



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 Wednesday, May 13, 2026, 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 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies.

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 Tuesday, April 14, 2026.

Pursuant to the provisions of Article 14(13)(b) and Article 9(10) of the Company’s Articles of Association, shareholders who are authorized to attend the AGM shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Monday, April 13, 2026, until 3.30 pm and/ or shareholders of the Company at the collective custody with 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 Monday, April 13, 2026.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of AGM, provided that it fulfills and meets provisions set out in Article 14(6) of the Company’s Articles of Association, namely: (i) it has been submitted in writing to the Board of Directors by one or more Shareholders holding at least 1/20 (one twentieth) of the total number of shares issued by the Company; (ii) it has been received no later than 7 (seven) days prior to the convening of the Meeting, namely 7 April 2026; and (iii) at the Directors’ sole discretion, it is deemed that the proposal has a direct relation to the company’s business and complies with the aforementioned provisions.

Jakarta, March 30, 2026

PT Wijaya Karya Beton Tbk.
Directors