



PT WIJAYA KARYA (Persero) Tbk

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

In view of 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 General Meetings of Shareholders of Listed Companies (“**POJK 15/2020**”), the Directors of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) hereby inform the Shareholders that the Company will hold the Annual General Meeting of Shareholders for Financial Year 2021 (“**Meeting**”) in Jakarta on Tuesday, 12 April 2022.

Pursuant to Article 23 Section 16 of the Company's Articles of Association *juncto* Article 17 and Article 52 of the POJK 15/2020, the Invitation to the Meeting will be announced on Monday, 21 March 2022 on the following:

1. Indonesia Stock Exchange's (Bursa Efek Indonesia – “**BEI**”) website;
2. Indonesia Central Securities Depository's (PT Kustodian Sentral Efek Indonesia – “**KSEI**”) website; and
3. the Company's website (www.wika.co.id).

The Company also hereby inform the following:

1. Pursuant to Article 23 Section 13 Subsection B of the Company's Articles of Association *juncto* 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 Friday, 18 March 2022 at 16.00 Western Indonesia Time (WIB).
2. Shareholders may propose Meeting Agenda if they meet the following requirements:
 - a. Pursuant to Article 23 Section 6 Subsection B of the Company's Articles of Association *juncto* Article 16 Section 2 of the POJK 15/2020, proposals must be made in writing to the Company's Directors 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.
 - b. Pursuant to Article 23 Section 6 Subsection A of the Company's Articles of Association *juncto* Article 16 Section 1 of the POJK 15/2020, the proposal from the Shareholders will be entered as the Meeting agenda if such proposals conform to the provisions above and must be received by the Company's Directors no later than 7 (seven) days before the Invitation to the Meeting, i.e. on 14 March 2022 at 16.00 WIB.
 - c. Pursuant to Article 23 Section 6 Subsection C and D of the Company's Articles of Association *juncto* Article 16 Section 3 and 4 of the POJK 15/2020, the proposal from the Shareholders will be entered as the Meeting agenda if such proposals conform to the provisions, are made in good faith, and are in the Company's interest. Furthermore, the proposals must require Shareholders' approval, are provided with the necessary rationale and material, and conform to the Company's Articles of Association.

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 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 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. Monday, 11 April 2022.

Jakarta, 7 March 2022

PT Wijaya Karya (Persero) Tbk.

Directors