



PT WIJAYA KARYA (Persero) Tbk

**REVISED ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2022**  
**PT WIJAYA KARYA (Persero) Tbk**

Dear Sir/Madam,

We refer to the Announcement of the Annual General Meeting of Shareholders Financial Year 2022 (“**Meeting**”) of PT Wijaya Karya (Persero) Tbk (“**Company**”) announced on the Indonesia Stock Exchange's (Bursa Efek Indonesia – “**BEI**”) website, on the eASY.KSEI’s website, and on the Company's website on 7 March 2023. The Company’s Directors hereby notifies the Shareholders that the date of the Meeting is changed from 14 April 2023 to 27 April 2023.

Subsequently, the timetable for the Meeting is as follows:

No	Description	Previously	Subsequently
1	Recording date for Shareholders entitled to attend the Meeting	20 March 2023	4 April 2023
2	Date of Invitation to the Meeting	21 March 2023	5 April 2023
3	Date of the Meeting	14 April 2023	27 April 2023

In view of the Financial Services Authority (Otoritas Jasa Keuangan – “**OJK**”) Regulation Number 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and in view of the Company’s Articles of Association, this revised notice is announced on the BEI’s website, <https://www.idx.co.id/>; on the eASY KSEI’s website, <https://akses.ksei.co.id/>; and on the Company's website, [www.wika.co.id](http://www.wika.co.id).

Thank you for your kind attention.

Jakarta, 21 March 2023  
PT Wijaya Karya (Persero) Tbk

Directors