



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Wijaya Karya Beton Tbk.

Directors of PT Wijaya Karya Beton Tbk., (hereinafter shall be referred to as "The Company") hereby would like to invite shareholders of the company to attend an annual general meeting of shareholders, to be convened on:

Day/date : Wednesday, March 27, 2019

Time : 02 p.m. until finished

**Venue : Main Hall of Indonesia Stock Exchange
Building, Jl. Jend. Sudirman Kav. 52-53,
Jakarta**

Agenda of Meeting:

1. An approval for the annual report of the company Year 2018 including Reports of the Company's Activities, Supervision Report of Board of Commissioner, and Ratification of Financial Statement of the Company ended as at December 31, 2018.
2. Determination of Net Profit Use including dividend distribution for the fiscal Year 2018.

3. Appointment of Public Accountant Office to audit the financial statement of the Company for the fiscal year 2019.
4. *Determination of Tantiem* for the fiscal year 2018, Salary and other allowances to the members of Board of Commissioners and Directors of the Company for the year 2019.
5. Amendment to the Articles of Association of the Company.
6. Amendment to the management of the Company.

Explanation:

1. The Agenda of the 1st to 4th Meetings shall constitute routine agendas, and shall be filed by Directors in the Annual General Meeting of Shareholders of the Company. This matter shall be made in accordance with provisions set forth in Articles of Association of the Company;
2. The Agenda of the 5th Meeting in relation to adjustment of the Company business activities pursuant to Regulation of the Head of the Central Bureau of Statistics No 19 Year 2017 concerning Amendments to the Regulation of the Head of the Central Bureau of Statistics No 95 Year 2015 concerning the Indonesian Standard Business Field Classification;

3. The Agenda of the 6th Meeting in relation to the expiry of service period and/ or amendment to the member of the management of the Company.

Notes:

1. Shareholders reserving the right to attend the Meeting are the duly authorized shareholders whose names are registered in the Shareholder Register of the Company, and/ or shareholders of the company of sub account of stock at PT. Kustodian Sentral Efek at the closing of share trading at the Indonesia's stock exchange on March 4, 2019, 1 working day prior to the date of this meeting invitation;
2. Meeting materials shall be available at the Company's Office as of the date of the invitation until the date of the meeting, and it may be accessed through www.wikabeton.co.id;
3. In the event that the shareholders is absent or not available at the Meeting, then they may be represented by their authorized proxy, Directors, Commissioners and Employees of the Company may act as the proxy of the shareholders at the meeting, but their votes shall be deemed not to have been legally cast and non-existent, and not be counted in determining the number of votes;

4. All powers of attorney completely filled out shall be received by the Company through *Kantor Biro Administrasi Efek* (BAE) of the Company, PT Datindo Entrycom having its official address at Puri Datindo Wisma Sudirman, Jl. Hayam Wuruk No. 28 Jakarta 10120, within no later than March 22, 2019 at 04.00 pm;
5.
 - a. Shareholders or their authorized proxies who would attend the meeting are required to submit the copy of Residential Identity Card (KTP) or other identity cards of both authorizer and authorized party to the Meeting Registration officers of the company before entering the meeting room.
 - b. Shareholders of the company whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia shall be obliged to submit a Written Confirmation for a Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Rapat* (KTUR)) that may be obtained at the securities company or at the custodian bank where the Shareholders open their securities account.
 - c. Shareholders incorporating as a legal entity shall submit a copy of Articles of Association and its amendment including the final structure of

management.

6. In order to facilitate the arrangement and to create the meeting orderly, the shareholders or their authorized proxies are kindly requested to be available at the meeting no later than 30 (thirty) minutes prior to the commencement of the meeting.

Jakarta, March 5, 2019

PT Wijaya Karya Beton Tbk.

Directors