



**NOTICE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT Wijaya Karya Beton Tbk.**

Directors of PT Wijaya Karya Beton Tbk., (hereinafter shall be referred to as “The Company”) hereby would like to invite shareholders of the company to attend an Annual General Meeting of Shareholders (“Meeting”), to be convened on:

**Day, date** : **Tuesday, 9 May 2023**  
**Time** : **02.00 p.m. until finished**  
**Venue** : **WIKA Tower 2, 17<sup>th</sup> floor**  
**Jl. D.I Panjaitan Kav. 9-10, Jakarta 13340**

**Agenda of Meeting :**

1. Approval for the Annual Report of the Company Year 2022 including Reports of the Company’s Activities, Supervision Report of the Board of Commissioner, and Ratification of the Financial Statement of the Company ended as of December 31, 2022.
2. Determination of the Use of Net Profits including distribution of dividends for the 2022 Fiscal Year.
3. Determination of Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2023 Fiscal Year.
4. Determination of Tantiem for the 2022 Fiscal Year, Salary, and Other Allowances for Members of the Board of Commissioners and the Board of Directors of the Company for 2023.
5. Amendment to the Articles of Association.
6. Amendment to the composition of the Board of Commissioner and the Board of Director.

**Explanation :**

1. The agenda of the 1<sup>st</sup> to 4<sup>th</sup> Meetings shall constitute routine agendas and shall be filed by Directors in the Annual General Meeting of Shareholders of the Company. This is under the provisions in Article 12, paragraph 2 of the Company Articles of Association.

2. The agenda of the 5<sup>th</sup> Meeting is related to the adjustment of the Standard Classification of Indonesian Business Field and the applicable laws and regulations, including:
  - a. Article 3 concerning Purposes and Objectives and Business Activities  
To adjust and realign the Company's supporting business activities listed in the Articles of Association but have not been implemented;
  - b. Article 20 concerning the Board of Commissioners  
To adjust and refine the POJK provisions No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies.
  
3. The agenda of the 6<sup>th</sup> Meeting is related to changes in the composition of the Board of Commissioner and the Board of Director of the Company.

**Notes:**

1. Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders (DPS) and/or the Company's shareholder in the securities sub-account at PT Kustodian Sentral Efek Indonesia at the closing of Share Trading on the Indonesia Stock Exchange on April 14, 2023.
2. Meeting materials shall be available at the Company's Office from the date of the invitation until the date of the meeting, and it may be accessed through [www.wika-beton.co.id](http://www.wika-beton.co.id).
3. The Company appeals to Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to give power of attorney to the Attorney appointed by the Company, namely officers from the Company's Securities Administration Bureau, PT Datindo Entrycom, through the Electronic General Meeting System facility KSEI (eASY.KSEI) in the <https://access.ksei.co.id> link provided by KSEI as an electronic power of attorney mechanism in the process of holding a Meeting.
4. If Shareholders cannot access eASY.KSEI, Shareholders can download the power of attorney available on the Company's website [www.wikabeton.co.id](http://www.wikabeton.co.id), send via email to [DM@datindo.com](mailto:DM@datindo.com), and send a signed power of attorney on sufficient stamp duty to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28th floor 2 Jakarta 10120 no later than 4 May 2023.
5. When the Shareholders or their proxies attend the Meeting, they must submit a photocopy of their National Identity Card (KTP) or other identification. Shareholders in the form of legal entities are required to submit a photocopy of the Articles of Association and their amendments along with the latest composition of the Management to the Meeting Officer before entering the Meeting Room.
6. To facilitate the arrangement and order of the Meeting, Shareholders or their legal proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts, Shareholder registration will be closed 30 (thirty) minutes before holding of the Meeting at 13.30 WIB.

7. In order for the Company to support preventing the spread of COVID-19 and also to create a safe and healthy environment, the Company appeals to Shareholders to attend the Meeting by providing a Power of Attorney, however, this does not mean to prevent Shareholders who are willing to attend the meeting in person. Meetings, while taking into account the prevention of the spread of COVID-19 implemented by the Building Manager or the Local Authority, as follows:
  - a. Shareholders or Shareholders' Proxies who come to the location of the Meeting must wear a mask while in the area of the building where the Meeting is being held and during the Meeting.
  - b. Shareholders or Shareholders' Proxies are requested to carry out a Thermal Check at the location provided by the Building Manager before entering the Meeting room and if they do not comply with the Building Manager's health protocol, they are not allowed to enter the Meeting room.
  - c. Shareholders or Shareholders' Proxies with health problems such as flu/cough/fever/sore throat/shortness of breath are not allowed to enter the Meeting room.

Jakarta, April 17, 2023  
**PT Wijaya Karya Beton Tbk.**  
Directors