

**ANNOUNCEMENT**  
**SUMMARY OF MINUTES**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FINANCIAL YEAR 2022**  
**PT WIJAYA KARYA (Persero) Tbk.**

PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) has held the Annual General Meeting of Shareholders for Financial Year 2022 (hereinafter referred to as “**Meeting**”) on Thursday, 4 May 2023 from 14.33 to 16.15 WIB (Western Indonesia Time) at the Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia. 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 Annual General Meeting of Shareholders for Financial Year 2022, as follows:

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

<b>Board of Commissioner</b>		<b>Directors</b>	
President Commissioner	Jarot Widyoko	President Director	Agung Budi Waskito
Commissioner	Firdaus Ali	Director of Finance and Risk Management	Adityo Kusumo
Commissioner	Satya Bhakti Parikesit	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 Operations III	Rudy Hartono
Independent Commissioner	Adityawarman	Director of Quality, Health, Safety, and Environment	Ayu Widya Kiswari
Independent Commissioner	Rusmanto	Director of Human Capital & Development	Hadjar Seti Adji

**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 6,334,217,386 shares or 70.6246221% 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 11 April 2023 at 16.00 WIB. The Meeting was chaired by Mr Jarot Widyoko, in his capacity as President Commissioner, appointed pursuant to the Decision of the Board of Commissioners Number: 36/DK/WIKA/2023 dated 13 April 2023 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) persons. Only questions or opinions relevant to the Meeting Agenda may be raised or expressed.

### Mechanism to Adopt Resolutions

- Resolutions were passed verbally, unless decided otherwise by the Meeting Chairman.
- Resolutions were passed through deliberation for consensus.
- Pursuant to Article 25 Section 1 Subsection (a) of the Company's Articles of Association and Article 87 Section 2 of the Companies Law and Article 41 Section 1 of the POJK 15/2020, the 1<sup>st</sup> to 4<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Meeting Agenda must be approved by more than 1/2 (one-half) of the total shares with valid voting rights attending the Meeting.

### Meeting Agenda

1. Approval of the Company's Annual Report which includes the Supervisory Report of the Board of Commissioners for Financial Year 2022, Ratification of the Company's Consolidated Financial Statement and the Report of the Micro and Small Business Funding Program (*Program Pendanaan Usaha Mikro dan Usaha Kecil, "PUMK"*) for the Financial Year ended on 31 December 2022, and Granting a full release and discharge of liability (*volledig acquit et de charge*) to the Company's Directors and Board of Commissioners for their management and supervision carried out in Financial Year 2022;
2. Approval for Allocation of the Company's Net Profit for Financial Year 2022;
3. Approval to Appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement and the PUMK Report for Financial Year 2023;
4. Approval of Bonus (*Tantiem*) for Financial Year 2022 and Confirmation of Salary/Honorarium, Allowances, and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2023;
5. Report on the Use of Proceeds from the Increase in Capital Investment by the Government (*Tambahan Dana Penyertaan Modal Negara*) and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I (*Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I*) as of Financial Year 2022;
6. Reports on the Use of Proceeds from the Public Offering of:
  - a. Shelf Registration Bonds II Phase II Year 2022 and Shelf Registration Sukuk Mudharabah II Phase II Year 2022;
  - b. Shelf Registration Bonds III Phase I Year 2022 and Shelf Registration Sukuk Mudharabah III Phase I Year 2022.
7. Approval to Affirm the Regulation of the Minister of State-owned Enterprises:
  - a. No. PER-1/MBU/03/2023 on Special Assignments and Social and Environmental Responsibility Programmes (*Program Tanggung Jawab Sosial dan Lingkungan, "TJSL"*) of State-owned Enterprises;
  - b. No. PER-2/MBU/03/2023 on Guidelines on Governance and Significant Corporate Activities of State-owned Enterprises;
  - c. No. PER-3/MBU/03/2023 on Organs and Human Resources of State-owned Enterprises.
8. Approval of the Changes in the Company's Management.

