



Number : SE.01.00/A.CORSEC.00196/2025

4 August 2025

To:

**Chief Executive of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)
Financial Services Authority of the Republic of Indonesia (Otoritas Jasa Keuangan
Republik Indonesia, "OJK RI")**

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Re-scheduling of the Extraordinary General Meeting of Shareholders of PT
Wijaya Karya (Persero) Tbk**

Dear Sir/Madam,

We refer to the Company's letter number SE.01.00/A.CORSEC.00182/2025 dated 15 July 2025 on Invitation to the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**"). We hereby notify you of the change in schedule 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 : 14.00 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 : 09.00 WIB (Western Indonesia Time) onwards

DISCLAIMER:

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Except for the above, information in the Company's Meeting Invitation dated 15 July 2025 announced on the Indonesia Stock Exchange website, the Company's website, and the KSEI website will remain in effect.

We hereby attach the revised Invitation of the Meeting of PT Wijaya Karya (Persero) Tbk.

We thank you for your kind attention.

Corporate Secretariat

[signed]

Ngatemin
Corporate Secretary

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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. 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
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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	:	09.00 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, 4 August 2025
PT Wijaya Karya (Persero) Tbk.

Directors