

No	SE.01.01/WB-0A.0627/2021
Issuer Name	Wijaya Karya Beton
Issuer Code	WTON
Attachment	2
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of General Meeting of Shareholders

Refer to the letter No.SE.01.01/WB-0A.0600/2021

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time	:	Wednesday, 06 October 2021	Time : 14:00
Location	:	WIKA Tower 1, Lantai 11, Jl. D.I. Panjaitan Kav. 9, Jakarta Timur 13340	
Recording date of Shareholders which are entitled to participate in the AGM	:	13 September	

Thus to be informed accordingly.

Respectfully,

Wijaya Karya Beton

Yuherni Siswi Rachmiyati

Sekretaris Perusahaan

Wijaya Karya Beton

Date and Time	30-08-2021
Attachment	1. Pengumuman Eng.pdf
	2. Pengumuman Id.pdf

This is an official document of Wijaya Karya Beton that does not require a signature as it was generated electronically by the electronic reporting system. Wijaya Karya Beton is fully responsible for the information contained within this document.