



NOTIFICATION
ANNUAL 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 Annual General Meeting of Shareholders (hereinafter referred to as “AGM”) in Jakarta, on Tuesday, April 18, 2023. Pursuant to a provision of the Articles of Association of the Company and Regulation of Financial Service Authority of Indonesia No. 15/POJK.04/2020.

The call of the AGM shall be announced in Bahasa Indonesia and English through the website eASY.KSEI, website of Indonesia’s Stock Exchange and website of the Company (www.wika-beton.co.id) on Monday, March 27, 2023.

Shareholders who are authorized to attend the AGM shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Friday, March 24, 2023, until 3.30 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 (IDX) on Friday, March 24, 2023.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of AGM, 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. March 20, 2023; (iii) at the Directors’ sole discretion, it is deemed that the proposal has a direct relation to the company’s business.

Jakarta, March 10, 2023

PT Wijaya Karya Beton Tbk.
Directors