

# ANNOUNCEMENT

## SUMMARY OF MINUTES

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### PT WIJAYA KARYA (Persero) Tbk.

PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) on Thursday, 2 September 2021 from 10.36 to 11.39 WIB (Western Indonesia Time). The Meeting was held physically at the Company’s office at Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia, and electronically using the Electronic General Meeting System KSEI (eASY.KSEI). In compliance with Article 24 Section 4 of the Company’s Articles of Association, the Company’s Directors hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders, as follows:

The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Board of Commissioner		Directors	
Commissioner	Edy Sudarmanto	President Director	Agung Budi Waskito
Commissioner	Firdaus Ali	Director of Finance and Risk Management	Ade Wahyu
Independent Commissioner	Adityawarman	Director of Operations I	Hananto Aji
Independent Commissioner	Suryo Hapsoro Tri Utomo	Director of Operations II	Harum Akhmad Zuhdi
Independent Commissioner	Harris Arthur Hedar	Director of Quality, Health, Safety, and Environment (concurrently acting Director of Operations III)	Rudy Hartono
		Director of Human Capital & Development	Mursyid

#### Attendance Quorum of Shareholders

The Shareholder/Proxy of Shareholder of the Dwiwarna Series A Share and Shareholders/Proxy of Shareholders of the Series B Shares collectively represented 6,282,945,955 shares or 70.0529610% of the total shares with valid voting rights that have been issued by the Company up to the day of the Meeting (excluding 1,100,000 shares bought back by the Company) based on the Shareholder Register as of 10 August 2021 at 16.15 WIB. The Meeting was chaired by Mr Suryo Hapsoro Tri Utomo, in his capacity as member of the Board of Commissioners, appointed pursuant to the Decision of the Meeting of the Board of Commissioners Number: 69/DK/WIKA/2021 dated 30 August 2021 in accordance with Article 24 Section 1 Subsection (a) of the Company’s Articles of Association.

#### Opportunity to Raise Questions

- Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to raise questions or express opinions to the Shareholders or Proxies.
- The opportunity to raise questions or express opinions was given to a maximum of 3 (three) Shareholders or Proxies attending the Meeting physically and electronically on the eASY.KSEI. The questions or opinions might only be raised when the relevant agenda being deliberated.

### Mechanism to Adopt Resolutions

- Resolutions were passed verbally unless the Meeting Chairman decided otherwise.
- Resolutions were passed through deliberation for consensus.
- In the event consensus cannot be reached by means of deliberation, the Meeting Agenda may be adopted by an affirmative vote from the Dwiwarna Series A Shareholder and affirmative votes from other Shareholders who collectively represented more than ½ (one-half) of all the shares with valid voting rights that attended the Meeting.

### Mechanism to Cast Votes

- In the Meeting, each share entitles the holder to 1 (one) vote.
- In accordance with Article 48 of the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and in accordance with Article 25 Section (11) of the Company's Articles of Association, the votes casted by Shareholders apply for every share they hold. Accordingly, Shareholders are not entitled to grant their power of attorney to more than one proxy for another portion of their shareholdings in order to cast a different vote. This provision is not subject to Custodian Banks or Security Companies where Shareholders store their mutual funds.
- Voting for Shareholders attending the Meeting electronically (e-Voting) was carried out by using the eASY.KSEI platform.
- In accordance with Article 47 of the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies, Shareholder that attended the Meeting and has valid voting rights elected to abstain from voting in the Meeting, the Shareholder was deemed to have cast a vote identical to that of the majority of the votes cast by voting Shareholders.

### Meeting Agenda

1. Deliberation on the Feasibility Study and Approval to Undertake a Business Activity as Stated in Article 3 of the Company's Articles of Association without Requiring Any Amendments Thereof;
2. Approval to Change the Company's Management Composition.

