

ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA BETON Tbk.

The Board of Directors of PT Wijaya Karya Beton Tbk, domiciled in East Jakarta City hereby notifies that on Thursday, June 26 2025 at WIKA Tower 2, Jalan D.I. Panjaitan Lot 9-10, East Jakarta 13340, has held Extraordinary General Meeting of Shareholders (hereinafter referred to as the Meeting) of PT Wijaya Karya Beton Tbk. (hereinafter referred to as the Company).

The meeting opened at 14.33 Western Indonesian Time. The meeting was attended by the Company's Board of Commissioners and Directors, namely:

A. The Company's Board of Commissioners & Directors present at the Meeting

Board of Commissioners	Directors
Commissioner : Tjia Marwan	President Director : Kuntjara
Independent Commissioner : Dwi Gawan Islandhi H.B.	Director of Finance, Human Capital & Risk Management : Syailendra Ogan
	Director of Marketing & Development : Rija Judaswara
	Director of Operations & Supply Chain Management : Agus Pramono
	Director of Engineering & Production : Verly Widianoro

B. Quorum of Attendance of Shareholders

The Meeting was attended by 5,867,142,624 shareholders or authorized shareholders of the Company, or 67.319% of all issued and fully paid shares in the Company.

C. Meeting Agenda

The agenda of the Meeting is as follows:

Approval of the Amendment to the Articles of Association of the Company.

The explanation of the agenda of the Meeting is as follows:

The agenda for the approval of the amendments to the Company's Articles of Association is conducted in accordance with the provisions of the Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, which includes the following matters:

- Discussion of the results of the Feasibility Study regarding the Company's Plan to Add a Business Activity, namely Electrical Installation with KBLI code 43211.
- Amendment to Article 3 of the Company's Articles of Association by adding the business activity of Electrical Installation with KBLI code 43211, in accordance with the feasibility study results mentioned in point (a) above.

D. Opportunity for Questions and Answers

Before the decision-making process, the Chairperson of the Meeting provided an opportunity to the Shareholders or their Proxies to ask questions and/or express opinions regarding the Meeting Agenda. For this Meeting Agenda, there were no Shareholders or Proxies raised any questions or expressed any opinions.

E. Decision Making Mechanism

All decisions of the Meeting were taken based on deliberation to reach a consensus. In the event that a Shareholder or Shareholder's Proxy did not approve or vote for abstention, such Shareholder shall be deemed to have cast the same vote as the majority of the Shareholders who cast their votes.

F. Decisions of the Meeting

The resolutions of the Company's Meetings are as follows:

Agenda of Meeting			
Total number of Shareholders delivering questions	None of the Shareholders asked questions.		
Voting Results	Agree	Abstain	Disagree
	5.864.336.849 shares 99,952% of the attending parties	2.805.775 shares 0.048% of the attending parties	None of the shareholders voted Disagree
Results of the Meeting	<ol style="list-style-type: none"> To receive and approve the Feasibility Study Report on the Company's Plan to Add Electrical Installation Business Activities under KBLI Code 43211, as stated in the Feasibility Study Report prepared by the Public Appraisal Service Office ("KJPP") Guntur, Eki, Andri dan Rekan. To approve the addition of the Company's supporting business activities, namely Electrical Installation under KBLI Code 43211, into the Company's Articles of Association, so that the said business activities may henceforth be carried out by the Company. 		

	<ol style="list-style-type: none"> 3. To approve the amendment of Article 3 of the Articles of Association as presented. 4. To approve the restatement of all provisions in the Articles of Association in relation to the amendment as referred to in item 3. 5. To approve the granting of power and authority to the President Director or any other Director, with the right of substitution, to take all necessary actions related to the resolutions of this Meeting Agenda into a notarial deed and to submit it to the relevant authorities to obtain approval and/or receipt of notification of the amendment to the Company's Articles of Association, and to take any actions deemed necessary and useful for such purposes without exception, including to make additions and/or changes to the amendment of the Articles of Association if required by the relevant authorities.
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The Company's Meeting closed at 14.58 Western Indonesian Time.

Jakarta, 30 June 2025
PT Wijaya Karya Beton Tbk.

DIRECTORS