



Innovation and Trust

**REVISION NOTICE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Wijaya Karya Beton Tbk.**

Referring to The Notice of Annual General Meeting of Shareholders for Fiscal Year 2019 (hereinafter shall be referred to as "AGM") PT Wijaya Karya Beton Tbk. in Kontan newspaper on Wednesday, March 4th, 2020, page 12, and referring to the letter of PT Bursa Efek Indonesia No. S-0741/BEI.SPR/03.2020 dated March 17th, 2020 about Confirmation Regarding the Postponement of the Organizing the AGM at the Main Hall of Bursa Efek Indonesia, we hereby convey **the change of the venue for the AGM** of PT Wijaya Karya Beton Tbk.,

Before : Main Hall Gedung Bursa Efek Indonesia

After : **Ruang Dorsata 2 – Carana – Florea, 3rd Floor
Hotel Best Western Premier The Hive
Jl. D.I. Panjaitan Kav. 3 – 4, Jakarta 13340**

There is no change in date and time of the AGM, as follows:

Day/Date : **Thursday, March 26, 2020**

Time : **02 p.m. until finished**

For Shareholders who are willing to attend, please confirm your attendance by email to rupst2019@wika-beton.co.id.

Jakarta, March 20, 2020
PT Wijaya Karya Beton Tbk.
Directors