



PT WIJAYA KARYA (Persero) Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to Article 23 Section 5 of the Company's Articles of Association in conjunction with (*juncto*) Article 14 and Article 52 of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) Regulation Number 15/POJK.04/2020 on the General Meeting of Shareholders of Listed Companies (“**POJK 15/2020**”), notice is hereby given to the Shareholders of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) that the Company will hold the Annual General Meeting of Shareholders for Financial Year 2020 (hereinafter referred to as “**Meeting**”) in Jakarta on Thursday, 27 May 2021.

Pursuant to Article 23 Section 7 of the Company's Articles of Association in conjunction with Article 17 and Article 52 of the POJK 15/2020, the Invitation to the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Wednesday, 5 May 2021. The Invitation to the Meeting will also be announced on the Indonesia Stock Exchange's (Bursa Efek Indonesia – “**BEI**”) website, on the Indonesia Central Securities Depository's (PT Kustodian Sentral Efek Indonesia – “**KSEI**”) website, and on the Company's website (www.wika.co.id).

Pursuant to Article 25 Section 8 of the Company's Articles of Association in conjunction with Article 21 Section 2 of the POJK 15/2020, Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are recorded in the Company's Shareholder Register and/or Shareholders holding the Company's shares in securities accounts placed under collective custody at the KSEI by the end of the trading day on Tuesday, 4 May 2021 at 16.00 Western Indonesia Time (WIB).

Pursuant to Article 23 Section 6 Subsection B of the Company's Articles of Association in conjunction with Article 16 Section 2 of the POJK 15/2020, the agenda of the Meeting may be proposed by the Dwiwarna Series A shareholder, by 1 (one) shareholder or by more shareholders representing 1/20 (one-twentieth) of the Company's total outstanding shares with valid voting rights. Proposals from Shareholders will be entered as an Agenda of the Meeting if such proposals comply with the provisions of Article 23 Section 6 Subsection C of the Company's Articles of Association in conjunction with Article 16 Section 3 of the POJK 15/2020. The proposal must be received by the Company's Directors no later than 7 (seven) days before the Invitation to the Meeting, i.e. on Wednesday, 28 April 2021 at 16.00 WIB.

In view of the COVID-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and in view of Article 28 Section 2 of the POJK 15/2020, the Company advises its Shareholders to delegate their attendance in the Meeting through a Power of Attorney using the Electronic General Meeting System (eASY.KSEI) provided by KSEI. The system provides a mechanism of Shareholders to grant an electronic power of attorney (e-Proxy) for the Meeting. The e-Proxy facility is available to Shareholders entitled to attend the Meeting until no later than 1 (one) business day before the date of the Meeting, i.e. Tuesday, 25 May 2021.

Jakarta, 20 April 2021

PT Wijaya Karya (Persero) Tbk

Directors