substances (wood wool, reeds, straw, etc.) combined with cement or admixtures other minerals.

d. KBU 23990 - Other Non-Metal Minerals Industry, YTDL

This group includes the business of making various goods from other minerals that have not been covered elsewhere,



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such as kaolin flour, gypsum flour, and talc flour.

This includes the business of making abrasive and grinding paper, sharpening and grinding of natural or artificial abrasive or abrasive stones and stones, lighter flints; friction materials and frameless articles with a mineral substance or cellulose as the main ingredient; mineral insulating materials, such as slag wool, rock wool and other types of wool; exfoliated vermiculate, expanded clay and similar heat-insulating, sound-absorbing materials; goods of various mineral substances, such as mica and goods of mica, goods of peat as a fuel, goods of graphite (electrical goods); goods from asphalt or similar materials, for example adhesives based on asphalt, coal tar and so on; and carbon and graphite fibers and their derivatives (except electrodes and electrical apparatus).

e. KBU 43909 - Other Special Construction.

This group includes other special construction activities that have not been classified in groups 43901 to 43905 which requires special skills or equipment, such as activities to retain moisture and water, dehumidification (plumbing) of buildings, shaft sinking, steel bending, stone and brick installation, installation and dismantling



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of stairs (scaffolds and platforms) except for rental, installation of chimneys and ovens for industrial use and jobs that require expertise climbing and use of related equipment, for example working on tall buildings. Including underground work, pond construction outdoor swimming, steam cleaning, sand blasting for cleaning walls and similar activities for building exteriors and crane rental using operators.

f. KBU 08101 - Excavation of Decorative Stone and Building Stone.

Including the business of extracting decorative stone and building stone, such as marble or marble, split stone (base course, crushed stone), sandstone, obsidian, andesite and granite. The activities of breaking, cleaning, transporting and selling, which cannot be separated administratively from the business of quarrying decorative stone and buildings.

g. KBU 08104 - Sand Excavation.

Includes excavation, cleaning, and separation of sand. The results of the excavation of sand in the form of concrete sand, tidal sand (slightly containing soil), sand backfill (containing a lot of soil), and others.



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h. KBU 08109 - Excavation of Stone, Sand and Other Clay.

This includes excavation of stone, sand, and other clays, which are not clarified in this group, such as excavation of slate/slate, diorite, basalt, breccia, and others.

BECOME

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

1. The purpose and objectives of the company are:

- a. doing business in the field of Mining and Quarrying;
- b. doing business in the field of Processing Industry;
- c. working in the field of Construction;
- d. doing business in the field of wholesale and retail trade; Repairing And Maintaining Cars And Motorcycles.

2. To achieve the purpose and objectives mentioned above, the Company may carry out the following business activities:

- a. doing business in the field of Mining and Quarrying, which includes:
 - Other Mining and Quarrying, namely:
 - Excavation of rock, sand and clay, including:
 - Excavation of rock, sand and fiat soil, including:
 - **Excavation of Decorative Stone and Building Stone (Code**



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08101), includes the business of extracting decorative stone and building stone such as marble or marble, andesite stone (elephant stone, base course), grade, obsidian, and granite. This includes breaking, separating and cleaning activities.

- **Sand Excavation (Code 08104)**, includes excavation, cleaning and separation of sand. The results from the excavation of sand are in the form of concrete sand, tidal sand (a little bit of soil), sand backfill (a lot of soil), sea sand and others.

- **Excavation of Stone, Sand and Other Clay (Code 08109)**, includes the business of rock, sand and other clay, which are not classified in groups 08101 - 08108. Digging activities included in this group are excavation of diorite, basalt, breccia, and other. This includes the activities of breaking, crushing, separating, filtering, and refining.

b. doing business in the field of Processing Industry, which includes;

- Non-Metal Mineral Industry, namely:
- Other Non-Metal Mineral Industry, including:
- Industry of Refractory Goods (Fireproof), including:



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- Industry of Refractory Brick, Mortar, Cement, and the Like (Code 23911), covering the business of manufacturing various kinds of refractory bricks, refractory mortar and fire-resistant cement, fire-resistant concrete and similar composites, such as alumina, silica and basic
 - Manufacture of goods from Cement, Lime, Gypsum and Asbestos, including:
 - Manufacture of goods from cement and lime for construction (Code 23953), includes the business of making various goods from cement and/or lime or artificial stone for construction purposes such as tiles, bricks/walls, concrete pipes and concrete practice, boards, sheets, panels , bollards and so on, prefabricated structural components for buildings or civil buildings and building materials from plant substances (wood wool, reeds, straw, etc.) combined with cement or other minerals admixtures.
 - Mortar or Ready-to-Use Concrete Industry (Code 23957), covering the business of making ready-mixed and dry-mixed concrete and mortar.
 - Other Non-Metal Gafen Goods Industry That Can't Be Classified Elsewhere, including:
 - Industry of Other Non-Metal Minerals That Can't Be



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Classified Elsewhere (Code 23990), includes the business of making various goods from other minerals that have not been covered elsewhere, such as kaolin flour, gypsum flour, and talc flour. This includes the business of making abrasive paper and grinding, sharpening and polishing stones and abrasive or abrasive stones, either natural or artificial, lighter flint; friction materials and unframed articles with mineral substances or cellulose as the main material; mineral insulating materials, such as slag wool, rock wool and other types of wool; exfoliated vermiculate, expanded clay and similar heat-insulating, sound-absorbing materials; articles of various mineral substances, such as mica and goods from mica, goods from peat as a fuel, goods from graphite (electrical goods); goods made of asphalt or similar materials, for example adhesive based on asphalt, natural rubber asphalt, coal tar and so on; and carbon and graphite fibers and their derivatives (except electrodes and electrical apparatus).

c. business in the field of Construction, which includes:

- Special Construction, namely:
- Other Special Constructions, including:
- Other Special Constructions, including:



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- **Other Special Construction That Can't Be Classified Elsewhere (43909)**, includes other special construction

activities that have not been classified in groups 43901 to 43905 which requires special skills or equipment, such as work activities to retain moisture and water, dehumidification of buildings, sink shafts, installation of chimneys and ovens for industrial purposes and work that requires climbing skills and the use of related equipment, for example working on buildings tall building. Including below ground work, concrete pavement work; asphalt pavement work; granulated pavement work; construction work of drilling and injection of pressurized cement; structural concrete work; post tensioned concrete construction work; watertight construction work on water, oil, gas, and other similar storage tanks; and installation of fire-resistant constructions (furnaces, annelings, flare, incinerators) for residential and non-residential buildings as well as other civil buildings.

d. doing business in the field of wholesale and retail trade; Car And Motorcycle Repair And Maintenance, which includes:

- Wholesale Trade, Not Cars and Motorcycles, namely:



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- Other Specialized Wholesalers, including:
 - Wholesale of Building Materials and Equipment, including:
 - **Wholesale of Metallic Goods for Construction Materials (Code 46631)**, includes wholesale trade of various kinds of steel/iron for construction materials such as reinforcing steel, profile steel, steel plate and sheet steel, iron/steel pipes, wire rope, mosquito wire, nails, nuts/bolts, hinges, deadbolts, key", locks, water tanks, water towers, rolling doors, awnings and corrugated roof."

The resolutions of the above meeting are stated in the Deed of Minutes of the Meeting dated May 12, 2022 Number 04.-, which was made by me, the Notary. The copy of the deed is currently still in the process of being completed at our office.

Thus, this resume is submitted before a copy of the above deed which I, the Notary Public, will immediately send to the Company upon completion.



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Yours faithfully,

Notary in Bandung

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.

