



## PEMANGGILAN

### RAPAT UMUM PEMEGANG SAHAM TAHUNAN ANNUAL GENERAL MEETING OF SHAREHOLDERS PT BERKAH PRIMA PERKASA Tbk

Bersama ini Direksi **PT Berkah Prima Perkasa Tbk** ("Perseroan") , mengumumkan Pemanggilan Rapat Umum Pemegang Saham Tahunan ("RUPST") yang akan diselenggarakan pada:

Hari / Tanggal : Jumat 23 Juni 2023  
Waktu : 14.00 – 17.00  
Tempat : PT Berkah Prima Perkasa Tbk , Kapuk Business Park Jl Kapuk Kamal No  
: 28 Blok AA Jakarta Utara.

#### Dengan Mata Acara RUPST Sebagai Berikut:

1. Laporan Tahunan Perseroan, termasuk pengesahan laporan keuangan dan Laporan Pengawasan Dewan Komisaris Perseroan untuk Tahun Buku 2022.
2. Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2022.
3. Penunjukan Kantor Akuntan Publik Perseroan untuk Tahun Buku 2023.
4. Penetapan besarnya gaji Direksi, honorarium Dewan Komisaris dan tunjangan bagi anggota Direksi dan Dewan Komisaris Perseroan.
5. Perubahan Anggaran Dasar ( Penambahan KBLI )

#### Catatan:

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada para Pemegang Saham. Iklan Panggilan ini sesuai dengan ketentuan Anggaran Dasar Perseroan, serta Pemanggilan yang di sampaikan Perseroan melalui aplikasi Easy.KSEI, situs web Bursa efek Indonesia, dan situs web Perseroan ([www.blueprint-indonesia.com](http://www.blueprint-indonesia.com)).
2. Bagi pemegang saham yang sahamnya dimasukkan ke dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI), Perseroan akan menerbitkan Konfirmasi Tertulis Untuk Rapat (KTUR) yang akan didistribusikan melalui KSEI. Pemegang Saham dapat mengambil KTUR di Perusahaan Efek atau di Bank Kustodian dimana pemegang saham membuka rekening efeknya.
3. Yang berhak hadir atau diwakili dengan Surat Kuasa dalam Rapat-Rapat ini adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemegang saldo saham Perseroan pada sub rekening efek dalam penitipan kolektif KSEI pada penutupan perdagangan saham Perseroan di Bursa Efek pada hari Selasa tanggal 30 Mei 2023 sampai pukul 16.15 Waktu Indonesia Bagian Barat.
4. Pemegang saham yang tidak dapat hadir sendiri dapat diwakili oleh kuasanya dengan Surat Kuasa yang sah, formulir surat kuasa dapat diambil di Kantor Biro Administrasi Efek (BAE) yang ditunjuk Perseroan yakni PT Datindo Entrycom, Puri Datindo - Wisma Sudirman, Jl. Jend. Sudirman Kav. 34-



- 35, Jakarta, 10220. Surat Kuasa tersebut harus sudah diterima oleh Direksi Perseroan melalui BAE selambat-lambatnya pada tanggal 23 Juni 2023
5. Pemegang saham atau kuasanya yang menghadiri Rapat-Rapat diminta untuk membawa fotokopi KTP atau tanda pengenal lainnya untuk diserahkan kepada petugas pendaftaran. Bagi pemegang saham berbentuk Badan Hukum, harus melampirkan fotokopi anggaran dasar dan akta perubahan susunan pengurusnya yang terakhir.
  6. Bahan-bahan Rapat, telah tersedia dan dapat diunduh melalui website Perseroan [www.blueprint-indonesia.com](http://www.blueprint-indonesia.com) mulai tanggal 5 Juni 2023 sampai dengan tanggal RUPS
  7. Untuk ketertiban Rapat, pemegang saham diminta agar sudah berada di tempat Rapat 30 (tiga puluh) menit sebelum Rapat dimulai.
  8. Sesuai dengan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020, Perseroan juga menyediakan alternatif bagi Pemegang Saham untuk memberikan kuasa secara elektronik melalui sistem *Electronic General Meeting System* KSEI ( eASY.KSEI) yang disediakan oleh KSEI (“e-proxy”) paling lambat 1 (satu) hari kerja sebelum tanggal Rapat, yaitu tanggal 22 Juni 2023 Pukul 12.00 WIB
  9. **Perseroan tidak menyediakan konsumsi dan souvenir pada saat penyelenggaraan Rapat.**
  10. **Sebagai langkah pencegahan penyebaran dan penularan Covid-19 selama darurat masa bencana Covid-19 di Indonesia, dengan tanpa bermaksud mengurangi hak Pemegang Saham Perseroan atau Kuasanya untuk hadir dalam Rapat, mohon memperhatikan catatan penting di bawah ini:**
    - a. **Perseroan menghimbau kepada para Pemegang Saham Perseroan yang berhak hadir dalam Rapat sebagaimana pada butir 3 diatas untuk memberikan kuasa kepada pihak independen yang ditunjuk oleh Perseroan untuk mewakili Pemegang Saham hadir dan memberikan suara dalam Rapat, baik melalui sistem eASY.KSEI yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat, maupun melalui Surat Kuasa pada butir ke 4 diatas.**
    - b. **Bagi Pemegang Saham atau Kuasanya yang akan tetap hadir secara fisik dalam Rapat Wajib mengikuti protokol keamanan dan kesehatan sebagai berikut:**
      - I. **Menggunakan Masker;**
      - II. **Mengikuti prosedur pemeriksaan kesehatan, seperti pemeriksaan suhu tubuh (baik yang akan dilakukan oleh Perseroan maupun manajemen Gedung tempat penyelenggaraan Rapat);**
      - III. **Menerapkan jaga jarak atau physical distancing sesuai arahan Perseroan dan manajemen Gedung penyelenggara Rapat.**

Jakarta, 31 Mei 2023

**PT BERKAH PRIMA PERKASA Tbk**  
*Direksi*



## 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 23 June 2023  
**Time** : 14.00 – 17.00  
**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 2022.
2. Determination of the use of the Company's Net Profit for the Financial Year 2022.
3. Appointment of the Company's Public Accounting Firm for Fiscal Year 2023.
4. 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.
5. 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](http://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 Tuesday 30 May 2022 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 23 June 2022
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](http://www.blueprint-indonesia.com) starting on June 5, 2023 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 22, 2023 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, May 31, 2023**

**PT BERKAH PRIMA PERKASA Tbk  
Directors**