



WASKITA

ANNOUNCEMENT

**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 Monday, September 26th 2022, in Jakarta.

Pursuant to Article 23 paragraph (7) letter a and Article 23 paragraph (16) letter a of the Company's Article of Association and with regard to Article 17 paragraph (1) and Article 52 paragraph (1) of Financial Service Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of General Meeting of Shareholders of Public Company (“**POJK No. 15/2020**”), the Meeting invitation will be announced through the Company's website, Indonesia Stock Exchange's website and PT Kustodian Sentral Efek Indonesia (KSEI) website on September 2nd 2022.

Pursuant to Article 23 paragraph (2) of POJK No. 15/2020, Shareholders who are entitled to attend the Meeting are the shareholders of the Company whose shares are either registered in the form of script or in the collective custody at KSEI whose names are registered in the List of the shareholders on September 1st, 2022.

Shareholders may propose meeting agenda to the company at the latest on August 26th, 2022. The meeting agenda proposal informed to Board of Directors of the Company and shall comply to the requirement stated on Article 23 paragraph (6) of the Company's Article of Association as well as Article 16 paragraph (1), (2), and (3) of POJK No. 15.

Additional Information for the Shareholders

The Company appeal the Shareholders to attend the Meeting virtually by giving the electronic attend and vote proxy through *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 (one) business day before the Meeting, which dated on September 23th 2022 in order to supporting the effort of the Government of Republic of Indonesia to handle the spread of the *Corona Virus Disease* (COVID-19) with due observance of POJK No. 15/2020. In accordance with Article 8 paragraph (3) Financial Service Authority Regulation No. 16/POJK.04/2020 concerning the Arrangement of General Meeting of Shareholder of Public Company through Electronic Meeting, the Shareholder or the Proxy of the Shareholder may attend the Meeting physically or virtually through e-RUPS which provided by KSEI.

Jakarta, August 18th 2022

DIRECTORS

PT WASKITA KARYA (PERSERO) Tbk