



PT WIJAYA KARYA (Persero) Tbk

REVISED INVITATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT WIJAYA KARYA (Persero) Tbk.

We refer to the Invitation of the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of PT Wijaya Karya (Persero) Tbk (hereinafter referred to as "**Company**"), which was announced on the Indonesia Stock Exchange's website, on the Company's website, and on PT Kustodian Sentral Efek Indonesia's ("**KSEI**") website on 15 July 2025 and the Company's letter number SE.01.00/A.CORSEC.00196/2025 dated 4 August 2025 on Re-scheduling of the Extraordinary General Meeting of Shareholders of PT Wijaya Karya (Persero) Tbk. We hereby inform all of the Company's Shareholders that the Company has **changed the time of the Meeting**, which was initially to be held on:

Day, Date	:	Wednesday, 6 August 2025
Physical Meeting Venue	:	WIKA Tower 2 Ruang Serbaguna Lt.17 Jl. D.I Panjaitan Kav. 9-10, Jakarta Timur, Indonesia.
Link to Participate in the Meeting	:	Access to the Electronic General Meeting System platform (eASY.KSEI) is available on https://akses.ksei.co.id/ , provided by the KSEI
Time	:	09.00 WIB (Western Indonesia Time) onwards

will be held on:

Day, Date	:	Wednesday, 6 August 2025
Physical Meeting Venue	:	WIKA Tower 2 Ruang Serbaguna Lt.17 Jl. D.I Panjaitan Kav. 9-10, Jakarta Timur, Indonesia.
Link to Participate in the Meeting	:	Access to the Electronic General Meeting System platform (eASY.KSEI) is available on https://akses.ksei.co.id/ , provided by the KSEI
Time	:	17.00 WIB (Western Indonesia Time) onwards

With the exception of the above, information in the Company's Invitation to the Meeting dated 15 July 2025 which was announced on the Indonesia Stock Exchange's website, on the Company's website, and on the KSEI website will remain in effect.

Jakarta, 5 August 2025
PT Wijaya Karya (Persero) Tbk.

Directors