



**NOTIFICATION ON THE MINUTES OF MEETING OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2022
PT WASKITA KARYA (PERSERO) Tbk**

The Board of Directors of PT Waskita Karya (Persero) Tbk (hereinafter referred to as the "**Company**") hereby notify the shareholders of the Company that the Company has held The Extraordinary General Meeting of Shareholders of 2022 (hereinafter referred to as "**Meeting**") as follows:

- A. On:
- | | | |
|----------|---|--|
| Day/Date | : | Monday, September 26 th , 2022 |
| Time | : | At 14:45 until 15:20 Western Indonesia Time |
| Venue | : | Waskita Heritage Building, 11 th Floor Jl MT Haryono No. 10 RT 11 RW 11 Cawang, Jatinegara, East Jakarta, Jakarta 13340 |

With the following Agenda:

1. The Approval of Company's Capital Increase through Issuing Pre-emptive Rights ("Rights Issue");
 2. The Approval of Company's Bonds and/or Sukuk issuance through public offerings or without public offerings and/or continuous public offerings with Government Guarantees based on the provision of the Minister of Finance Regulation (PMK) Number 211/PMK.08/2020 on Procedures for Providing Government Guarantees for State-Owned Enterprises in the framework of the Implementation of the National Economic Recovery Program.
- B. The Company's members of the Board of Commissioners and the Board of Directors, who are present at the Meeting, are as follows:

Board of Commissioners

- | | | |
|---------------------------------------|---|----------------------|
| a. President Commissioner/Independent | : | Heru Winarko |
| b. Independent Commissioner | : | Muhammad Salim |
| c. Independent Commissioner | : | Muradi |
| d. Commissioner | : | Dedi Syarif Usman* |
| e. Commissioner | : | Ahmad Erani Yustika* |

Board of Directors

- | | | |
|---|---|------------------------------|
| a. President Director | : | Destiawan Soewardjono |
| b. Director of Finance & Risk Management | : | Wiwi Suprihatno |
| c. Director of Operation II | : | Bambang Rianto |
| d. Director of Business Development | : | Septiawan Andri Purwanto |
| e. Director of Human Capital Management & System Development | : | Mursyid* |
| f. Director of Operation I & Quality, Safety, Health, and Environment | : | I Ketut Pasek Senjaya Putra* |
| g. Director of Operation III | : | Warjo* |

*Through an online conference

- C. The Meeting was attended by 23.318.666.048 (twenty-three billion three hundred eighteen million six hundred sixty-six thousand forty-eight) shareholders, including Series A Dwiwarna share, which have valid voting rights equal to approximately 80,95% of total shares with valid voting rights issued by the Company.
- D. In the Meeting, the opportunity is given to ask questions and/or give opinions related to each Meeting's agenda.
- E. No one raised a question and/or gave an opinion concerning all Meeting agendas.
- F. The mechanism of resolution-making during the Meeting was as follows:
- With regards to Article 25 paragraph (15) of the Company's Articles of Association, resolution making during the meeting was made by deliberation to reach consensus, according to Article 28 of Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of Shareholder General Meeting of Public Company, electronic proxy can be given through eASY.KSEI, therefore resolution-making during the meeting was made through voting;
 - If the shareholders with valid voting rights wish to abstain (not giving any vote) during the Meeting, thus said shareholder is considered to vote the same with the majority of shareholders' vote.
- G. Voting and percentage of Meeting resolutions from all shares with voting rights who present at the Meeting are:

Agenda	Approve	Against	Abstain	Total Approve Votes
1 st Agenda	23.269.929.189 votes or approximately 99,7909964%	48.709.204 votes or approximately 0,2088850%	27.655 votes or approximately 0,0001186%	23.269.956.844 votes or approximately 99,7911150%
2 nd Agenda	22.028.562.179 votes or approximately 94,4675057%	1.290.076.214 votes or approximately 5,5323757%	27.655 votes or approximately 0,0001186%	22.028.589.834 votes or approximately 94,4676243%

- H. The Meeting resolutions are substantially as follows:

The First Agenda:

1. To approve the proposed increase of capital by way of issuing pre-emptive rights ("Rights Issue") by issuing new shares of the maximal proceeds 8.722.695.331 (eight billion seven hundred twenty-two million six hundred ninety-five thousand three hundred thirty-one) of shares Series B of share with nominal Rp100, - (one hundred Rupiah) per share through Limited Public Offering III;
2. To approve power and authority given to the Company's Board of Directors to do all needed actions to implement pre-emptive rights ("Rights Issue") through Limited Public Offering III with the regulation as follows:
 - a. To determine the number of shares issued in order to pre-emptive rights ("Rights Issue");
 - b. To determine the pricing of pre-emptive rights ("Rights Issue") through the Board of Commissioners' approval;
 - c. To determine the date of the list of the shareholders who have the rights of pre-

- emptive rights ("Rights Issue");
- d. To determine the shareholders' ratio who have the rights of pre-emptive rights ("Rights Issue") (including the rounding of a fraction issued to pre-emptive rights ("Rights Issue"));
 - e. To determine the utilization of the pre-emptive rights ("Rights Issue") fund;
 - f. To determine pre-emptive rights ("Rights Issue") schedule;
 - g. Issues and signs all of the documents related to pre-emptive rights ("Rights Issue"), including but not limited to an agreement drawn up before the Notary following with the changes/additions);
 - h. To submit the registration statement to Financial Service Authorities;
 - i. To determine the standby buyer, also establishes and negotiates the term and conditions of the agreement between the Company and the standby buyer, if there is any;
 - j. To Entrust the Company shares in a collective deposit of PT Kustodian Sentral Efek Indonesia (KSEI);
 - k. To register all of the Company shares which has been issued and deposited entirely to PT Bursa Efek Indonesia (IDX).
3. To approve authority given to the Company Board of Commissioners, including but not limited to:
- a. To state certainly the amount of shares issued regarding the pre-emptive rights ("Rights Issue");
 - b. To state the increasing amount of issued and paid-up shares added after the pre-emptive rights ("Rights Issue") has finished, based on chapter 4, paragraph 2 & 3 of the Articles of Association of the Company.
- Also, to determine all of the actions needed regarding the applicable regulations.

The Second Agenda:

1. Approved the issuance of Bonds and/or Sukuk through public offerings or without public offerings and/or continuous public offerings with guarantees provided for and on behalf of the Government, either directly or through a business entity appointed as guarantor ("Government Guarantee") to fulfill Government Guarantee requirements as stipulated in the Minister of Finance Regulation Number 211/PMK.08/2020 on Procedures for Providing Government Guarantees for State-Owned Enterprises in the Framework of Implementing the National Economic Recovery Program ("PMK").
2. Approved the granting of power and authority to the Board of Directors of the Company to take all necessary actions in connection with the implementation of the issuance of Bonds and/or Sukuk through public offerings or without public offerings and/or continuous public offerings with Government Guarantee to fulfill the PMK requirements following applicable regulations.

Jakarta, September 26th, 2022

THE BOARD OF DIRECTORS

PT WASKITA KARYA (PERSERO) Tbk