### Resolutions of the Meeting Agenda

First Meeting Agenda	<b>Approval of the Company's Annual Report which includes the Supervisory Report of the Board of Commissioners for Financial Year 2022, Ratification of the Company's Consolidated Financial Statement and the Report of the Micro and Small Business Funding Program (<i>Program Pendanaan Usaha Mikro dan Usaha Kecil, "PUMK"</i>) for the Financial Year ended on 31 December 2022, and Granting a full release and discharge of liability (<i>volledig acquit et de charge</i>) to the Company's Directors and Board of Commissioners for their management and supervision carried out in Financial Year 2022</b>
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Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised questions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,304,910,571 shares or 99.5373254% of total attendance</b>	<b>29,304,315 shares or 0.4626351% of total attendance</b>	<b>2,500 shares or 0.0000395% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9999605% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Approved the Company's Annual Report which includes the Supervisory Report of the Board of Commissioners for Financial Year 2022 and ratified the Company's Consolidated Financial Statement for the Financial Year ended on 31 December 2022 including the PUMK Report that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan as stated in its report Number 00186/2.1030/AU.1/03/0181-2/1/III/2023 dated 23 March 2023, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of PT Wijaya Karya (Persero) Tbk. and its subsidiaries as of 31 December 2022, and their consolidated financial performance and cash flows for the year ended, in accordance with the Indonesian Financial Accounting Standards."</li> <li>2. Affirmed the Consolidated Financial Statement and the PUMK Report for the Financial Year ended on 31 December 2022 that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan as stated in its report Number 00325/2.1030/AU.2/12/0181-2/0/III/2023 dated 24 March 2023, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of the PUMK Program as of 31 December 2022, and their activities and cash flows for the year ended, in accordance with the Indonesian Financial Accounting Standards for Non-publicly Accountable Entities (<i>Standar Akuntansi Keuangan Entitas Tanpa Akuntabilitas Publik di Indonesia</i>)."</li> <li>3. Granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to all members of the Company's Directors and Board of Commissioners for their management and supervisory duties carried out in Financial Year 2022, provided that such actions were not unlawful and that such actions were reflected in the Company's Annual Report and Consolidated Financial Statement which includes the PUMK Report for Financial Year ended on 31 December 2022.</li> </ol>		

Second Meeting Agenda	<b>Approval for Allocation of the Company's Net Profit for Financial Year 2022</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,310,378,671 shares or 99.6236518% of total attendance</b>	<b>23,836,215 shares or 0.3763088% of total attendance</b>	<b>2,500 shares or 0.0000395% of total attendance</b>

Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9999605% of the total votes in attendance, resolved to pass the following:</b></p> <p>Did not approve to allocate the net profit for Financial Year 2022 because the Company's Net Profit Attributable to the Owner of the Parent Entity recorded a deficit of Rp59,596,186,000 (fifty-nine billion five hundred ninety-six million one hundred eighty-six thousand rupiah).</p>
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Third Meeting Agenda	<b>Approval to Appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement and the Report of the Micro and Small Business Funding Program (PUMK) for Financial Year 2023</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,304,253,091 shares or 99.5269456% of total attendance</b>	<b>23,836,215 shares or 0.3763088% of total attendance</b>	<b>6,128,080 shares or 0.0967457% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9032543% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Approved to re-appoint the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (RSM Indonesia) to audit the Company's Consolidated Financial Statements, to audit the Report on Performance Evaluation and Compliance Audit, and to audit the Company's PUMK Report for the Financial Year ending on 31 December 2023;</li> <li>2. Granted the delegation of authority to the Board of Commissioners to set fees for auditing services, expansion in the scope of engagement deemed necessary, and other reasonable requirements for the public accounting firm, as well as to audit the Company's financial statements for other periods in Financial Year 2023 for the purposes and in the interests of the Company;</li> <li>3. Granted authority and power to the Board of Commissioners, with prior written approval from the Dwiwarna Series A Shareholder, to release and appoint a substitute Public Accounting Firm in the event the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (RSM Indonesia), for whatever reason, was unable to perform its duty to audit the Company's Financial Statement and the Company's Financial Statement of the PUMK Program for Financial Year 2023, including to set fees for auditing services and other requirements for the substitute Public Accounting Firm.</li> </ol>		

Fourth Meeting Agenda	<b>Approval of Bonus (<i>Tantiem</i>) for Financial Year 2022 and Confirmation of Salary/Honorarium, Allowances, and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2023</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		

Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,310,558,671 shares or 99.6264935% of total attendance</b>	<b>23,656,215 shares or 0.3734671% of total attendance</b>	<b>2,500 shares or 0.0000395% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9999605% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Granted authority and power to the Dwiwarna Series A Shareholder to set the amount of bonus (<i>tantiem</i>)/performance incentives/special incentives for Financial Year 2022 as well as set honorarium, allowances, and other facilities for the Company's Board of Commissioners for Year 2023; and</li> <li>2. Granted authority and power to the Board of Commissioners, with prior written approval from the Dwiwarna Series A Shareholder, to set the amount of bonus (<i>tantiem</i>)/performance incentives/special incentives for Financial Year 2022 as well as set salaries, allowances, and other facilities for the Directors for Year 2023.</li> </ol>		

Fifth Meeting Agenda	<b>Report on the Use of Proceeds from the Increase in Capital Investment by the Government (<i>Tambahan Dana Penyertaan Modal Negara</i>) and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I (<i>Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I</i>) as of Financial Year 2022</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	No votes were casted for reports		
	Affirmative	Abstention	Negative
	-	-	-
Resolution of the Meeting	<p><b>The Fifth Meeting Agenda was a report and thus no resolution was adopted.</b></p> <p>The Meeting received the Report on the Use of Proceeds from the Increase in Capital Investment by the Government and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I as of Financial Year 2022. Since the proceeds from both placements have been fully exhausted, both are deemed to be completed.</p>		

Sixth Meeting Agenda	<b>Reports on the Use of Proceeds from the Public Offering of:</b>		
	<ol style="list-style-type: none"> <li>a. Shelf Registration Bonds II Phase II Year 2022 and Shelf Registration Sukuk Mudharabah II Phase II Year 2022;</li> <li>b. Shelf Registration Bonds III Phase I Year 2022 and Shelf Registration Sukuk Mudharabah III Phase I Year 2022.</li> </ol>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	No votes were casted for reports		
	Affirmative	Abstention	Negative
	-	-	-

Resolution of the Meeting	<p><b>The Sixth Meeting Agenda was a report and thus no resolution was adopted.</b></p> <p>The Meeting received the Report on the Use of Proceeds from the Public Offering of:</p> <ol style="list-style-type: none"> <li>Shelf Registration Bonds II Phase II Year 2022 and Shelf Registration Sukuk Mudharabah II Phase II Year 2022;</li> <li>Shelf Registration Bonds III Phase I Year 2022 and Shelf Registration Sukuk Mudharabah III Phase I Year 2022</li> </ol> <p>as required by Article 6 Section 1, Article 6 Section 2, Article 7 Section 1, and Article 7 Section 2 of POJK 30/2015.</p>
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Seventh Meeting Agenda	<p><b>Approval to Affirm the Regulation of the Minister of State-owned Enterprises:</b></p> <ol style="list-style-type: none"> <li><b>No. PER-1/MBU/03/2023 on Special Assignments and Social and Environmental Responsibility Programmes (<i>Program Tanggung Jawab Sosial dan Lingkungan</i>, "TJSL") of State-owned Enterprises;</b></li> <li><b>No. PER-2/MBU/03/2023 on Guidelines on Governance and Significant Corporate Activities of State-owned Enterprises;</b></li> <li><b>No. PER-3/MBU/03/2023 on Organs and Human Resources of State-owned Enterprises.</b></li> </ol>						
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions						
Passing of Resolution	By Voting:						
	<table border="1"> <thead> <tr> <th>Affirmative</th> <th>Abstention</th> <th>Negative</th> </tr> </thead> <tbody> <tr> <td><b>6,310,558,671 shares or 99.6264935% of total attendance</b></td> <td><b>23,656,215 shares or 0.3734671% of total attendance</b></td> <td><b>2,500 shares or 0.0000395% of total attendance</b></td> </tr> </tbody> </table>	Affirmative	Abstention	Negative	<b>6,310,558,671 shares or 99.6264935% of total attendance</b>	<b>23,656,215 shares or 0.3734671% of total attendance</b>	<b>2,500 shares or 0.0000395% of total attendance</b>
Affirmative	Abstention	Negative					
<b>6,310,558,671 shares or 99.6264935% of total attendance</b>	<b>23,656,215 shares or 0.3734671% of total attendance</b>	<b>2,500 shares or 0.0000395% of total attendance</b>					
Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9999605% of the total votes in attendance, resolved to pass the following:</b></p> <p>Approved to affirm or ratify the following Regulations of the Minister of State-owned Enterprises and its future amendments:</p> <ol style="list-style-type: none"> <li>No. PER-1/MBU/03/2023 on Special Assignments and Social and Environmental Responsibility Programmes of State-owned Enterprises;</li> <li>No. PER-2/MBU/03/2023 on Guidelines on Governance and Significant Corporate Activities of State-owned Enterprises;</li> <li>No. PER-3/MBU/03/2023 on Organs and Human Resources of State-owned Enterprises.</li> </ol>						

