



# PT WIJAYA KARYA (Persero) Tbk. ANNOUNCEMENT

## EXTRAORDINARY 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 an Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) in Jakarta on Thursday, 2 September 2021.

Pursuant to Article 23 Section (16) of the Company's Articles of Association in conjunction with Article 17 and Article 52 of the POJK 15/2020, the Meeting Invitation will 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](http://www.wika.co.id)) on Wednesday, 11 August 2021.

Pursuant to Article 23 Section (13) subsection B of the Company's Articles of Association in conjunction with Article 23 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 Monday, 9 August 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 Meeting Agenda 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) Subsections A, C, and D of the Company's Articles of Association in conjunction with Article 16 Sections (1), (3) and (4) of the POJK 15/2020. The proposal must be received by the Company's Directors no later than 7 (seven) days before the announcement of the Meeting Invitation, i.e. on Wednesday, 4 August 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 Sections (1) and (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 the 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. Wednesday, 1 September 2021.

Jakarta, 27 July 2021

**PT Wijaya Karya (Persero) Tbk**  
**Directors**