



NOTARY PUBLIC

Dr. ERNY KENCANAWATI, SH.,MH

DECREE OF THE MINISTER OF JUSTICE AND HUMAN RIGHTS OF THE
REPUBLIC OF INDONESIA Number C-644.HT.03.01-Th.2001 Dated
December 4, 2001

Office: Jl. Ir. H. Juanda No. 185, Bandung 40135

Phone: (022) 2502509 Fax.: (022) 2507918

Number : 122/Not-EK/VIII/2021.

Bandung, August 25, 2021

Appendix : -

Dear,

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

Company Directors

Dear,

I hereby submit the Summary of Minutes of the Annual
General Meeting of Shareholders (hereinafter abbreviated as
Meeting) from "PT BERKAH BETON SADAYA, Tbk", domiciled in
Subang Regency (hereinafter abbreviated as "**Company**") which
has been held on:

Day/date : Wednesday, August 25, 2021

Time : 10.35 WIB to 11.37 WIB

Place : Sari Ater Hotel & Resort, Jalan Raya

Gater, Kecamatan Ciater, Kabupaten Subang



A. ATTENDANCE:

BOARD OF COMMISSIONERS

President Commissioner : Mr. Haji Herdis Sudana
Commissioner : Mr. Zulfikar Mohammad AH Indra
Independent Commissioner : Mr. Kemas Najiburrahman Awal

BOARD OF DIRECTORS

President Director : Mr. Hasan MuWhani
Director : Mr. Binaidi
Director : Mr. Iyan Sopiyan
Director : Mr. Pio Hezkia Wehantouw

- The Company's Annual GMS has been attended and/or represented by 7,835,043,723 (seven billion eight hundred thirty five million forty three thousand seven hundred twenty three) shares which constitute 87.06% (eighty seven point six percent) of shares issued by the Company to date, which is 9,000,000,000 (nine billion) shares, so it is 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 Annual GMS.



B. FULFILLMENT OF LEGAL PROCEDURES FOR HOLDING THE MEETING.

In accordance with the provisions of the Company's Articles of Association, the Board of Directors has notified the Company's Annual General Meeting of Shareholders by placing Notice advertisements on the website of the Indonesian Central Securities Depository (KSEI), the Indonesia Stock Exchange website and the Company's website on 28-06-2021 (the twenty-eighth day of June two thousand and twenty-one). Furthermore, the Board of Directors of the Company has also made a summons on 13-07-2021 (the thirteenth day of July two thousand and twenty-one) and amended the summons on 03-08-2021 (the third day of August two thousand and twenty-one) to shareholders through an advertisement for Calls and Corrections of Summons on the Indonesian Central Securities Depository (KSEI) website, the Indonesia Stock Exchange website and the Company's website. Summons correction is made to change the date holding of the Meeting which was previously held on 04-08-2021 (fourth day of August two thousand and twenty-one) to 25-08-2021 (twenty-fifth day of August two thousand and twenty-one) and also change the date of the shareholders who are entitled to attend and/or represent and vote at the Meeting (recording date) which was previously listed on 12-07-2021 (the twelfth day of July two thousand and twenty-one) to 02-08-2021 (the second day of August two thousand and



twenty-one). Thus, all requirements for notification, summons, and corrections to the summons to the Meeting as required by the Company's Articles of Association have been fulfilled.

C MEETING EVENTS

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for the Financial Year Ending 31-12-2020 (the thirty-first day of December two thousand and twenty-one).
2. Determination of the Plan for the Use of the Company's Net Profit for the Financial Year 2020 {two thousand and twenty).
3. Appointment of a Public Accountant for the Financial Year Ending 31-12-2021 (the thirty-first of December two thousand and twenty-one).
4. Changes in the composition of the Company's Management.
5. Determination of Honorarium for Members of the Board of Commissioners and Directors of the Company.
6. Report on the Realization of the Funds Use of the Initial Public Offering.



D. MEETING DECISIONS

FIRST EVENT

- 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.
- whereas the voting results are as follows:
 - a. Shareholders and/or their proxies who express disapproval were 100 shares,
 - b. None of the shareholders and/or their proxies declared abstention/blank.
 - c. Shareholders and/or their proxies who agreed were 7,835,043,623 shares.

