



PT WIJAYA KARYA (Persero) Tbk

ANNOUNCEMENT

SUMMARY OF MINUTES

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT WIJAYA KARYA (Persero) Tbk.

PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “Company”) has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as “Meeting”) on Friday, 4 February 2022 from 14.28 to 15.03 WIB (Western Indonesia Time) at the Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia. In compliance with Article 24 Section 4 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:

The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Board of Commissioner		Directors	
President Commissioner	Jarot Widyoko	President Director	Agung Budi Waskito
Independent Commissioner	Harris Arthur Hedar	Director of Human Capital & Development	Mursyid
Independent Commissioner	Rusmanto	Director of Quality, Health, Safety, and Environment	Ayu Widya Kiswari
		Director of Operations III	Rudy Hartono

Attendance Quorum of Shareholders

The Shareholder/Proxy of Shareholder of the Dwiwarna Series A Share and Shareholders/Proxy of Shareholders of the Series B Shares collectively represented 6,484,437,508 shares or 72.2995313 % of the total shares with valid voting rights that have been issued by the Company up to the day of the Meeting (excluding 1,100,000 shares bought back by the Company) based on the Shareholder Register as of 12 January 2022 at 16.15 WIB. The Meeting was chaired by Mr Jarot Widyoko, in his capacity as President Commissioner, appointed pursuant to the Decision of the Board of Commissioners Number: 06/DK/WIKA/2022 dated 27 January 2022 in accordance with Article 24 Section 1 Subsection (a) of the Company’s Articles of Association.

Opportunity to Raise Questions

- Prior 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) persons. Only questions or opinions relevant to the Meeting Agenda may be raised or expressed.

Mechanism to Adopt Resolutions

- Resolutions were passed verbally, unless decided otherwise by the Meeting Chairman.
- Resolutions were passed through deliberation for consensus.

- Pursuant to Article 25 Section 5 Subsection (a) of the Company's Articles of Association and Article 88 Section (1) of the Companies Law and Article 42 Section (b) of the POJK 15/2020, the First Meeting Agenda must be approved by the Dwiwarna Series A Shareholder and other Shareholders and/or their valid proxies representing more than 2/3 (two-thirds) of the total shares with valid voting rights attending the Meeting;
- Pursuant to Article 25 Section 4 Subsection (a) of the Company's Articles of Association, the Second Meeting Agenda must be approved by the Dwiwarna Series A Shareholder and other Shareholders and/or their valid proxies representing more than 1/2 (one-half) of the total shares with valid voting rights attending the Meeting.

Meeting Agenda

1. Amendment to the Company's Articles of Association.
2. Change in the Company's Management Composition

Resolutions of the Meeting Agenda

First Meeting Agenda	Amendment to the Company's Articles of Association		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	6,030,050,443 shares or 92.9926526% of total attendance	2,445 shares or 0.0000377% of total attendance	454,384,620 shares or 7.0073097 % of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 92.9926903% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to amend the Company's Articles of Association, in particular Article 3 to be harmonised with the Indonesia Standard Industrial Classification (<i>Klasifikasi Baku Lapangan Usaha Indonesia, "KBLI 2020"</i>); 2. Approved to re-state all provisions of the Articles of Association pursuant to the amendments as stated above; 3. Approved to grant power and authority with right of substitution to the Company's Directors to take all necessary measures in relation to the resolutions of this Meeting Agenda, including re-drafting and re-stating the Company's Articles of Association in full in a Deed of Notary, notifying the competent institutions to obtain approvals and/or receipts of notice of amendments to the Company's Articles of Association, and to take all measures deemed necessary for such purposes without any exceptions, including to cause the Articles of Association to be supplemented and/or amended if so required by the competent institutions. 		

Second Meeting Agenda	Change in the Company's Management Composition		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	6,026,895,396 shares or 92.9439969% of total attendance	2,045 shares or 0.0000315% of total attendance	457,540,067 shares or 7.0559716% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 92.9440284% of the total votes in attendance, resolved to pass the following:</p> <p>Approved the Proposals from the Dwiwarna Series A Shareholder, as follows:</p> <ol style="list-style-type: none"> Affirmed the honourable release of Mr Ade Wahyu from his capacity as Director of Finance and Risk Management, who was appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019 in conjunction with the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2020, with effect from 22 December 2021. The Company expressed its gratitude and appreciation for his contribution during his tenure as the Company's Director of Finance and Risk Management. Appointed Mr Adityo Kusumo as the Company's Director of Finance and Risk Management. The term of office for the Director as referred to in paragraph 2 is in accordance with the Company's Articles of Association and with due consideration to the prevailing legislations in the Capital Market and without reducing the rights of the General of Meeting of Shareholders to release such members at any time. Following the confirmation of release and appointment of the Company's Director as referred to in paragraph (1) and paragraph (2), accordingly the composition of the Company's Management is as follows: <ol style="list-style-type: none"> President Director : Agung Budi Waskito Director of Human Capital and Development : Mursyid Director of Operations I : Hananto Aji Director of Operations II : Harum Akhmad Zuhdi Director of Operations III : Rudy Hartono Director of Quality, Health, Safety, and Environment : Ayu Widya Kiswari Director of Finance and Risk Management : Adityo Kusumo The Director who is appointed as referred to in paragraph (2) who is currently holding another office which are not permitted by law to be held concurrently 		

	<p>while serving as a Director of a State-owned Enterprise must resign or be released from such office(s).</p> <p>6. Granted power and authority with right of substitution to the Company's Directors to state the resolutions adopted in this Meeting in a Deed of Notary, to appear before a Notary or competent officials, and to harmonise or to perform the necessary amendments if so required by the competent authorities in order to carry out the mandates of this Meeting resolution.</p>
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Jakarta, 4 February 2022
PT WIJAYA KARYA (Persero) Tbk.
DIRECTORS