



**NOTIFICATION OF CANCELLATION OF
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 Annual General Meeting of Shareholders (hereinafter referred to as the "AGM") for the Financial Year 2024 which initially scheduled to be held in Jakarta on Tuesday, May 20, 2025 is cancelled and will be convened at a later date. In connection with the cancellation of the AGM, the Notification of the Meeting that has been posted on the website of Kustodian Sentral Efek Indonesia, the website of Indonesia Stock Exchange and the Company's website on Friday, April 11, 2025 is no longer valid. Thus, we convey this cancellation notification to be understandable.

Jakarta, April 15, 2025

PT Wijaya Karya Beton Tbk.
Directors