



**NOTIFICATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT Wijaya Karya Beton Tbk.**

Hereby, we would like to notify Shareholders of PT Wijaya Karya Beton Tbk, (hereinafter shall be referred to as The Company), that the Company shall convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") in Jakarta, on Tuesday, August 4, 2020. Pursuant to provision of Articles of Association of the Company and Regulation of Financial Service Authority of Indonesia No. 15 /POJK.04/2020.

The call of Meeting shall be announced in 1 (one) Indonesian daily newspaper, with wide circulation in territory of the Republic of Indonesia, website eASY.KSEI, website of Indonesia's Stock Exchange and website of the Company ([www.wika-beton.co.id](http://www.wika-beton.co.id)) on Monday, July 13, 2020.

Shareholders who are authorized to attend the Meeting shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Friday, July 10, 2020 until 4 pm and/ or shareholders of the Company at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the time of the closing of the stock trading of the Company at Indonesia's Stock Exchange (BEI) on July 10, 2020.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of Meeting, provided that it fulfills and meets provisions set forth as follows: the relevant proposal: (i) submitted by 1 (one) or more shareholders representing 1/20 (one per twenty) or more than total entire shares with voting rights; (ii) has been delivered in writing no later than 7 (seven) days prior to a call of the meeting, i.e. July 6, 2020; (iii) at the Directors' sole discretion, it is deemed that the proposal has a direct relation to the company's business.

Jakarta, 26 June, 2020  
**PT Wijaya Karya Beton Tbk.**  
*Directors*