



NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022
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 2022 (hereinafter shall be referred to as "The Meeting"), to be convened on:

Day/date	: Tuesday, August 23rd, 2022
Time	: 14.00 WIB until finished
Venue	: WIKA Tower 2, 17th floor, Jl. DI. Panjaitan Kav. 10, Jakarta Timur 13340
Link for Online Meeting	: Access to the Electronic General Meeting System platform (eASY.KSEI) that can be found on https://akses.ksei.co.id/, provided by PT Kustodian Sentral Efek Indonesia ("KSEI")
Agenda of Meeting	: Amendment to the management of the Company.
Explanation	: The agenda of the Meeting is related to the vacant positions of the members of the Board of Commissioners of the Company.

Notes:

1. The 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 Indonesia's stock exchange on July 29, 2022.
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, The Company urges Shareholders to follow directions from the Government of the Republic of Indonesia by registering their presence electronically through the KSEI System (eASY.KSEI) at the <https://access.ksei.co.id/> link provided by KSEI. The implementation of electronic registration will be opened from the date of this Meeting Invitation and will be closed at the latest before the Meeting at 13.30 WIB.
4. Shareholders who will physically attend and/or electronically delegate their attendance using the eASY.KSEI platform must observe the following:

- i. Individual domestic shareholders who wish to participate in the online Meeting but have not declared their attendance or named a proxy on the eASY.KSEI platform by the cut-off date as referred to in paragraph 3, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
 - ii. Individual domestic shareholders who wish to attend the Meeting, and have declared their attendance, but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 3, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
 - iii. Shareholders who have granted proxy to the Independent Representative named by the Company or to their Individual Representative but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 3, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
 - iv. Shareholders who have granted proxy to their own agent or an Intermediary (Custodian Bank or Securities Company) and have voted on the eASY.KSEI platform by the cut-off date as referred to in paragraph 3, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
 - v. Shareholders who have declared their attendance or granted proxy to the Independent Representative named by the Company or to their Individual Representative, and have voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 3, are not required to complete their registration or have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting. Their shareholdings will be automatically counted into the Meeting quorum and their votes will be automatically tallied in the Meeting.
 - vi. Any delays or failure to complete the electronic registration as referred to in paragraphs (i) to (iv) for whatever reason will result in the shareholders and their proxy not able to participate in the electronic Meeting. In such cases, their shareholdings will not be counted into the Meeting quorum.
5. Registration guidelines, registration, user's guides, and further description of the eASY.KSEI platform and AKSes KSEI can be found on the KSEI's website at <https://akses.ksei.co.id/> and <https://easy.ksei.co.id>. The Meeting Rules of Procedure can be found on the Company's website at <http://investor.wika-beton.co.id/>.
 6. In the event Shareholders are unable to access the eASY.KSEI at <https://akses.ksei.co.id/>, Shareholders may instead download the power of attorney form on the Company's website at <http://investor.wika-beton.co.id/> and

email the form to DM@datindo.com and send the hardcopy of the completed power of attorney form to the Company's Securities Administration Bureau ("BAE"), PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel: (021) 3508077. The delivery deadline is no later than 3 (three) business days before the date of the Meeting, i.e. August 18th, 2022, at 15.00 WIB.

7. Shareholders (or their proxies) who will attend bring and submit a copy of their valid identity and shareholders who are legal entities are requested to bring and submit 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 to the registration officer before entering the Meeting room.
8. 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 30 (thirty) minutes before the meeting is at 13.30 WIB.
9. The Notary, assisted by the Company's BAE, will review and tally each vote of each Meeting Agenda to resolve each Meeting Agenda. The votes tallied will include those cast on the eASY.KSEI platform and those cast in the Meeting.
10. People attending the Meeting in-person are required to show the COVID-19 vaccine certificate (3 times/booster) through PeduliLindungi application or show a Negative Antigen Swab Test or PCR Swab Test issued by a doctor of a hospital, healthcare center (puskesmas), or clinic. Samples used for such tests must be 1 (one) day before the Meeting which is at August 22nd, 2022. In addition, such person is required to observe the Company's COVID-19 health protocols and procedures.
11. As part of the Company's support for the Government's effort to prevent the spread of COVID-19, the Company will impose restrictions on the Meeting venue. The Company will issue a notification to Shareholders in the event of a change or additional information concerning the Meeting procedures, subject to the latest COVID-19 situation and development.

Jakarta, August 1st, 2022
PT Wijaya Karya Beton Tbk.
Directors