

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

Referred to the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders for Public Companies and Invitation Extraordinary General Meeting of Shareholders ("**Meeting**") PT Waskita Karya (Persero) Tbk ("**Company**") which was previously carried out on January 23, 2023, so the Company convey amendment in information related to the agenda of the Meeting to the Shareholders. The adjustments to the Meeting agenda as follows:

Formerly:

- **Meeting Agenda – 1**
Approval of Changes in the Use of Funds from the Increase in Capital with Pre-emptive Rights ("PMHMETD") Year 2021 which is part of the State Equity Participation ("PMN").
- **Meeting Agenda – 2**
Determination of Costs for the Implementation of Company Privatization in 2022.
- **Meeting Agenda – 3**
Approval of Changes in the Management of the Company.

Become:

- **Meeting Agenda – 1**
Determination of Costs for the Implementation of Company Privatization in 2022.
- **Meeting Agenda – 2**
Approval of Changes in the Management of the Company.

Other information that is not changed in this Amendment Invitation, still refers to the Invitation to the Company's Meeting on January 23, 2023.

Jakarta, 08 February 2023
BOARD OF DIRECTORS
PT WASKITA KARYA (PERSERO) Tbk