

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

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

Appendix : - Dear,

Subject : Summary of Minutes of Directors of Company
Annual General Meeting
of Shareholders 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 : 02.20 pm to 03.10 pm

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



71/2022/Not-EK/VIII/2021.

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A. Attendance :

BOARD OF COMMISSIONERS

President Commissioner : Mr. Haji Herdis Sudana

Commissioner : Mr. Doctoral 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 Annual GMS was attended and/or represented by **7,565,743,181** shares, which is **84.06 %** (eighty four point zero six percent) of the 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 a point i



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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 Annual 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 the summons on the Indonesia Central Securities Depository (KSEI) website, the Indonesia Stock Exchange website and the Company's website. Thus, all the requirements for the announcement and invitation to the Meeting as required by the



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Company's Articles of Association have been fulfilled.

C. MEETING AGENDA

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for the Financial Year Ending December 31, 2021.
2. Determination of the Plan for the Use of the Company's Net Profit for the 2021 Fiscal Year.
3. Appointment of a Public Accountant for the Financial Year Ending December 31, 2022.
4. Determination of Honorarium for Members of the Board of Commissioners and Directors of the Company.

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.



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- whereas the voting results are as follows :

- a. Shareholders and/or their proxies who say no are 100 shares.
- b. There are no shareholders and/or their proxies who have abstained/blank.
- c. Shareholders and/or their proxies who agreed were 7,565,743,081 shares.

So the Meeting decided as follows:

DECIDED and **AGREE** to:

1. Receiving the Company's Annual Report for the 2021 (two thousand and twenty-one) Financial Year ending on 31-12-2021 (thirty-first day of December two thousand and twenty-one) by providing settlement and release of responsibilities (volledig acquit et de charge) to members of the Board of Directors and Commissioner of the company for the management and supervisory actions that have been carried out during the 2021 (two thousand and twenty-one) fiscal year, as long as these actions are reflected in the Company's Annual Report.
2. Ratifying the Company's Financial Statements for the 2021 (two thousand and twenty-one) Financial Year ending on 31-12-2021 (thirty-first day of December two



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thousand and twenty-one), as stated in the Company's Annual Financial Report as of 31-12-2021 (the thirty-first day of December two thousand and twenty-one), which has been audited by the Public Accounting Firm of Jamaludin, Ardi, Sukimto and Partners in accordance with the Independent Auditor's Report dated 27-01-2022 (twenty-seventh day of January two thousand and twenty-two), Number 00005/2.0927./AU.1/04/0109-1/1/I/2022, with the opinion "The accompanying consolidated financial statements present fairly, in all material respects, the financial position of PT BERKAH BETON SADAYA, Tbk and its subsidiaries as of 31-12-2021 (the thirty day of December two thousand and twenty-one), as well as their consolidated financial performance and cash flows for the year ended on that date, in accordance with Indonesian Financial Accounting Standards".

SECOND 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



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shareholders and/or their proxies asked questions.

- Decision making is done through voting orally and partly via electronic.
- whereas the results of the voting are as follows :
 - a. Shareholders and/or their proxies who say no are 3,608,500 shares.
 - b. There are no shareholders and/or their proxies who have abstained/blank.
 - c. Shareholders and/or their proxies who agreed were 7,562,134,681 shares. So the Meeting decided as follows:

DECIDED and **AGREE** to determine the use of the Company's Net Profit for the 2021 (two thousand and twenty-one) Fiscal Year, with the following details:

1. An amount of Rp. 33,021,379,815,- (thirty three billion twenty one million three hundred seventy nine thousand eight hundred and fifteen Rupiah) distributed as cash dividends with details Rp. 3.67,- (three point six seven Rupiah) per share to the Shareholders recorded in the Register of Shareholders of the Company on the recording date (recording date) that has been set;



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2. An amount of Rp. 1,000,000,000, - (one billion Rupiah) set aside as a reserve fund for comply with the provisions in the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies.

3. The remaining amount is Rp. 76,049,886,234, - (seventy six billion forty nine million eight hundred eighty six thousand two hundred and thirty four Rupiah) is used for capital of the Company and recorded as Retain Earning.

THIRD 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 voting orally and partly via electronic.
- that the results of the voting are as follows :
 - a. There are no shareholders and/or their proxies who disagree.

Shareholders and/or their proxies who declare



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abstention/blank are 246,500 (two hundred forty six thousand five hundred) shares.

- c. Shareholders and/or their proxies who agreed were 3,523,686,400 shares. So the Meeting decided as follows :

DECIDED and **AGREE** to grant authority and power to the Board of Commissioners to appoint a Public Accounting Firm that will audit the company's financial statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) and the Determination of the Public Accountant's Honorarium and Other Terms of Appointment."

FOURTH 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 :

There are no shareholders and/or their proxies who



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disagree.

- b. Shareholders and/or their proxies who declare abstention/blank are 246,500 (two hundred forty six thousand five hundred) shares.
- c. Shareholders and/or their proxies who agreed were 3,523,686,400 shares. So the Meeting decided as follows :

DECIDED and **AGREE** to determine the honorarium for the members of the Board of Commissioners and the Board of Directors of the Company, with details as follows:

- a. authorizing 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 2022 (two thousand and twenty two).
- b. determining the amount of salary and allowances and/or other income for members of the Board of Commissioners of the Company for the fiscal year 2022 (two thousand twenty two) and authorizing the President Commissioner of the Company to determine the distribution of the amount of honorarium among members of the Board of Commissioners."



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FIFTH 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 say no are 200 shares.
 - b. There are no shareholders and/or their proxies who have abstained/blank.
 - c. Shareholders and/or their proxies who agreed were 7,565,742,981 shares.

So the Meeting decided as follows:

DECIDED and **AGREE** to determine the honorarium for the members of the Board of Commissioners and the Board of Directors of the Company, with details as follows:

- a. authorizing the Board of Commissioners of the Company to determine the maximum amount of salary and allowances and/or other income for all members of



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Directors of the Company for the fiscal year 2022 (two thousand and twenty two).

- b. determining the amount of salary and allowances and/or other income for members of the Company's Board of Commissioners for the fiscal year 2022 (two thousand twenty two) and provide authority to the President Commissioner of the Company to determine the distribution of the amount of the honorarium among members of the Board of Commissioners.

The resolutions of the above meeting are stated in the Deed of Minutes of the Meeting dated May 12, 2022 Number 03.-, 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.

