



INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT WIJAYA KARYA (Persero) Tbk.

The Directors of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”), domiciled in Kota Administrasi Jakarta Timur, hereby invite the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) that will be held on:

Day, Date	:	Thursday, 2 September 2021
Physical Meeting Venue	:	WIKa Tower 2 Ruang Serbaguna Lt.17 Jl. D.I Panjaitan Kav.9-10, Jakarta Timur, Indonesia.
Link to the Participate in the Meeting	:	Access to the Electronic General Meeting System platform (eASY.KSEI) can be found on https://akses.ksei.co.id/ , provided by PT Kustodian Sentral Efek Indonesia (“ KSEI ”)
Time	:	10.00 WIB (Western Indonesia Time) onwards

Pursuant to the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies (“**POJK RUPS**”) and Regulation of the Financial Services Authority No. 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Listed Companies (“**POJK e-RUPS**”), the Meeting will be held online using eRUPS platform provided by the KSEI. The physical meeting at the Physical Meeting Venue stated above will be attended by the Meeting Chairman, Directors and members of the Board of Commissioners, the Notary, Capital Market Supporting Professionals and Institutions, and 5 (five) Shareholders or their Proxies.

The Meeting Agenda are as follows:

1. **Deliberation on the Feasibility Study and Approval to Undertake a Business Activity as Stated in Article 3 of the Company’s Articles of Association without Requiring Any Amendments Thereof**

Explanation:

*In view of Article 22 of the Regulation of the Financial Services Authority No. 17/POJK.04/2020 on Material Transactions and Change of Primary Business Activities (“**POJK 17/2020**”), the Company intends to undertake the Airport Operations Business Activity as stated in its Articles of Association, which it has not commenced at this time. Accordingly, the Company is required to seek shareholders’ approval in a General Meeting of Shareholders. To meet the requirements as stated in the POJK 17/2020, the Company has an Independent Appraiser, the Public Appraisal Firm Doli Siregar dan Rekan (“**KJPP DSR**”), a Registered Public Appraisal Firm (Surat Izin Usaha Kantor Jasa Penilai Publik, “**SIUKJPP**”) under registration number 2.09.0042 issued by virtue of the Decision of the Minister of Finance No. 496/KM.1/2009 dated 12 May 2009. The KJPP DSR holds the Public Appraisal Certificate Numbers B.1-14.00405 & P-1.19.00546 and is registered as a Business Appraiser at the Financial Services Authority under the Capital Market Supporting Professional Registration Certificate No. STTD.PB-46/PM.223/2019. The Company has announced the Information Disclosure on this matter on the Indonesia stock exchange’s website at www.idx.co.id and the Company’s website at <https://www.investor.wika.co.id/> on 27 July 2021*

2. **Approval to Change the Company’s Management Composition**

Explanation:

The Company’s Director of Operations III has been appointed as the President Director at PT Brantas Abipraya (Persero) pursuant to the Resolution of Shareholders of PT Brantas Abipraya (Persero) dated 9 July 2021. In view of:

- Chapter III Section E Sub-section 5 of the Company’s Articles of Association in conjunction with (juncto) Chapter IV Section A Sub-sections 4 and 5a;*
- Regulation of the Minister of State-owned Enterprises No. PER-03/MBU/02/2015 on Procedures of Appointments and Dismissals of Directors of State-owned Enterprises;*

c. Article 11 Section 24 Sub-section f in conjunction with Article 11 Section 28 Sub-section a of the Company's Articles of Association;

which in essence state that Directors of a State-owned Enterprise are prohibited from concurrently holding certain positions, among which is Directorship at another State-owned Enterprise ("BUMN"), at a Municipal-owned Enterprise (Badan Usaha Milik Daerah, "BUMD"), and/or at a Privately-owned Enterprise (Badan Usaha Milik Swasta).

Article 11 Section 20 Sub-sections (b) and (c) of the Company's Articles of Association in essence state that "In the event of vacancy of one or more Directors for whatever reason, a General Meeting of Shareholders must be held to appoint a candidate for the vacancy no later than 90 after the vacancy has taken place."

