



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BERKAH PRIMA PERKASA Tbk

Hereby the Board of Directors of PT Berkah Prima Perkasa Tbk (the "Company"), announces the Invitation to the Annual General Meeting of Shareholders which will be held on:

Day / Date : Friday 25 June 2021
Time : 13.00 – 15.00
Place : PT Berkah Prima Perkasa Tbk , Kapuk Business Park Jl Kapuk Kamal No
: 28 Block AA North Jakarta.

With the Agenda of the AGMS as follows:

- 1. The Company's Annual Report, including the ratification of the financial statements and the Supervisory Report of the Company's Board of Commissioners for the Fiscal Year 2020.*
- 2. Determination of the use of the Company's Net Profit for the Financial Year 2020.*
- 3. Distribution of Cash Dividends originating from retained earnings that have not been determined for use as of December 31, 2019.*
- 4. Appointment of the Company's Public Accounting Firm for Fiscal Year 2020.*
- 5. Determination of the salary of the Board of Directors, honorarium of the Board of Commissioners and allowances for members of the Board of Directors and Board of Commissioners of the Company.*
- 6. Amendments to the Articles of Association*

Note:

- 1. The Company does not send a separate invitation letter to the Shareholders. This summons is in accordance with the provisions of the Company's Articles of Association, as well as the summons that the Company conveys through the Easy.KSEI application, the Indonesia Stock Exchange website, and the Company's website (www.blueprint-indonesia.com).*
- 2. For shareholders whose shares are placed in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI), the Company will issue a Written Confirmation for the Meeting (KTUR) which will be distributed through KSEI. Shareholders can take KTUR at the Securities Company or at the Custodian Bank where the shareholders open their securities accounts.*
- 3. Those who are entitled to attend or be represented by a Power of Attorney in these Meetings are shareholders whose names are registered in the Register of Shareholders of the Company and/or holders of the balance of the Company's shares in the securities sub-accounts in the collective custody of KSEI at the closing of trading of the Company's shares on the Stock Exchange. on Thursday 02 June 2021 until 16:15 Western Indonesia Time.*
- 4. Shareholders who cannot attend in person can be represented by their proxies with a valid Power of Attorney, the form of power of attorney can be obtained at the Securities Administration Bureau (BAE) appointed by the Company, namely PT Datindo Entrycom, Puri Datindo - Wisma Sudirman, Jl. Gen. Sudirman Kav. 34-35, Jakarta, 10220. The Power of Attorney must have been received by the Company's Board of Directors through the BAE no later than 24 June 2021*
- 5. Shareholders or their proxies attending the Meetings are requested to bring a photocopy of their ID card or other identification to be submitted to the registration officer. For shareholders in the form of legal entities, must attach a photocopy of the articles of association and the latest deed of change in the composition of the management.*
- 6. Meeting materials are available and can be downloaded through the Company's website www.blueprint-indonesia.com starting on June 10, 2021 until the date of the GMS*



- 7. For orderliness of the Meeting, shareholders are requested to be at the Meeting venue 30 (thirty) minutes before the Meeting begins.**
- 8. In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020, the Company also provides an alternative for Shareholders to provide power of attorney electronically through the KSEI Electronic General Meeting System (eASY.KSEI) system provided by KSEI ("e-proxy") no later than 1 (one) day work before the date of the Meeting, which is June 24, 2021 at 12.00 WIB**
- 9. The Company does not provide food and souvenirs during the Meeting.**
- 10. As a precaution against the spread and transmission of Covid-19 during the emergency period of the Covid-19 disaster in Indonesia, without the intention of reducing the rights of the Shareholders of the Company or their Proxies to attend the Meeting, please pay attention to the important notes below:**
 - a. The Company urges the Shareholders of the Company who are entitled to attend the Meeting as referred to in point 3 above to grant power of attorney to an independent party appointed by the Company to represent the Shareholders to attend and vote at the Meeting, either through the eASY.KSEI system provided by KSEI as a mechanism granting power of attorney electronically in the process of holding the Meeting, as well as through a Power of Attorney in point 4 above.**
 - b. Shareholders or their proxies who will remain physically present at the Meeting are required to follow the safety and health protocols as follows:**
 - I. Using a Mask;**
 - II. Follow health inspection procedures, such as body temperature checks (both to be carried out by the Company and the management of the building where the Meeting is being held);**
 - III. Implement physical distancing in accordance with the direction of the Company and the management of the building holding the meeting.**

Jakarta, June 3, 2021

**PT BERKAH PRIMA PERKASA Tbk
Directors**