



**NOTICE**  
**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** : **Friday, May 28, 2021**  
**Venue** : **Hotel Best Western Premier The Hive**  
**Jl. DI. Panjaitan No.Kav. 3-4, Jakarta 13340**

**Time** : **09 a.m. until finished**

**Agenda of Meeting :**

1. An approval for the annual report of the company Year 2020 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, 2020.
2. Determination of Net Profit Use including dividend distribution for the fiscal Year 2020.
3. Appointment of Public Accountant Office to audit the financial statement of the Company for the fiscal year 2021.
4. *Tantiem* for the fiscal year 2020, Determination of Salary and other allowances to the members of Board of Commissioners and Directors of the Company for the year 2021.
5. Approval of Inauguration of the Regulation of the Minister of SOEs of the Republic of Indonesia.
6. Amendment to the Articles of Association of the Company.
7. Amendment to the management of the Company.

**Explanation :**

1. The Agenda of the 1<sup>st</sup> to 4<sup>th</sup> 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 is related to  
- PER-11 / MBU / 11/2020 concerning Management Contracts and Annual Management Contracts for the Directors of State-Owned Enterprises;

- PER-05 / MBU / 04/2021 concerning Social and Environmental Responsibility Programs for State-Owned Enterprises;
  - PER-1 / MBU / 03/2021 concerning Guidelines for Proposing, Reporting, Monitoring, and Changing the Use of Additional State Equity Participation to State-Owned Enterprises and Limited Liability Companies.
3. The 6th Agenda of the Meeting is related to the Adjustment of POJK Regulation Number 15 / POJK.04 / 2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies and POJK Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Open Shareholders .
  4. The Agenda of the 7<sup>th</sup> Meeting relation to the resignation of the member of the management of the Company.

**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 May 5, 2021;
2. Meeting materials are available on the Company's website <http://investor.wika-beton.co.id/> from the date of the invitation to the date of the Meeting.
3. Taking into the COVID-19 Prevention Guidelines issued by the Ministry of Health of the Republic of Indonesia, as well as Article 27 POJK 15/2020, the Company recommends that Shareholders attend the Meeting by giving power through the KSEI Electronic General Meeting System Facility ("eASY.KSEI") with the following procedures:
  - a. Shareholders must first be registered in the KSEI Securities Ownership Reference Facility ("KSEI AKSes"). In the event that it has not been registered, Shareholders are requested to register through the KSEI AKSes website at the <https://akses.ksei.co.id/> link.
  - b. Shareholders who have registered as KSEI AKSes users can give their power electronically through the KSEI eASY in the link <https://easy.ksei.co.id/>.
  - c. The period of time for the Shareholders to cast their proxies and votes, change the appointment of the Proxy and / or vote options for the agenda of the Meeting or revoke the power of attorney, is from the date of the invitation to the Meeting until no later than 1 (one) working day before the date of the Meeting, which is Thursday 27 May 2021 at 12.00 WIB.

4. If the Shareholders still intend to attend the Meeting physically, please comply with the following terms and conditions:
  - a. Shareholders (or their proxies) who will attend bring and submit a copy of their valid identity to the registration officer before entering the Meeting room.
  - b. Shareholders who are legal entities are requested to bring complete photocopies of their Articles of Association, as well as deeds of appointment for the latest members of the Board of Directors and Board of Commissioners.
  - c. Shareholders in Collective Custody are required to submit a Written Confirmation for Meeting ("KTUR") which can be obtained during working hours at the Securities Company or Custodian Bank at the place where the Shareholders open their securities accounts.
  - d. Shareholders who are not present in person can be represented by their proxies with the following conditions:
    - Shareholders can provide Power of Attorney to independent parties provided that members of the Board of Directors, Board of Commissioners and Employees of the Company can act as proxies for Shareholders in the Meeting, however, votes cast are not counted in voting
    - The Power of Attorney form can be downloaded on the Company's website <https://investor.wika-beton.co.id/> and if it has been completed, it must be submitted to the Company's Securities Administration Bureau ("BAE"), namely PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10220, Tel. (021) 3508077 and send a scanned copy of the power of attorney via email address DM@datindo.com, not later than May 24, 2021 at 15.00 WIB.
5. To facilitate the orderliness of the Meeting, Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins, Shareholder registration will be closed 15 (fifteen) minutes before the meeting is at 08.45 a.m.
6. In order for the Company to support the Government's efforts to prevent the spread of COVID-19 and also to create a safe and healthy environment, the Company again calls on Shareholders to attend the Meeting by providing a Power of Attorney, however it does not intend to prevent Shareholders who wish to attend in person. at the holding of Meetings, with due observance of the restrictions that may be applied in accordance with Government Protocol during the micro PPKM (Enforcement of Community Activities Limitation) in the context of implementing the prevention of the spread of COVID-19 implemented by the Building Manager or local authorities and health procedures according to the direction of the Government, as follows :
  - a. Shareholders and Proxy of Shareholders who attended the Meeting had a Certificate of Rapid Antigen Test (with Non-Reactive results) or PCR Test (with Negative results) for COVID-19 obtained from a hospital doctor, health

center or clinic with a maximum sampling date of 2 (two). ) the day before the meeting, 26-27 May 2021.

- b. Shareholders or Shareholder Proxies who come to the Meeting location are required to wear masks while in the area of the building where the Meeting is held and during the Meeting.
- c. Shareholders or Proxy of Shareholders are requested to wash their hands and Thermal Check at the location provided by the Building Management before entering the Meeting room and if they do not comply with the Building Management health protocol, they are not allowed to enter the Meeting room.
- d. Shareholders or Shareholders with health problems such as flu / cough / fever / sore throat / shortness of breath are not allowed to enter the Meeting room.
- e. Shareholders or Shareholders who will attend the Meeting are required to register via the WTON VISITOR application with the following steps:
  - Open the browser (Chrome / Safari) on the mobile,
  - Download and install WTON Visitor at <https://wika-beton.co.id/visitor>, then "Visit List" and select "Personal",
  - Fill in your personal data, then choose the destination of the unit "GMS" and upload your ID card and the results of the Rapid Antigen Test (with Non-Reactive results) / PCR Test (with Negative results) for COVID-19 2x24 hours, then "Submit" and select "Visit Permit", waiting for the Officer to approve,
  - After being approved (approved), a QR Code will appear,
  - The next QR Code will be scanned by the Officer during registration to enter the meeting room.
- f. The implementation of this Meeting implements Physical Distancing with a distance of at least 1,5 (one poin five) meters. Meeting Participants are advised not to shake hands or in any other way touch directly.

Jakarta, May 6, 2021

***PT Wijaya Karya Beton Tbk.***

Directors