



ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2020
PT WIJAYA KARYA BETON TBK

Directors of PT Wijaya Karya Beton Tbk, having its official domicile in Kota Jakarta Timur, hereby announces that on Tuesday, August 4th, 2020 at Best Western Premier The Hive, Lt. 3, Jl. D.I. Panjaitan Kav. 3 - 4, Jakarta 13340, an Extraordinary General Meeting of Shareholders of PT Wijaya Karya Beton Tbk (hereinafter shall be referred to as The Company) was convened (hereinafter shall be referred to as EGMS).

EGMS was officially opened at 14.25 WIB, and attended by members of Board of Commissioners and Directors of the Company, as follows:

A. Board of Commissioners & Directors of the Company attending the Extraordinary General Meeting of Shareholders (EGMS) were as follows:

Board of Commissioners		Directors	
President Commissioner	: Agung Budi Waskito	President Director	: Hadian Pramudita
Commissioner	: Herry Trisaputra Zuna	Director of Marketing	: Kuntjara
Commissioner	: Heru Wisnu Wibowo	Director of Engineering & Development	: Sidiq Purnomo
Independent Commissioner	: Indrieffouny Indra	Director of Finance	: Imam Sudiyono
		Director of Operation	: I Ketut Pasek Senjaya Putra

B. Quorum of Attendance of the Shareholders

The EGMS was attended by the shareholders or Authorized Proxies of the Shareholders totaling of 6.032.542.800 shares or 69,216% % of the total shares.

C. Agenda of EGMS

Amendment to Management of the Company;

With explanation:

Agenda of the Meeting is related to the resignation of the Company's management members.

D. Opportunities of Questions and Answers

Prior to the resolution adoption, the Chairman of EGMS provided an opportunity to the shareholders to deliver questions and/or opinions at every agenda of the EGMS.

In the agenda of the meeting, no participants filed responses, questions and/or opinions.

E. Mechanism of Resolution Adoption

The resolutions were adopted through deliberation in amicable ways, but in case that the shareholders or the authorized proxies disagreed or filed blank votes or invalid votes, then the resolutions shall be adopted by voting.

F. Resolution of EGMS

The following are the resolutions of EGMS of the Company:

The Agenda of EGMS																											
Total number of Shareholders delivering questions	No shareholders filed questions																										
Results of Votes	Agree	Abstain	Disagree																								
	6.032.542.800 shares or 100 % of the attending parties	No parties abstained	No parties disagreed																								
The Resolutions of EGMS	1. To honorably release the following names from the Management of the Company, as follows: <ol style="list-style-type: none"> Agung Budi Waskito as President Commissioner; Yohanes Babtista Priyatmo Hadi as Commissioner; effective since the closing of this Meeting, with gratitude for the contribution of thought and energy given by the person concerned while serving as a Member of the Board of Commissioners of the Company. 																										
	2. Affirmed the honorably release Mursyid as Director of Human Capital and Production, who was appointed based on the EGMS Resolution 2017 starting from June 8, 2020, with gratitude for the contribution of energy and thoughts given by those concerned while serving as a Member of the Company's Board of Directors.																										
3. Appointed Ade Wahyu as President Commissioner as of the closing of this General Meeting of Shareholders, for a term of office in accordance with the provisions of the Company's Articles of Association, provided that in the future there are other decisions and without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.																											
4. Granting full release of responsibility (acquit et de charge) to the names below: <ol style="list-style-type: none"> Agung Budi Waskito as President Commissioner; Yohanes Babtista Priyatmo Hadi as Commissioner; Mursyid as Director of Human Capital and Production; will be given at the next Annual General Meeting of Shareholders in accordance with the term of office concerned.																											
5. Appointment of President Commissioner referred to in point 3 above, will be performing their duties after obtaining the Internal Major Shareholder Approval.																											
6. Change the Nomenclature of Directors' Position and shift the assignment of Directors Members to be as follows: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>No</th> <th>Nama</th> <th>Semula</th> <th>Menjadi</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Hadian Pramudita</td> <td>President Director</td> <td>President Director</td> </tr> <tr> <td>2</td> <td>Kuntjara</td> <td>Director of Marketing</td> <td>Director of Marketing & Development</td> </tr> <tr> <td>3</td> <td>Sidiq Purnomo</td> <td>Director of Engineering & Development</td> <td>Director of Engineering & Production</td> </tr> <tr> <td>4</td> <td>Imam Sudiyono</td> <td>Director of Finance</td> <td>Director of Finance, Human Capital, & Risk Management</td> </tr> <tr> <td>5</td> <td>I Ketut Pasek Senjaya Putra</td> <td>Director of Operation</td> <td>Director of Operations & Supply Chain Management</td> </tr> </tbody> </table>				No	Nama	Semula	Menjadi	1	Hadian Pramudita	President Director	President Director	2	Kuntjara	Director of Marketing	Director of Marketing & Development	3	Sidiq Purnomo	Director of Engineering & Development	Director of Engineering & Production	4	Imam Sudiyono	Director of Finance	Director of Finance, Human Capital, & Risk Management	5	I Ketut Pasek Senjaya Putra	Director of Operation	Director of Operations & Supply Chain Management
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7. With the release and appointment of the Members of the Board of Commissioners, the composition of the Company's Board of Commissioners and Directors is as follows: <p>Board of Commissioners :</p> <ol style="list-style-type: none"> Ade Wahyu as President Commissioner; Herry Trisaputra Zuna as Commissioner; Heru Wisnu Wibowo as Commissioner; Priyo Suprobo as Independent Commissioner; Indrieffouny Indra as Independent Commissioner. 																											

	<p>Board of Directors:</p> <ul style="list-style-type: none">a. Hadian Pramudita as President Director;b. Kuntjara as Director of Marketing and Development;c. Sidiq Purnomo as Director of Engineering and Production;d. Imam Sudiyo as Director of Finance, Human Capital and Risk Management;e. I Ketut Pasek Senjaya Putra as Director of Operations and Supply Chain Management. <p>8. Granted power and authority to the Directors of the Company with the right of substitution to take all necessary actions related to the decision of this agenda in accordance with applicable laws and regulations, including to state in a separate Notary Deed and notify the composition of the Directors and Board of Commissioners of the Company to the Ministry Law and Human Rights in accordance with applicable regulations.</p>
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The meeting of the Company was closed at 14.42 WIB.

Jakarta, August 6, 2020
PT Wijaya Karya Beton Tbk.

DIRECTORS