



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, 12 January 2024 from 14.31 to 15.07 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	Adityawarman	Director of Finance and Risk Management	Adityo Kusumo
Independent Commissioner	Suryo Hapsoro Tri Utomo	Director of Operations I	Hananto Aji
Independent Commissioner	Harris Arthur Hedar	Director of Operations II	Harum Akhmad Zuhdi
Independent Commissioner	Rusmanto	Director of Operations III	Rudy Hartono
Commissioner	Firdaus Ali	Director of Quality, Health, Safety, and Environment	Ayu Widya Kiswari
Commissioner	Satya Bakti Parikesit	Director of Human Capital Management	Hadjar Seti Adji

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 6,171,985,805 shares or 68.8157887% 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 20 December 2023 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: DK.01.01/A.DEKOM.0001/2024 dated 5 January 2024 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 the Shareholders or Proxies to raise questions or express opinions.
- 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 and electronically through eASY.KSEI;
- Resolutions were passed through deliberation for consensus.

Meeting Agenda

1. Approval to the Proposed Capital Increase through Rights Issue with Pre-Emptive Rights (“PMHMETD”);
2. Approval to amend Article 4 of the Company’s Articles of Association.

Resolutions of the Meeting Agenda

First Meeting Agenda	Approval to the PMHMETD		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing Resolution of	By Voting:		
	Affirmative	Abstention	Negative
	6,001,054,323 shares or 97.2305270% of total attendance	1,247,086 shares or 0.0202056% of total attendance	169,684,396 shares or 2.7492674% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 6,002,301,409 shares or 97.2507326% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none">1. Approved the Company’s PMHMETD by issuing a maximum of 92,238,374,992 (ninety-two billion two hundred thirty-eight million three hundred seventy-four thousand nine hundred ninety-two) Series B shares at a par value of Rp100 (one hundred rupiah) per share through a Limited Public Offering (<i>Penawaran Umum Terbatas</i>, “PUT”) in accordance with prevailing laws.2. Approved to grant power and authority to the Company’s Directors to take all necessary measures in relation to the PMHMETD through a PUT by fulfilling the terms and conditions in prevailing regulations, including but not limited to:<ol style="list-style-type: none">a. Determine the number of shares issued in relation to the PMHMETD and determine the price of PMHMETD with the approval of the Board of Commissioners;b. Sign, print, publish, and/or submit the required documents, including notarial deeds and Registration Statement(s) along with such supporting documents to the Financial Services Authority (<i>Otoritas Jasa Keuangan</i>, “OJK”);c. Determine the date of Shareholder Register entitled to the pre-emptive rights;d. Determine the PMHMETD schedule;e. Determine the ratio of shareholders entitled to the pre-emptive rights;f. Determine the use of proceeds from the PMHMETD;		

	<p>g. Determine the appointment of a Standby Buyer, as well as determine and negotiate the terms and conditions of the agreement between the Company and the Standby Buyer (if any);</p> <p>h. Deposit the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI");</p> <p>i. Register all of the Company's issued and paid-up shares as PMHMETD proceeds on the Indonesian Stock Exchange ("IDX");</p> <p>j. State 1 or more resolutions in the EGMS on 1 (one) or more notarial deeds.</p> <p>3. Approved to grant power and authority to the Company's Board of Commissioners, including but not limited to:</p> <p>a. State the final number of shares issued in the implementation of the PMHMETD;</p> <p>b. State the amount of additional issued and paid-up capital after completion of the PMHMETD in article 4 section (2) and (3) of the Company's Articles of Association;</p> <p>and take all necessary measures in relation to this matter in accordance with laws and regulations.</p>
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Second Meeting Agenda	Approval to amend Article 4 of 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
	5,998,026,154 shares or 97.1814639% of total attendance	1,247,086 shares or 0.0202056% of total attendance	172,712,565 shares or 2.7983306% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 5,999,273,240 shares or 97.2016694% of the total votes in attendance, resolved to pass the following:</p> <p>1. Approved to amend Article 4 of the Company's Articles of Association on the Company's increase in authorised capital and increase in issued and paid-up capital after the PUT by issuing pre-emptive rights.</p> <p>2. In connection with the approval to exercise the PMHMETD, approved the amendments to Article 4 section (1) of the Company's Articles of Association on Authorised Capital, concerning the Increase of the Company's Authorised Capital</p> <p>from: Rp3,500,000,000,000 (three trillion five hundred billion rupiah) divided into 35,000,000,000,000 (thirty-five billion) shares, consisting of:</p> <p>a. 1 (one) Dwiwarna Series A share at a par value of Rp100 (one hundred rupiah) or a total par value of Rp100 (one hundred rupiah);</p> <p>b. 34,999,999,999 (thirty-four billion nine hundred ninety-nine million nine hundred ninety-nine thousand nine hundred ninety-nine) Series B shares at a par value of Rp100 (one hundred rupiah) per share or an aggregate value of Rp3,499,999,999,900 (three trillion four hundred</p>		

	<p>ninety-nine billion nine hundred ninety-nine million nine hundred ninety-nine thousand nine hundred rupiah);</p> <p>to: Rp27,500,000,000,000 (twenty-seven trillion five hundred billion rupiah) divided into 275,000,000,000 (two hundred seventy-five billion) shares, consisting of:</p> <ol style="list-style-type: none"> a. 1 (one) Dwiwarna Series A share at a par value of Rp100 (one hundred rupiah) or a total par value of Rp100 (one hundred rupiah); b. 274,999,999,999 (two hundred seventy-four billion nine hundred ninety-nine million nine hundred ninety-nine thousand nine hundred ninety-nine) Series B shares at a par value of Rp100 (one hundred rupiah) per share or an aggregate value of Rp27,499,999,999,900 (twenty-seven trillion four hundred ninety-nine billion nine hundred ninety-nine million nine hundred ninety-nine thousand nine hundred rupiah). <ol style="list-style-type: none"> 3. Grant power and authority to the Board of Commissioners to state the realisation of the number of issued shares in connection with the increase in issued and paid-up capital after the PMHMETD in article 4 section (2) and (3) of the Company's Articles of Association. 4. Grant power and authority with substitution rights to the Company's Directors to take all necessary measures in relation to the amendments to the Company's Articles of Association above, 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.
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Jakarta, 12 January 2024
PT Wijaya Karya (Persero) Tbk.
DIRECTORS