PT BERDIKARI PONDASI PERKASA TBK
("**Perseroan**")

PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada hari **Kamis, 12 Juni 2025**, mulai pukul 09.00 WIB.

Sesuai ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan disampaikan pada hari Rabu, 21 Mei 2025 melalui situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("KSEI") (eASY.KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang sah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan di Biro Administrasi Efek PT Sinartama Gunita pada tanggal 20 Mei 2025 selambat-lambatnya pukul 16.00 WIB dan Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat pada pemegang rekening atau bank kustodian di KSEI pada tanggal 20 mei 2025 selambat-lambatnya pukul 16.00 WIB.

Usulan Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi ketentuan Pasal 14 ayat 6 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, serta harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Kami informasikan pula bahwa Perseroan akan menyediakan alternatif mekanisme pemberian kuasa secara elektronik bagi pemegang saham melalui eASY.KSEI yang disediakan oleh KSEI dalam proses penyelenggaraan Rapat. Dalam hal pemegang saham akan memberikan kuasa diluar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam situs web Perseroan.

Jakarta, 6 Mei 2025
PT BERDIKARI PONDASI PERKASA TBK
Direksi

PT BERDIKARI PONDASI PERKASA TBK
(“**Company**”)

ANNOUNCEMENT
TO SHAREHOLDERS

It is hereby announced to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**Meeting**”) on **Thursday, June 12th, 2025**, starting at 09.00 WIB.

In accordance with the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Holding of General Meetings of Shareholders of Public Companies (“POJK 15/2020”), the Invitation to the Meeting will be submitted on Wednesday, May 21st, 2025 through the website of the Electronic General Meeting System facility provider PT Kustodian Sentral Efek Indonesia (“KSEI”) (eASY.KSEI), the website of PT Bursa Efek Indonesia and the Company's website.

Those entitled to attend or be represented at the Meeting are Shareholders or their proxies whose names are recorded in the Company's Register of Shareholders at the Securities Administration Bureau of PT Sinartama Gunita on May 20th, 2025 no later than 16:00 WIB and Shareholders or their proxies whose names are recorded in the account holder or custodian bank at KSEI on May 20th, 2025 no later than 16:00 WIB.

The proposal of the Company's Shareholders will be included in the agenda of the Meeting if it meets the provisions of Article 14 paragraph 6 of the Company's Articles of Association and Article 16 POJK 15/2020, and must be received by the Board of Directors of the Company no later than 7 (seven) days before the date of the Meeting Invitation.

We also inform you that the Company will provide an alternative electronic power of attorney mechanism for shareholders through eASY.KSEI provided by KSEI in the process of holding the Meeting. In the event that the shareholder will grant power of attorney outside the eASY.KSEI mechanism, the shareholder can download the power of attorney form on the Company's website.

Jakarta, May 6th, 2025
PT BERDIKARI PONDASI PERKASA TBK
Directors