



WASKITA

ANNOUNCEMENT

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

The Board of Directors of PT Waskita Karya (Persero) Tbk ("**the Company**") hereby notifies the shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders ("**Meeting**") on Tuesday, April 29th 2025, at 14.00 Western Indonesian Time, at Waskita Heritage Building 11th 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 Articles of Association *juncto* Article 17 paragraph (1) and Article 52 paragraph (1) of Indonesia Financial Services 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 March 27th 2025 through the PT Kustodian Sentral Efek Indonesia ("**KSEI**") website, the Indonesia Stock Exchange's website and the Company's website (www.waskita.co.id).

In accordance with Article 23 paragraph (13) letter b of the Company's Articles of Association *juncto* Article 23 paragraph (2) of POJK No. 15, shareholders who are entitled to attend the Meeting are those whose shares, either registered in the form of script or held collectively at KSEI, are listed in the Shareholder Registry as of March 26th, 2024, until the close of trading on the Indonesia Stock Exchange.

Shareholders may propose meeting agenda to the Company, provided that they are received by the Company no later than March 20th, 2025, and have to comply with the requirements as stipulated in Article 23 paragraph (6) of the Company's Articles 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 Articles 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 April 28th, 2025.

Jakarta, March 10th 2025

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