



## NOTIFICATION EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as "AGM") in Jakarta, on Wednesday, October 6, 2021. Pursuant to provision of Regulation of Financial Service Authority of Indonesia No. 15/POJK.04/2020 and Articles of Association of the Company.

The call of AGM shall be announced in website of eASY.KSEI, website of Indonesia's Stock Exchange and website [of the Company \(www.wika-beton.co.id\)](http://www.wika-beton.co.id) on Tuesday, September 14, 2021.

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, September 13, 2021 until 4 pm and/ or shareholders of the Company at the collective custody of 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 September 13, 2021.

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. September 7, 2021; (iii) at the Directors' sole discretion, it is deemed that the proposal has a direct relation to the company's business.

Jakarta, August 30, 2021

**PT Wijaya Karya Beton Tbk.**  
Directors