### Resolutions of the Meeting Agenda

First Meeting Agenda	<b>Deliberation on the Feasibility Study and Approval to Undertake a Business Activity as Stated in Article 3 of the Company's Articles of Association without Requiring Any Amendments Thereof</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,282,612,341 shares or 99.9946902% of total attendance</b>	<b>242,400 shares or 0.0038581% of total attendance</b>	<b>91,214 shares or 0.0014518% of total attendance</b>
Resolution of the Meeting	<b>The Meeting, with a majority of 99.9985482% of the total votes in attendance, resolved to pass the following:</b> <ol style="list-style-type: none"><li>1. Approved the Report on the Feasibility Study of the Proposed Public Private Partnership Project (<i>Proyek Kerjasama Pemerintah dengan Badan Usaha, "KPBU"</i>) for the Hang Nadim Airport;</li><li>2. Approved to Undertake Airport Operations including Investments, as stated in Article 3 of the Company's Articles of Association.</li></ol>		

Second Meeting Agenda	<b>Approval to Change the Company's Management Composition</b>		
Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised questions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>5,842,115,559 shares or 92.9836991% of total attendance</b>	<b>252,981 shares or 0.0040265% of total attendance</b>	<b>440,577,415 shares or 7.0122745% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 93.7219490% of the total votes in attendance, resolved to pass the following:</b></p> <p>Approved the Proposals from the Dwiwarna Series A Shareholder, as follows:</p> <ol style="list-style-type: none"> <li>Affirmed the honourable release of Mr Sugeng Rochadi from his capacity as Director of Operations III, who was appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019 dated 8 June 2020, with effect from 9 July 2021. The Company expressed its gratitude and appreciation for his contribution during his tenure as the Company's Director of Operations III.</li> <li>Honourably released Mr Edy Sudarmanto from his capacity as the Company's Commissioner, who was appointed pursuant to the Resolutions of the Extraordinary General Meeting of Shareholders for Financial Year 2019, with effect upon the adjournment of this Meeting. The Company expressed its gratitude and appreciation for his contribution during his tenure as the Company's Commissioner.</li> <li>Re-assigned Mr Rudy Hartono, who was appointed as Director of Quality, Health, Safety and Environment pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019, as the Director of Operations III for the remainder of his tenure in accordance with the Resolutions of such Annual General Meeting of Shareholders.</li> <li>Appointed the following names as members of the Company's Management: <ol style="list-style-type: none"> <li>Mdm. Ayu Widya Kiswari as Director of Quality, Health, Safety and Environment;</li> <li>Mr Rusmanto as Independent Commissioner;</li> </ol> <p>for a term of office in accordance with the Company's Articles of Association and with due consideration to the prevailing legislations in the Capital Market and without reducing the rights of the General of Meeting of Shareholders to release such members at any time.</p> </li> <li>Following the confirmation of release, release, re-assignment, and appointment of the Company's Management as referred to in paragraph (1), paragraph (2),</li> </ol>		

	<p>paragraph (3), and paragraph (4), accordingly the composition of the Company's Management is as follows:</p> <p>a. Directors</p> <p>President Director : Agung Budi Waskito</p> <p>Director of Finance and Risk Management : Ade Wahyu</p> <p>Director of Human Capital and Development : Mursyid</p> <p>Director of Operations I : Hananto Aji</p> <p>Director of Operations II : Harum Akhmad Zuhdi</p> <p>Director of Operations III : Rudy Hartono</p> <p>Director of Quality, Health, Safety, and Environment : Ayu Widya Kiswari</p> <p>b. Board of Commissioners</p> <p>President Commissioner : Jarot Widyoko</p> <p>Commissioner : Firdaus Ali</p> <p>Commissioner : Satya Bhakti Parikesit</p> <p>Independent Commissioner : Harris Arthur Hedar</p> <p>Independent Commissioner : Adityawarman</p> <p>Independent Commissioner : Suryo Hapsoro Tri Utomo</p> <p>Independent Commissioner : Rusmanto</p> <p>6. Director and Member of the Board of Commissioners who are appointed as referred to in paragraph (4) who are currently holding another office which are not permitted by law to be held concurrently while serving as a Director or Member of the Board of Commissioners of a State-owned Enterprise must resign or be released from such office(s).</p> <p>7. Granted power and authority with right of substitution to the Company's Directors to state the resolutions adopted in this Meeting in a Deed of Notary, to appear before a Notary or competent officials, and to harmonise or to perform the necessary amendments if so required by the competent authorities in order to carry out the mandates of this Meeting resolution.</p>
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Jakarta, 3 September 2021  
 PT WIJAYA KARYA (Persero) Tbk.  
 DIRECTORS