



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 notify the shareholders of the Company, that the Company will hold The Extraordinary General Meeting of Shareholders (the “**Meeting**”) on Tuesday, February 14th, 2023, at 10.00 Western Indonesian Time, in Jakarta.

Pursuant to Article 23 paragraph (7) letter a and Article 23 paragraph (16) letter a of the Company’s Article of Association juncto Article 17 paragraph (1) and Article 52 paragraph (1) of Indonesia Financial Service Authority Regulation No. 15/POJK.04/2020 concerning Arrangement and Implementation of General Meeting of Shareholders of Public Company (“**POJK No. 15**”), the Meeting invitation will be announced in the PT Kustodian Sentral Efek Indonesia (**KSEI**) website, Company’s website (www.waskita.co.id), and Indonesia Stock Exchange’s website on January 23th, 2023.

Pursuant to Article 23 paragraph (13) letter b of the Company’s Article of Association juncto Article 23 paragraph (2) of POJK No. 15, 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 January 20th, 2023.

Shareholders may propose meeting agenda to the company at the latest on January 16th, 2023, and shall comply to the requirement stated on 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 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 Februari 13rd, 2023 with due observance of POJK No. 15. In accordance with Article 8 paragraph (3) Indonesia 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 provided by KSEI.

Jakarta, January 6th, 2023
BOARD OF DIRECTOR
PT WASKITA KARYA (PERSERO) Tbk