So the Meeting decided as follows:

- **DECIDED** and **AGREED** to:
 - a. Receive the Company's Annual Report for the Fiscal Year 2020 (two thousand and twenty) ending on 31-12-2020 (the thirty-first day of December two thousand and twenty) by providing discharge and release from responsibilities (voliedig acquit et de charge) to the members of the Board



of Directors and Commissioners of the company for the management and supervision actions that have been carried out during the financial year 2020 (two thousand and twenty), to the extent that such actions are reflected in the Company's Annual Report.

b. Ratify the Company's Financial Statements for the Financial Year 2020 (two thousand and twenty) which ends on 31-12-2020 (the thirty-first day of December two thousand and twenty), as

contained in the Company's Annual Financial Statements as of 31-12-2020 (the thirty-first of December two thousand and twenty), which has been audited by the Public Accounting Firm Maurice Ganda Nainggolan and Partners in accordance with the Independent Auditor's Report dated 31-03-2021 (the thirty-first day of March two thousand and twenty), Number 00027/2.1104/AU.1/02/1292-2/1/IH/2021, with the opinion "Consolidated Financial Statements attached to present reasonably, in all material respects, the consolidated financial position of PT. Berkah Beton Sadaya, Tbk. and its subsidiaries as of 31-12-2020 (the thirty-first day of December two thousand and twenty) in accordance with Financial Accounting Standards in Indonesia."



SECOND EVENT;

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or provide opinions regarding the Event,
- 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.
- whereas the voting results are as follows:
 - a. The shareholders and/or their proxies who expressed their disapproval were 100 shares.
 - b. None of the shareholders and/or their proxies declared abstention/blank.
 - c. Shareholders and/or their proxies who agreed were 7,835,043,623 shares.

So the Meeting decided as follows:

DECIDED and **AGREED** to determine the use of the Company's Net Profit for the Fiscal Year 2020 (two thousand and twenty), with details as follows:

- a. Amount of Rp. 1,000,000,000,- (one billion Rupiah) is set aside as an installment of reserve funds in order to comply with the provisions in the Company's Articles of Association and Law Number 40 of 2007 concerning Limited Liability Companies.



b. The remaining amount of Rp. 19.790.651.299/- (nineteen billion seven hundred ninety million six hundred fifty one thousand two hundred ninety nine Rupiah) is used for the working capital of the Company and recorded as retain earnings (Retain Earning)."

THIRD EVENT

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or provide opinions regarding the Events.
- 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.
- whereas the voting results are as follows:
 - a. The shareholders and/or their proxies who expressed their disapproval were 100 shares.
 - b. None of the shareholders and/or their proxies declared abstention/blank.
 - c. Shareholders and/or their proxies who agreed were 7,835-043,623 shares.



So the Meeting decided as follows:

'**AGREED**' 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 31-12-2021 (the thirty-first day of December two thousand and twenty-one) and Determination of the Public Accountant's Honorarium and Other Terms of Appointment."

FOURTH EVENTS:

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or provide opinions regarding the Events.
- During the question-and-answer session, none of the shareholders and/or their proxies asked questions.
- Decision making is done through voting orally and partially via electronic,
- whereas the voting results are as follows:
 - a. Shareholders and/or their proxies who disagree are 100 shares.
 - b. None of the shareholders and/or their proxies declared abstention/blank.
 - c. The shareholders and/or their proxies who stated that they agreed were 7.83S.043-623 shares.



