



**NOTICE OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR FISCAL YEAR 2025
PT WASKITA KARYA (PERSERO) Tbk**

The Board of Directors of PT Waskita Karya (Persero) Tbk (hereinafter referred to as the "**Company**") hereby notifies the shareholders of the Company that the Company has convened the Annual General Meeting of Shareholders for Fiscal Year 2025 (hereinafter referred to as the "**Meeting**"), as follows:

- A. On:
- Day/Date : Friday, May 8th 2026
 - Time : 14.47 Until 16.05 Western Indonesia Time
 - Vanue : The meeting will be conducted in a hybrid format with the following venues
 - Onsite : PT Waskita Karya (Persero) Tbk Building, 11th Floor, Jl. MT Haryono No. 10, East Jakarta, Indonesia
 - Electronic : Through the Electronic General Meeting (E-RUPS) System facility of KSEI ('eASY.KSEI') at <https://akses.ksei.co.id> provided by PT Kustodian Sentral Efek Indonesia ('KSEI').
- B. With the following Meeting agenda:
1. Approval of the Company's Annual Report and ratification of the Company's Consolidated Financial Statements, approval of the Supervisory Report of the Board of Commissioners, as well as ratification of the Financial Statements of the Micro and Small Business Funding Program (PUMK) for Fiscal Year 2025, including the granting of full release and discharge (volledig acquit et de charge) to the Board of Directors for their management actions and to the Board of Commissioners for their supervisory actions carried out during Fiscal Year 2025;
 2. Determination of the Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements and the Financial Statements of the Micro and Small Business Funding Program (PUMK) for Fiscal Year 2026;
 3. Determination of salaries/honoraria, including facilities and allowances for Fiscal Year 2026, as well as remuneration based on performance for Fiscal Year 2025 for the Company's Board of Directors and Board of Commissioners;
 4. Amendment to the Company's Articles of Association;
 5. Report on the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights through Limited Public Offering II in 2021;
 6. Delegation of authority to approve the Company's Long-Term Plan (RJPP) for 2026–2030 and the Company's Work Plan and Budget (RKAP) for 2027, including any amendments thereto, from the General Meeting of Shareholders to a party designated by the General Meeting of Shareholders;



C. The members of the Board of Commissioners and the Board of Directors of the Company present at the Meeting include :

Board of Commissioners:

- | | | | |
|----|--------------------------|---|--------------------------|
| a. | President Commissioner | : | SUTRISNO |
| b. | Independent Commissioner | : | MUHAMMAD ABDULLAH SYUKRI |
| c. | Commissioner | : | ADE ABDUL ROCHIM |
| d. | Commissioner | : | HASBY MUHAMMAD ZAMRI |
| e. | Independent Commissioner | : | AQILA RAHMANI |
| f. | Independent Commissioner | : | MUHAMMAD HARRIFAR SYAFAR |

Board of Directors :

- | | | | |
|----|-------------------------------------------------------------|---|---------------------|
| a. | Acting President Director and Director of Finance | : | WIWI SUPRIHATNO |
| b. | Director of Business Strategy, Portfolio, and Human Capital | : | RUDI PURNOMO |
| c. | Director of Operations I | : | ARI ASMOKO |
| d. | Director of Operations II | : | PAULUS BUDI KARTIKO |

D. The Meeting was attended by 22,995,160,569 (twenty-two billion nine hundred ninety-five million one hundred sixty thousand five hundred sixty-nine) shares, including Series A Dwiwarna Shares with valid voting rights, representing approximately 79.8254404% (seventy-nine point eight two five four four zero four percent) of the total number of shares with valid voting rights issued by the Company.

E. In each Meeting agenda item, shareholders and/or their proxies were given the opportunity to raise questions and/or provide comments/suggestions.

- In the First Agenda Item of the Meeting, there were responses regarding the Performance Achievement Report of PT Waskita Karya (Persero) Tbk for Fiscal Year 2025, as well as directives from the Republic of Indonesia cq. the Ministry of State-Owned Enterprises (SOEs) as the holder/owner of 1 (one) Series A Dwiwarna share and 217.056.333 series B shares. Meanwhile, in the discussion of the other Meeting agenda items, there were no shareholders who raised any questions, opinions, and/or suggestions.

F. The decision-making mechanism in the Meeting was as follows:

- Pursuant to Article 26 paragraph (15) of the Company's Articles of Association, resolutions of the Meeting are to be adopted by deliberation to reach consensus; however, with due regard to Article 28 of POJK No. 15/2020, Shareholders may cast their votes through electronic proxy (eASY.KSEI). Accordingly, resolutions in the Meeting were made by way of voting.
- Pursuant to Article 26 paragraph (10) of the Company's Articles of Association, Shareholders present at the Meeting who have valid voting rights and choose to abstain (i.e., not cast a vote) shall be deemed to have cast the same vote as the majority vote of the Shareholders who cast their votes

G. The total number of votes and the percentage of resolutions adopted at the Meeting from all shares with voting rights present at the Meeting were as follows:

Agenda	Approve	Against	Abstain	Total Approve Votes
Agenda Item 1	22,974,209,533 votes or approximately 99.91%	698,048 votes or approximately 0.00%	20,252,988 votes or approximately 0.09%	22,994,462,521 votes or approximately 99.99%
Agenda Item 2	22,945,860,968 votes or approximately 99.79%	41,061,147 votes or approximately 0.18%	8,238,454 votes or approximately 0.36%	22,954,099,422 votes or approximately 99.79%
Agenda Item 3	22,983,241,667 votes or approximately 99.95%	3,516,402 votes or approximately 0.02%	8,402,500 votes or approximately 0,04%	22,991,664,167 votes or approximately 99.99%
Agenda Item 4	22,948,679,122 votes or approximately 99.80%	38,278,947 votes or approximately 0.17%	8,202,500 votes or approximately 0.36%	22,956,881,622 votes or approximately 99.84%
Agenda Item 5	The Fifth Agenda Item was for reporting purposes; therefore, no resolution was adopted. The Board of Directors presented the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights through Limited Public Offering II in 2021.			
Agenda Item 6	21,707,015,713 votes or approximately 94.44%	1,279,942,356 votes or approximately 5.57%	88,202,500 votes or approximately 0.04%	21,715,218,213 votes or approximately 94.44%

