



**WASKITA**

**ANNOUNCEMENT**

**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT WASKITA KARYA (PERSERO) Tbk**

The Board of Directors of PT Waskita Karya (Persero) Tbk ("**the Company**") hereby notify the shareholders of the Company, that the Company will hold the Extraordinary General Meeting of Shareholders (the "**Meeting**") on Friday, December 8<sup>th</sup>, 2023, at 14.00 Western Indonesian Time, Waskita Heritage Building 11<sup>th</sup> Floor, MT Haryono Street No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

Pursuant to Article 23 paragraph (7) letter a and Article 23 paragraph (16) letter a of the Company's Article of Association *juncto* Article 17 paragraph (1) and Article 52 paragraph (1) of Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 concerning the Arrangement and Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15**"), the Meeting invitation will be announced on the website of PT Kustodian Sentral Efek Indonesia (KSEI), website of Indonesia Stock Exchange and Company's website ([www.waskita.co.id](http://www.waskita.co.id)) on November 16<sup>th</sup>, 2023.

Pursuant to Article 23 paragraph (13) letter b of the Company's Article of Association *juncto* Article 23 paragraph (2) of POJK No. 15, Shareholders who are entitled to attend the Meeting are the shareholders of the Company whose shares are either registered in the list of the shareholders or in accordance with the collective custody at KSEI on November 15<sup>th</sup> 2023, until the closing of trade at Indonesia Stock Exchange.

Shareholders may propose a meeting agenda to the Company at least 7 days before the announcement of the Meeting invitation on November 9<sup>th</sup>, 2023, and shall be in compliance with the requirements stated in Article 23 paragraph (6) of the Company's Article of Association *juncto* Article 16 paragraph (1), (2), and (3) of POJK No. 15.

**Additional Information for the Shareholders**

Pursuant to Article 23 paragraph (14) of the Company's Article of Association *juncto* Article 27 of POJK No. 15, Shareholders may attend the Meeting virtually by giving the electronic attendance and voting proxy through the Electronic General Meeting System KSEI ("**eASY.KSEI**") which will be provided by KSEI as the mechanism of e-Proxy in the process of the arrangement of the Meeting since the date of the invitation of the Meeting until 1 business day before the Meeting, which dated on December 7<sup>th</sup>, 2023.

Jakarta, November 1<sup>st</sup> 2023

**BOARD OF DIRECTORS  
PT WASKITA KARYA (PERSERO) Tbk**