



**ANNOUNCEMENT CORRECTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Wijaya Karya Beton Tbk.**

Respectfully, refer to the Announcement of the Annual General Meeting of Shareholders of PT Wijaya Karya Beton Tbk ("the Company") for Fiscal Year 2022 which has been submitted on the Indonesia Stock Exchange Website, eASY.KSEI, and the Company's Website on March 10, 2023. The Board of Directors of the Company hereby informs the Shareholders that the Company's Annual General Meeting of Shareholders for Fiscal Year 2022 (the "Meeting") which was originally to be held on April 18, 2023 has been changed to May 9, 2023.

With the change in the date of the Meeting, then:

No	Description	Before	After
1.	Recording Date of Shareholders who are entitled to attend the Company's Annual GMS for Fiscal Year 2022	March 24, 2023	April 14, 2023
2.	Date of Meeting Convocation	March 27, 2023	April 17, 2023
3.	Meeting Date	April 18, 2023	May 9, 2023

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and the provisions of the Company's Articles of Association, this announcement error was conveyed through the Indonesia Stock Exchange website, namely www.idx.co.id, eASY.KSEI through <https://akses.ksei.co.id> and the Company's website www.wika-beton.co.id.

Thus the Announcement Correction of this Meeting is conveyed, to be known by the Company's Shareholders so that it can be understood.

Jakarta, 24th March 2023

PT Wijaya Karya Beton Tbk.

Director