H. The resolutions of the Meeting were essentially as follows :

First Agenda Item :

1. To approve the Company's Annual Report, including the Supervisory Report of the Board of Commissioners of the Company, for Fiscal Year 2025 ending on 31 December 2025.
2. To ratify :
 - a. The Company's Consolidated Financial Statements for Fiscal Year 2024 ending on 31 December 2025, which have been audited by the Public Accounting Firm (KAP) Heliantono & Rekan (Parker Russell International) in accordance with Report No.: 00334/2.0459/AU.1/03/0916-2/1/III/2026 dated 16 March 2026, with an opinion of fairin all material respects.
 - b. The Financial Statements of the Micro and Small Business Funding Program for Fiscal Year 2025 ending on 31 December , which have been audited by the Public Accounting Firm (KAP) Heliantono & Rekan (Parker Russell International) in accordance with Report No. 00491/2.0459/AU.8/03/0916-2/1/IV/2026 dated 10 April 2026, with an opinion of fairin all material respects.
3. With the approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners, and the ratification of the Company's Consolidated Financial



Statements and the Financial Statements of the Program (PUMK), all for the Financial Year 2025 ending on December 31, 2025, the Meeting hereby grants full release and discharge of responsibility (*volledig acquit et de charge*) to all members of the Board of Directors for the management actions of the Company and to all members of the Board of Commissioners for the supervisory actions carried out during the Financial Year 2025 ending on December 31, 2025, provided that such actions do not constitute criminal acts and are reflected in the aforementioned reports.

Second Agenda Item:

1. To grant authority and power to the Company's Board of Commissioners, subject to prior approval from the majority Series B Shareholders, to determine the appointment of a Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Consolidated Financial Statements for Fiscal Year 2026 and other audit periods within Fiscal Year 2026, as well as specific audits in 2026, including the Financial Statements and implementation of the Micro and Small Business Funding Program (UMK) for Fiscal Year 2026.
2. To grant authority and power to the Board of Commissioners, subject to prior approval from the majority Series B Shareholders, to determine the appointment of a Public Accountant and/or Public Accounting Firm to audit other periods of the Company's Consolidated Financial Statements within Fiscal Year 2026 for the Company's purposes and interests.
3. To grant power and authority to the Board of Commissioners, subject to prior written approval from the majority Series B Shareholders, to determine the audit fee and other terms and conditions for the appointed Public Accountant and/or Public Accounting Firm, as well as to appoint a substitute Public Accountant and/or Public Accounting Firm in the event that the appointed party, for any reason, is unable to complete the audit of the Company's Consolidated Financial Statements and the Financial Statements and implementation of the Micro and Small Business Funding Program (UMK) for Fiscal Year 2026, including determining the audit fee and other terms for such substitute Public Accountant and/or Public Accounting Firm.

Third Agenda Item:

To approve the granting of authority to :

- a. The Majority Series B Shareholders or their proxies to determine, for members of the Board of Commissioners; and
- b. The Board of Commissioners, subject to prior written approval from the Majority Series B Shareholders or their proxies, to determine, for members of the Board of Directors; the salaries/honoraria, including facilities and allowances for Fiscal Year 2026, as well as remuneration based on performance for Fiscal Year 2025, in accordance with applicable regulations.

Fourth Agenda Item:

1. To approve the amendment of the Company's Articles of Association in relation to the reclassification of the Company's shares, namely the conversion of 217,056,333 (two hundred seventeen million fifty-six thousand three hundred thirty-three) Series B shares owned by the Republic of Indonesia through the Ministry of State-Owned Enterprises into Series A Dwiwarna shares, in order to comply with Law No. 16 of 2025 concerning the Fourth Amendment to Law No. 19 of 2003 on State-Owned Enterprises.
2. To approve the amendment of the relevant provisions of the Company's Articles of Association in relation to the resolution stated in item 1 above.
3. To grant authority and power to the Board of Directors, with substitution rights, to undertake all necessary actions in relation to the resolution of this Fourth Agenda Item,



including preparing and restating the entire Articles of Association of the Company in a notarial deed, as well as making amendments to the Company's data and submitting them to the relevant authorities to obtain approval and/or acknowledgment of notification of amendments to the Articles of Association and changes in the Company's data, and to perform all actions deemed necessary and useful for such purposes without exception, including making additions and/or amendments to the Articles of Association if required by the competent authorities.

Fifth Agenda Item:

As the Fifth Agenda Item was for reporting purposes, no resolution was adopted. The Board of Directors presented the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights through Limited Public Offering II in 2021.

Sixth Agenda Item:

To approve the granting of authority and power to the Company's Board of Commissioners, subject to prior written approval from the majority Series B Shareholders or their proxies, to approve the Company's Long-Term Plan (RJPP) for 2026–2030 and the Company's Work Plan and Budget (RKAP) for 2027, including any amendments thereto. The approval of the RJPP for 2026–2030 and the RKAP for 2027 and their amendments shall be implemented in accordance with good corporate governance principles and applicable regulations, taking into account fairness and information disclosure principles, and shall be coordinated with the Series A Dwiwarna Shareholders or their proxies for alignment with Government policy

Jakarta, 12 May 2026

Board of Directors
PT Waskita Karya (Persero) Tbk