Eighth Meeting Agenda	<p><b>Approval of the Changes in the Company's Management</b></p>						
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions						
Passing of Resolution	By Voting:						
	<table border="1"> <thead> <tr> <th>Affirmative</th> <th>Abstention</th> <th>Negative</th> </tr> </thead> <tbody> <tr> <td><b>6,000,948,215 shares or 94.7385896 % of total attendance</b></td> <td><b>23,656,215 shares or 0.3734671% of total attendance</b></td> <td><b>309,612,956 shares or 4.8879433% of total attendance</b></td> </tr> </tbody> </table>	Affirmative	Abstention	Negative	<b>6,000,948,215 shares or 94.7385896 % of total attendance</b>	<b>23,656,215 shares or 0.3734671% of total attendance</b>	<b>309,612,956 shares or 4.8879433% of total attendance</b>
Affirmative	Abstention	Negative					
<b>6,000,948,215 shares or 94.7385896 % of total attendance</b>	<b>23,656,215 shares or 0.3734671% of total attendance</b>	<b>309,612,956 shares or 4.8879433% of total attendance</b>					

Resolution of the Meeting

**The Meeting, with a majority of 95.1120567% of the total votes in attendance, resolved to pass the following:**

Approved the Proposals from the Dwiwarna Series A Shareholder, as follows:

1. Honourably released the following names from their capacity as members of the Company's Management:

- a. Mr Agung Budi Waskito as President Director;
- b. Mr Suryo Hapsoro Tri Utomo as Independent Commissioner;

who were respectively appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2017 and Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019, with effect upon the adjournment of this Meeting. The Company expressed its gratitude and appreciation for their contribution during their tenure as members of the Company's Management.

2. Changed the title(s) of the Company's Director(s), as follows:

No.	Previous	Present
1.	Director of Human Capital and Development	Director of Human Capital Management

3. Transferred the assignment of Mr Hadjar Seti Adji as Director of Human Capital and Development to Director of Human Capital Management, who was appointed pursuant to the Resolutions of the Extraordinary General Meeting of Shareholders Year 2022, for a term as decided in the Resolution of that General Meeting of Shareholders.

4. Appointed the following names as members of the Company's Management:

- a. Mr Agung Budi Waskito as President Director;
- b. Mr Suryo Hapsoro Tri Utomo as Independent Commissioner;

for a term of office in accordance with the provisions of 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 Meeting of Shareholders to release such members at any time.

5. Following the confirmation of release, change in title(s) of the Company's Director(s), transfer of assignment, and appointment of the Company's Management as referred to in paragraph (1), paragraph (2), paragraph (3), and paragraph (4), accordingly the compositions of the Company's Directors and Board of Commissioners are as follows:

- a. Directors

1.	President Director	:	Agung Budi Waskito
2.	Director of Operations I	:	Hananto Aji
3.	Director of Operations II	:	Harum Akhmad Zuhdi
4.	Director of Operations III	:	Rudy Hartono
5.	Director of Quality, Health, Safety, and Environment	:	Ayu Widya Kiswari
6.	Director of Finance and Risk Management	:	Adityo Kusumo
7.	Director of Human Capital Management	:	Hadjar Seti Adji

b. Board of Commissioners	
1.	President Commissioner : Jarot Widyoko
2.	Commissioner : Satya Bhakti Parikesit
3.	Commissioner : Firdaus Ali
4.	Independent Commissioner : Adityawarman
5.	Independent Commissioner : Harris Arthur Hedar
6.	Independent Commissioner : Rusmanto
7.	Independent Commissioner : Suryo Hapsoro Tri Utomo
<p>6. Directors and members of the Board of Commissioners who are appointed as referred to in paragraph (4) who is currently holding another office which are not permitted by law to be held concurrently while serving as a Director or Commissioner 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>	

Jakarta, 4 May 2023  
 PT WIJAYA KARYA (Persero) Tbk.  
 DIRECTORS