

NOTIFICATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Wijaya Karya Beton Tbk.

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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 Monday, March 13, 2017, Pursuant to provision of Articles of Association of the Company and Regulation of Financial Service Authority of Indonesia No. 32/POJK.04/2014.

The call of AGM shall be announced in 1 (one) Indonesian daily newspaper, with wide circulation in territory of the Republic of Indonesia, and website of Indonesia's Stock Exchange and website of the Company (www.wikabeton.co.id) on Friday, February 17, 2017.

Shareholders who are authorized to attend the AGM shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, February 16, 2017 until 4 pm and/ or shareholders of the Company at the collective custody of PT Kustodian Sentral Erek Indonesia (KSEI) at the time of the closing of the stock trading of the Company at Indonesia's Stock Exchange (BEI) on February 16, 2017.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of AGM, provided that it fulfills and meets provisions set forth as follows: the relevant proposal, (i) submitted by 1 (one) or more shareholders representing 1/20 (one per twenty) or more than total entire shares with voting rights; (ii) has been delivered in writing no later than 7 (seven) days prior to a call of the meeting, i.e. February 10, 2017; (iii) at the Directors' sole discretion, it is deemed that the proposal has a direct relation to the company's business.

Jakarta, February 2, 2017
PT Wijaya Karya Beton Tbk.
Directors

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- Monday, February 22nd 2016
01:00 Pemberitahuan Rapat Umum Pemegang Saham Tahunan 2016
- Tuesday, January 5th 2016
02:18 WIKABETON Tbk. Capai Kontrak Baru 2015 sebesar Rp3,5T
- Wednesday, November 11th 2015 07:48 WIKABETON Intensively Undertakes Infrastructure Projects
- Thursday, October 1st 2015
01:59 WIKABETON Won the First Prize in the Annual Report Award 2014



**PEMBERTAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT Wijaya Karya Beton Tbk.**

Dengan ini diberitahukan kepada Para Pemegang Saham PT Wijaya Karya Beton Tbk. (selanjutnya disebut "Perseroan"), bahwa Perseroan bermaksud menyelenggarakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut "Rapat") di Jakarta pada hari Senin, 13 Maret 2017 berdasarkan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014.

Pemanggilan Rapat akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia, yang berperedaran nasional, situs web Bursa Efek Indonesia dan situs web Perseroan (www.wikabeton.co.id) pada hari Jumat, 17 Februari 2017.

Pemegang Saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Kamis, 16 Februari 2017 sampai dengan pukul 16.00 WIB dan/atau pemilik saham Perseroan pada penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia (BEI) pada tanggal 16 Februari 2017.

Setiap Usulan Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat dengan ketentuan memenuhi persyaratan, yaitu usul yang bersangkutan: (i) telah diajukan secara tertulis kepada Direksi oleh seorang atau lebih Pemegang Saham yang memiliki sedikitnya 1/20 dari seluruh jumlah saham dikeluarkan Perseroan; (ii) telah diterima paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat, yaitu pada tanggal 10 Februari 2017 dan (iii) menurut pendapat Direksi, usul itu dianggap berhubungan langsung dengan usaha Perseroan dan usulan tersebut sesuai dengan ketentuan yang tersebut diatas.

Jakarta, 2 Februari 2017
PT Wijaya Karya Beton Tbk.
Direksi

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