



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 notifies the shareholders of the Company, that the Company will hold the Extraordinary General Meeting of Shareholders (the "**Meeting**") on Tuesday, December 23rd, 2025, at 14.00 Western Indonesian Time, at Waskita Karya Building, 11th Floor, Jl. MT Haryono No. 10, RT 11/RW 11, Cipinang Cempedak, Jatinegara, East Jakarta 13340.

In Accordance with 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 Companies ("**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 December 1st, 2025.

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 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 KSEI as of November 28th, 2025, up to the closing of trading hours on the Indonesia Stock Exchange

Shareholders may propose meeting agendas to the Company at least 7 days before the announcement of the Meeting invitation on November 24th, 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 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 December 22nd, 2025.

Jakarta, November, 14th 2025

BOARD OF DIRECTORS

PT WASKITA KARYA (PERSERO) Tbk