



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022**  
**PT WIJAYA KARYA BETON Tbk.**

PT Wijaya Karya Beton Tbk. (further referred to as "Company") has held the Extraordinary General Meeting of Shareholders (further referred to as "Meeting") on Tuesday, August 23<sup>rd</sup>, 2022 at 02.00 pm at Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia. The Meeting has been held physically and electronically using the Electronic General Meeting System KSEI (eASY.KSEI). In compliance with Article 15 Section 9 of the Company's Articles of Association, the Company's Directors announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders as follows:

Meeting was officially opened at 02.26 pm.

**A. Board of Commissioners & Directors of the Company attending the Meeting were as follows**

Board of Commissioners		Directors	
Independent Commissioner & Act. President Commissioner	: Priyo Suprobo	President Director	: Kuntjara
Commissioner	: R. Permadi Mulajaya	Director of Marketing and Development	: Rija Judaswara
Commissioner	: Harno Trimadi	Director of Engineering and Production	: Sidiq Purnomo
		Director of Finance, Human Capital and Risk Management	: Ahmad Fadli Kartajaya
		Director of Operation and Supply Chain Management	: Taufik Dwi Wibowo

**B. Quorum of Attendance of the Shareholders**

The Meeting was attended by the shareholders or Authorized Proxies of the Shareholders totaling of 5.891.792.449 shares or 67,602% of the total shares.

**C. Agenda of Meeting**

Amendment to Management of the Company.

With explanation:

The agenda of the Meeting is related to the vacant position of the members of the Board of Commissioners of the Company.

**D. Opportunities of Questions and Answers**

- Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to raise questions or express opinions to the Shareholders or Proxies.
- The opportunity to raise questions or express opinions was given to a maximum of 3 (three) Shareholders or Proxies attending the Meeting physically and electronically on the eASY.KSEI. The questions or opinions might only be raised when the relevant agenda being deliberated.

**E. Mechanism of Resolution Adoption**

- Resolutions were passed through deliberation for consensus.
- In the event consensus cannot be reached by means of deliberation, the decision for the Meeting Agenda is taken based on a vote approved by more than (one-half) of all shares with voting rights present at the Meeting as referred to in Article 16 paragraph 4 letter c of the Company's Articles of Association.

**F. Resolution of Meeting**

The following are the resolutions of Meeting of the Company:

The Agenda of Meeting			
Total number of Shareholders delivering questions	No shareholders filed questions		
Results of Votes	Agree	Abstain	Disagree
	5.877.748.149 shares or 99,762% of the attending parties	4.005.100 shares or 0,068% of the attending parties	10.039.200 shares or 0,170% of the attending parties
The Resolutions of Meeting	<ol style="list-style-type: none"> <li>1. Confirming the dismissal of Mr. Mursyid as President Commissioners as of June 16, 2022, with gratitude for the contribution of energy and thoughts given by the person concerned while serving as a Member of the Company's Board of Commissioners.</li> <li>2. Appointed Mr. Harum Akhmad Zuhdi as President Commissioners effective as of the closing of the EGMS, for a term of office in accordance with the provisions of the Articles of Association and taking into account the laws and regulations in the Capital Market sector, and if in the future there are other decisions and may reduce the right of the General Meeting of Shareholders to dismiss at any time.</li> <li>3. With the confirmation of the dismissal and appointment of the Board of Commissioners, the composition of the Company's Management is as follows:  Board of Commissioners :  Mr. Harum Akhmad Zuhdi as President Commissioner;  Mr. R. Permadi Mulajaya as Commissioner;  Mr. Harno Trimadi as Commissioner;  Mr. Dadan Tri Yudianto as Independent Commissioner;  Mr. Priyo Suprobo as Independent Commissioner;   Directors :  Mr. Kuntjara as President Director;  Mr. Rija Judaswara as Director of Marketing and Development;  Mr. Taufik Dwi Wibowo as Director of Operations and Supply Chain Management.  Mr. Ahmad Fadli Kartajaya as Director of Finance, Human Capital and Risk Management;  Mr. Sidiq Purnomo as Director of Engineering and Production;</li> <li>4. Granting power and authority to the President Director and other Directors of the Company with substitution rights to take all necessary actions related to the decisions of this agenda in accordance with the applicable laws and regulations, including to declare in the Notary Deed and appear before the Notary or the authorized official. and notify the composition of the Company's Management to the Ministry of Law and Human Rights in accordance with applicable regulations.</li> </ol>		

The meeting of the Company was closed at 02.42 pm.

Jakarta, August 24 2022  
**PT Wijaya Karya Beton Tbk.**

**DIRECTORS**