So the Meeting decided as follows;

'1. **DECIDED** and **AGREED** to:

a. honorably dismiss Mr. ZUIRKAR MOHAMMAD ALIINDRA as Commissioner of the Company, thus so based on the Letter of Resignation as Commissioner of the Company dated 15-06-2021 (the fifteenth day of June two thousand and twenty-one), which was made to be carried by hand, -without duty stamp-, by giving discharge and release from responsibilities (acquitt et docharge) for supervisory actions carried out in the company, during the actions stated in the company report.

b. Appoint Mr. Dr, Ir. H. SOEWARSO as Commissioner of the Company, according to the Letter of Recommendation for Appointment of Commissioners issued by the Nomination and Remuneration Committee of the Company dated 15-06-2021 (the fifteenth day June two thousand twenty-one), Number G52/SR/BBS/VI/2021, which is made under the hand , -without duty stamp-, with a term of office until 2026 (two thousand and twenty- six),

c. Appoint Mr. IWAN SUPRJYANTO as Director of the Company, according to Recommendation Letter for the Appointment of the Board of Directors issued by the Company's Nomination and Remuneration Committee dated 15-06-2021 (the fifteenth day of June two thousand and twenty-one). Number



051/SR/BB3/VI/2021, which is made under the hand, without a duty stamp, with a term of office until 2026 (two thousand and twenty-six).

Henceforth, the composition of the Company's Management will be as follows;

PREVIOUSLY:

President Commissioner : Mr. H. HERDIS SUDANA
Commissioner : Mr. ZULFIKAR MOHAMMAD ALI INDRA
Independent Commissioner : Mr. KEMAS NAJIBURRAHMAN AWALI
President Director : Mr. HASAN MULDHANI
Director : Mr. BINAIDI
Director : Mr. IYAN SOPIYAN
Director : Mr. PIO HIZKIA WEHANTOUW

BECOMES:

President Commissioner : Mr. H, HERRDIS SUDANA
Commissioner : Mr. Dr. Ir. H. SOEWARSO
Independent Commissioner : Mr. KEMAS NAJIBURRAHMAN AWALI
President Director : Mr. HASAN MULDHANI
Director : Mr. BINAIDI
Director : Mr. IYAN SOPIYAN
Director : Mr. PIO HIZKIA WEHANTOUW
Director : Mr. IWAN SUPRIYANTO



2. **AGREED** to give power of attorney to the Board of Directors of the Company with substitution rights to state and/or reaffirm the decision of the fourth event of the Meeting into a notarial deed and subsequently notify changes to the composition of the members of the Board of Directors and members of the Board of Commissioners to the Minister of Justice and Human Rights of the Republic of Indonesia, register it in the Company register, as well as to take all necessary actions in accordance with the applicable laws and regulations in the Republic of Indonesia."

FIFTH EVENTS:

- The Meeting provides an opportunity for shareholders and/or their proxies who are present to ask questions and/or provide opinions regarding the Event.
- 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.
- whereas the voting results are as follows:
 - a. Shareholders and/or their proxies who express disapproval were 100 shares.



- b. None of the shareholders and/or their proxies declared abstention/blank.
- c. The shareholders and/or their proxies who agreed were 7,835,043,523 shares.

So the Meeting decided as follows:

DECIDED and AGREED to determine the honorarium for members of the Board of Commissioners and the Board of Directors of the Company, with the following details:

- a. To authorize 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 (two thousand and twenty one).
- b. To determine the amount of salary and allowances and/or other income for members of the Board of Commissioners of the Company for the fiscal year 2021 (two thousand twenty one) and authorize the Board of Commissioners of the Company to determine the distribution of the amount of the honorarium among the members of the Board of Commissioners."



SIXTH EVENTS:

- The Meeting provides an opportunity for shareholders and/or their proxies who were 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.
- whereas the voting results are as follows:
 - a. Shareholders and/or their proxies who stated that they did not agree were 100 shares.
 - b. None of the shareholders and/or their proxies declared abstention/blank.
 - c. Shareholders and/or their proxies who agreed were 7,835,043,623 shares.

So the Meeting decided as follows:

"**AGREED** to accept the Report on the Realization of the Fund Use of Initial Public Offering."

The resolutions of the above meeting were stated in the Deed of Minutes of the Meeting dated August 25, 2021 Number 28.-, made by me, Notary. The copy of the deed is currently still in the process of completion in our Office.



Thus, this resume is submitted before the copy of the deed above which will be immediately sent, by Notary, it to the Company after completion.

Yours faithfully,

Notary in 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.



SK Gub DKI Jakarta
No. 527/1995
S.O.E.R.T.G.
Decree of Governor of DKI Jakarta No. 527/1995