



**REVISION TO INVITATION OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT WASKITA KARYA (PERSERO) Tbk**

Referring to the Invitation of Extraordinary General Meeting of Shareholders ("Meeting") PT Waskita Karya (Persero) Tbk ("Company") which was previously carried out on July 29<sup>th</sup>, 2025, we hereby notify that the Company intends to reschedule the time of Company's Extraordinary General Meeting of Shareholders with the informations as follows:

**Before**

Day/Date	: Wednesday, August 20 <sup>th</sup> , 2025
Time	: 14.00 Western Indonesia Time – Finish
Link to participate in the meeting	: Access to the Electronic General Meeting System platform (eASY.KSEI) is available on <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> , provided by the KSEI
Physical Meeting Venue	: Waskita Karya Building, 11 <sup>th</sup> floor, Jl MT Haryono No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

**After:**

Day/Date	: Wednesday, August 20 <sup>th</sup> , 2025
Time	: 16.00 Western Indonesia Time – Finish
Link to participate in the meeting	: Access to the Electronic General Meeting System platform (eASY.KSEI) is available on <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> , provided by the KSEI
Physical Meeting Venue	: Waskita Karya Building, 11 <sup>th</sup> floor, Jl MT Haryono No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

Any information not amended in this Revision to Invitation of Extraordinary General Meeting of Shareholders shall remain as stated in the Company's Meeting Invitation dated July 29<sup>th</sup>, 2025.

Jakarta, August 19<sup>th</sup> 2025  
**BOARD OF DIRECTORS**  
**PT WASKITA KARYA (PERSERO) Tbk**