



**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 “EGM”) in Jakarta, on Tuesday, August 23<sup>rd</sup>, 2022 pursuant to provision of Regulation of Financial Service Authority of Indonesia No. 15/POJK.04/2020 and Articles of Association of the Company.

The Invitation of EGM shall be announced in the website of 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, August 1<sup>st</sup>, 2022.

Shareholders who are authorized to attend the EGM shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Friday, July 29<sup>th</sup>, 2022 until 4 pm (West Indonesia Time) 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 (IDX) on July 29<sup>th</sup>, 2022.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of EGM, 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 the invitation of the meeting, i.e. Monday, July 25<sup>th</sup>, 2022; and (iii) at the Directors’ sole discretion, it is deemed that the proposal has a direct relation to the company’s business.

Jakarta, July 15<sup>th</sup>, 2022

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