NOTES:

1. The Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed an official invitation under Article 23 Section (7) of the Company's Articles of Association and under the POJK RUPS.
2. In accordance with Article 25 Section (13) in conjunction with Article 25 Section (8) of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "DPS") at least 1 (one) business day before the invitation date, i.e. on Tuesday, 10 August 2021, and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) at the KSEI by the end of the Indonesia Stock Exchange's trading day on Tuesday, 10 August 2021 at 16:15 WIB.
3. The Company has prepared the Meeting materials which can be downloaded from the Company's website at <https://www.investor.wika.co.id/>
4. To curb the spread of Covid-19, the Company advises Shareholders to comply with the directives issued by the Government of the Republic of Indonesia by registering their attendance electronically using the eASY.KSEI platform provided by KSEI at <https://akses.ksei.co.id/>. The electronic registration form can be accessed from the date of this Meeting Invitation and will be closed before the Meeting commences at 9.30 WIB.
5. Shareholders who will attend and/or electronically delegate their attendance using the eASY.KSEI platform must observe the following:
 - (i) Individual domestic shareholders who wish to participate in the online Meeting, but have not declared their attendance or named a proxy on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
 - (ii) Individual domestic shareholders who wish to attend the Meeting, and have declared their attendance, but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
 - (iii) Shareholders who have granted proxy to the Independent Representative named by the Company or to their Individual Representative but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
 - (iv) Shareholders who have granted proxy to their own agent or an Intermediary (Custodian Bank or Securities Company), and have voted on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
 - (v) Shareholders who have declared their attendance or granted proxy to the Independent Representative named by the Company or to their Individual Representative, and have voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are not required to complete their registration or have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting. Their shareholdings will be automatically counted into the Meeting quorum and their votes will be automatically tallied in the Meeting.
 - (vi) Any delays or failure to complete the electronic registration as referred to in paragraphs (i) to (iv) for whatever reason will result in the shareholders and their proxy not able to participate in the electronic Meeting. In such cases, their shareholdings will not be counted into the Meeting quorum.
6. Registration guidelines, registration, user's guides, and further description of the eASY.KSEI platform and AKSes KSEI can be found on the KSEI's website at <https://akses.ksei.co.id/> and <https://easy.ksei.co.id/>. The Meeting Rules of Procedure can be found on the Company's website at <https://www.investor.wika.co.id/>.

7. In the event Shareholders are unable to access the eASY.KSEI at <https://akses.ksei.co.id/>, Shareholders may instead download the power of attorney form on the Company's website at <https://www.investor.wika.co.id/> to delegate their attendance and cast their votes for in the Meeting. The hardcopy of the completed power of attorney form must be delivered to the Company's Securities Administration Bureau ("**BAE**"), PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120, Tel: (021) 3508077. The delivery deadline is no later than 3 (three) days before the date of the Meeting, i.e. Monday, 30 August 2021 at 15.00 WIB.
8. The Notary, assisted by the Share Registrar, will tally and review each vote of each Meeting Agenda to resolve each Meeting Agenda. The votes tallied will include those casted on the eASY.KSEI platform and those casted in the Meeting.
9. Persons attending the Meeting in-person are required to hold a Non-reactive Antigen Swab Test or a Negative PCR Swab Test issued by a doctor of a hospital, healthcare centre (*puskesmas*), or clinic. Samples used for such tests must be dated 1 (one) day before the Meeting. In addition, such persons are required to observe the Company's COVID-19 health protocols and procedures.
10. As part of the Company's support for the Government's effort to prevent the spread of COVID-19, the Company will impose restrictions on the Meeting venue's capacity and will also not provide any souvenirs or food and drinks. The Company will issue a notification to Shareholders in the event of a change or additional information concerning the Meeting procedures, subject to the latest COVID-19 situation and development

Jakarta, 11 August 2021
PT Wijaya Karya (Persero) Tbk.

Directors