



**ANNOUNCEMENT
SUMMARY OF WRITES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021
PT WIJAYA KARYA BETON Tbk.**

PT Wijaya Karya Beton Tbk. (hereinafter referred to as "Company") has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") on Wednesday, 6 October 2021 at 02:00 pm. The Meeting was held physically at the Company's office at Gedung WYKA Tower 6, Ruang Setengah Lantai 17, Jalan Siliwangi No. 9-10, Jakarta Timur - Indonesia, and electronically using the Electronic General Meeting System KSI (eAGM KSI). In compliance with Article 10 Section 3 of the Company's Articles of Association, the Company's Directors hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders, as follows:

Meeting was officially opened at 02:32 pm, 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 Meeting were as follows:

Board of Commissioners		Directors	
President Commissioner	Adi Wahjo	President Director	Robert Pramudita
Commissioner	R. Perhadi Mangiyok	Director of Finance, Human Capital and Risk Management	Iman Sulistyono
Independent Commissioner	Priyo Supribo	Director of Marketing and Development	Kunjiga
Independent Commissioner	Indahbunty Indra	Director of Engineering and production	Sidi Purnomo
		Director of Operation and Supply Chain Management	Taufik Dwi Wilawan

B. Quorum of Attendance of the Shareholders

The Meeting was attended by the shareholders or Authorized Proxies of the Shareholders totaling of 5,883,647,249 shares or 68.05% of the total shares.

C. Agenda of Meeting

Amendment to Management of the Company:

With explanation:

Agenda of the Meeting is related to the Agenda of the Meeting is related to the vacant positions of the members of the Board of Commissioners of the Company.

D. Opportunities of Questions and Answers

Four to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to raise questions or express opinions to the Shareholders or Proxies.

- The opportunity to raise questions or express opinions was given to a maximum of 3 (three) Shareholders or Proxies attending the Meeting physically and electronically on the eAGM KSI. The questions or opinions might only be raised when the relevant agenda being deliberated.

E. Mechanism of Resolution Adoption

- Resolutions were passed through deliberation for consensus.
- In the event consensus cannot be reached by means of deliberation, the decision for the Meeting Agenda is taken based on a vote approved by more than (one half) of all shares with voting rights present at the Meeting as referred to in Article 10 paragraph 4 letter c of the Company's Articles of Association.

F. Resolution of Meeting

The following are the resolutions of Meeting of the Company:

Total number of Shareholders attending/attendance	The Agenda of Meeting		
	No shareholders had questions	Agenda	Resolution
5,883,647,249 shares or 68.05% of the attending/attendance	Agenda	148,500 shares or 1.58% of the attending/attendance	17,436,400 shares or 1.99% of the attending/attendance
The Resolutions of Meeting	1.	Confirms the dismissal of Mr. Hans Wicak, former as Member of the Company's Board of Commissioners as of October 6, 2021, with gratitude for the contribution of savings and thoughts given by the person concerned while serving as a Member of the Company's Board of Commissioners.	
	2.	Associated Mr. Hans Trianed as a Member of the Company's Board of Commissioners effective as of the date of the EGMS, for a term of office in accordance with the provisions of the Articles of Association and being into account the laws and regulations in the Capital Market sector, and if in the future there are other decisions and may reduce the right of the General Meeting of Shareholders to dismiss at any time.	
	3.	With the confirmation of the dismissal and appointment of the Board of Commissioners, the composition of the Company's Management is as follows: Board of Commissioners: Mr. Adi Wahjo as President Commissioner; Mr. R. Perhadi Mangiyok as Commissioner; Mr. Hans Trianed as Commissioner; Mr. Priyo Supribo as Independent Commissioner; Mr. Indahbunty Indra as Independent Commissioner; Directors: Mr. Robert Pramudita as President Director; Mr. Kunjiga as Director of Marketing and Development; Mr. Iman Sulistyono as Director of Finance, Human Capital and Risk Management; Mr. Sidi Purnomo as Director of Engineering and Production; Mr. Taufik Dwi Wilawan as Director of Operation and Supply Chain Management.	
	4.	Granting power and authority to the President Director and other Directors of the Company with substitution rights to take all necessary actions related to the decisions of this agenda in accordance with the applicable laws and regulations, including to declare in the Notary Office and appear before the Notary or the authorized official, and notify the composition of the Company's Management to the Ministry of Law and Human Rights in accordance with applicable regulations.	

The meeting of the Company was closed at 02:45 pm.

Jakarta, 6 October 2021
PT Wijaya Karya Beton Tbk.

DIRECTORS