



WASKITA

ANNOUNCEMENT

**OF THE ANNUAL 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 Annual General Meeting of Shareholders ("**Meeting**") on Wednesday, May 22th 2024, at 14.00 Western Indonesian Time, at Waskita Heritage Building 11th Floor, MT Haryono Street No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

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 the Arrangement and Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15**"), the Meeting invitation will be announced on April 26th 2024 through the PT Kustodian Sentral Efek Indonesia (KSEI) website, the Indonesia Stock Exchange's website and the Company's website (www.waskita.co.id).

In accordance with 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 those whose shares, either registered in the form of script or held collectively at KSEI, are listed in the Shareholder Registry as of April 25th, 2024, until the close of trading at the Indonesia Stock Exchange.

Shareholders may propose meeting agenda to the Company at the latest accepted by the Company on April 19th, 2024, and have to comply with the requirement stated in 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

Pursuant to Article 23 paragraph (14) of the Company's Article of Association *juncto* Article 27 of POJK No. 15, Shareholders may attend the Meeting virtually by giving the electronic attendance and voting proxy through the 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 business day before the Meeting, which dated on May 21st, 2024.

Jakarta, April 5th 2024

**BOARD OF DIRECTORS
PT WASKITA KARYA (PERSERO) Tbk**