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 Wednesday, August 20th, 2025, at 14.00 Western Indonesian Time, Waskita Karya Building 11th Floor, MT Haryono Street No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

In accordance with 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) on July 29th, 2025.

In accordance with Article 23 paragraph (13) letter b of the Company's Articles of Association in conjunction with Article 23 paragraph (2) of OJK Regulation No. 15/POJK.04/2020, shareholders entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders and/or recorded in the collective custody at the Indonesian Central Securities Depository (KSEI) as of July 28th, 2025, up to the closing of trading hours on the Indonesia Stock Exchange.

Shareholders may propose a meeting agenda to the Company at least 7 days before the announcement of the Meeting invitation on July 22nd, 2025, 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

In accordance with 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 August 19th, 2025.

Jakarta, July 14th 2025
BOARD OF DIRECTORS
PT WASKITA KARYA (PERSERO) Tbk