



**NOTIFICATION ON THE MINUTES OF MEETING OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2023
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 2023 (hereinafter referred to as "**Meeting**") as follows:

- A. On:
- | | |
|----------|--|
| Day/Date | : Tuesday, February 14 th , 2023 |
| Time | : At 11:20 until 11:55 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. Determination of Costs for the Implementation of Company Privatization in 2022.
 2. Approval of Changes in the Management of the Company.
- 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 | : Muhamad Salim |
| c. Independent Commissioner | : Muradi |
| d. Commissioner | : I Gde Made Kartika Jaya* |
| 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 I & Quality, Safety, Health, and Environment | : I Ketut Pasek Senjaya Putra |
| d. Director of Business Development | : Septiawan Andri Purwanto* |
| e. Director of Human Capital Management & System Development | : Mursyid* |
| g. Director of Operation III | : Warjo* |

*Through an online conference

- C. The Meeting was attended by 23.087.638.807 (twenty-three billion eighty-seven million six hundred thirty-eight thousand eight hundred seven) shareholders, including Series A Dwiwarna share, which have valid voting rights equal to approximately 80,1464695% 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. There were 4 questions for the first Meeting agenda, which 1 question answered by The Company's Board of Directors referring to The Meeting's Rules of Procedures, while the other questions that relevant will be answered in written by The Company.
- 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	21.750.974.576 votes or approximately 94,2104767%	1.336.652.031 votes or approximately 5,7894705%	12.200 votes or approximately 0,0000528%	21.750.986.776 votes or approximately 94,2105295%
2 nd Agenda	21.751.155.572 votes or approximately 94,2112606%	1.336.451.235 votes or approximately 5,7886008%	32.000 votes or approximately 0,0001386%	21.751.187.572 votes or approximately 94,2113992%

- H. The Meeting resolutions are substantially as follows:

The First Agenda:

Approved all operational costs incurred in implementing the Privatization of the Company in 2022 for IDR 3,570,500,000 (three billion five hundred seventy million five hundred thousand Rupiah) to be borne by the Company.

The Second Agenda:

1. Discharge with respect SEPTIAWAN ANDRI PURWANTO as Director of Business Development who was appointed based on the Decision of the Annual GMS for the 2021 Fiscal Year dated June 16, 2022, as of the closing of the GMS, with thanks for the help of energy and mind given while working as the Company's Management.
2. Dismissing BAMBANG RIANTO as Director of Operations II who was appointed based on the Decision of the Annual GMS for the 2021 Financial Year dated 16 June 2022, effective as of the closing of the GMS.
3. Appoint the names below as the Management of the Company:
 - a. RUDI PURNOMO as Director of Business Development;
 - b. DHETIK ARIYANTO as Director Operation II.
4. Changing the position nomenclature of members of the Board of Directors of the Company:

First:
Director of Human Capital Management & System Development;



Becomes:

Director of Human Capital Management, System Development, and Legal.

5. Transferred the assignment of MURSYID who was appointed based on the 2021 Book Year Annual GMS Resolution dated 16 June 2022, originally as Director of Human Capital Management and System Development to Director of Human Capital Management, System Development and Legal with the term of office continuing the remaining term of office based on the GMS Decision.
6. The term of office of the members of the Board of Directors who are appointed as referred to in number 3, following the provisions of the Company's Articles of Association, taking into account the laws and regulations in the Capital Market sector and without prejudice to the right of the GMS to dismiss them at any time.
7. With the dismissal, changes in position nomenclature, transfer of duties, and appointment of Members of the Company's Board of Directors as referred to in number 1, number 2, number 3, number 4, and number 5, the composition of the membership of the Company's Board of Directors is as follows:

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|--------------------------------|---|---|
| 1. Destiawan Soewardjono | : | President Director |
| 2. Mursyid | : | Director <i>Human Capital Management, System Development, and Legal</i> |
| 3. Wiwi Suprihatno | : | Director of Finance and Risk Management |
| 4. Rudi Purnomo | : | Director of Business Development |
| 5. I Ketut Pasek Senjaya Putra | : | Director Operation I and <i>Quality, Safety, Health dan Environment</i> |
| 6. Dhetik Ariyanto | : | Director Operation II |
| 7. Warjo | : | Director Operation III |

8. Members of the Board of Directors who are appointed as referred to in number 3 who are still serving in other positions prohibited by laws and regulations from concurrently serving as Directors of a State-Owned Enterprise, then those concerned must resign or be dismissed from that position.

To grant power of attorney with the right of substitution to the Board of Directors of the Company to declare the resolutions of this GMS in the form of a notarial deed and to appear before a Notary or an authorized official, and to make adjustments or improvements as required if required by the party who resolves it to implement the contents of the meeting resolution.

Jakarta, Februari 14th, 2023

THE BOARD OF DIRECTORS

PT WASKITA KARYA (PERSERO) Tbk