



**NOTICE**  
**EXTRAORDINARY 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 extraordinary general meeting of shareholders, to be convened on:

**Day/date** : **Tuesday, August 4, 2020**  
**Venue** : **Best Western Premier The Hive**  
**JI. DI. Panjaitan Kav. 3-4, Jakarta 13340**  
**Time** : **02 p.m. until finished**

**Agenda of Meeting :**

Amendment to the management of the Company.

**Explanation :**

Agenda of the Meeting is related to the resignation of the Company's management members.

**Notes:**

1. Shareholders attending 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 July 10, 2020.
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](http://www.wikabeton.co.id).
3. The Company appealed to Shareholders who are entitled to attend the Meeting whose shares are held in KSEI's collective custody, to authorize Power of Attorney appointed by the Company, namely an officer of the Company's Securities Administration Bureau namely PT Datindo Entrycom, through the Electronic General Meeting System KSEI (eASY.KSEI) facility in the <https://akses.ksei.co.id> link provided by KSEI as an electronic proxy mechanism in the process of convening a Meeting.
4. In the event that shareholders cannot access eASY.KSEI, shareholders can download the power of attorney contained on the Company's website [www.wikabeton.co.id](http://www.wikabeton.co.id) and send it by email to DM@datindo.com, and send the signed power of attorney above the sufficient seal to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28th Floor 2 Jakarta 10220 no later than on 30 July 2020.

5. When shareholders or their proxies will attend the Meeting, they must submit a photocopy of the Citizenship Identity Card (KTP) or other identification for Shareholders in the form of a Legal Entity to submit a copy of the Articles of Association and their amendments and the latest composition of the Management to the Meeting Officers before entering the Room Meeting.
6. To facilitate the arrangement and orderliness of the Meeting, Shareholders or their legal proxies are kindly requested to have been at the Meeting place no later than 30 (thirty) minutes before the Meeting starts, registration of shareholders will be closed 30 (thirty) minutes before the implementation of the Meeting at 13:30 PM.
7. As part of the Company's support for the Government's effort to prevent the spread of COVID-19 and to create a safe and healthy environment, the Company hereby reiterates its advice to Shareholders to delegate their attendance in the Meeting through a Power of Attorney. However, this advice does not prohibit Shareholders to physically attend the Meeting, provided that they observe the restrictions imposed by the Building Management or Local Authorities in accordance with the Government's Health Protocols under the PSBB to prevent the spread of COVID-19, as follows:
  - a. Shareholders or Shareholder Proxies at the Meeting venue are required to wear a face mask while in the area where the meeting is held and during the meeting.
  - b. Shareholders or Shareholder Proxies are required to wash their hands and have their temperature check at locations designated by the Building Management before entering the Meeting Venue. If a shareholder or his/her proxy fails to meet the Building Management's health protocols, he/she will not be allowed to enter the Meeting Venue.
  - c. Shareholders or Shareholder Proxies with health complaints such as flu, cough, fever, sore throat, and/or difficulty breathing will not be allowed to enter the Meeting Venue.
  - d. Shareholders or Shareholder Proxies who will attend the Meeting are required to complete the Health Declaration Form, which can be downloaded from the Company's website at [www.wikabeton.co.id](http://www.wikabeton.co.id). The forms must be handed to the Meeting Registrar before entering the Meeting Venue. If a shareholder or his/her proxy fails to meet the requirements stated in the Health Declaration Form, he/she will not be allowed to enter the Meeting Venue.
  - e. The Meeting will apply Physical Distancing of at least 2 (two) meters. Meeting Attendees are advised not to shake hands or otherwise engage in any direct contact.
  - f. For health reasons and in controlling and preventing COVID-19 transitions, the Company does not provide food and drinks.

Jakarta, July 13, 2020  
**PT Wijaya Karya Beton Tbk.**  
Directors