



**ADDITIONAL INFORMATION OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT WASKITA KARYA (PERSERO) Tbk**

The Board of Directors of PT Waskita Karya (Persero) Tbk (the "**Company**") hereby conveys additional information regarding the Invitation to the Company's Extraordinary General Meeting of Shareholders ("**Meeting**") to the Company's shareholders, which was held on July 29th, 2025 ("**Meeting Invitation**") through the website of the Indonesia Stock Exchange, the KSEI Electronic General Meeting System ("**eASY.KSEI**"), and the Company's website. The Company has added a link for electronic attendance in the Meeting Invitation as follows:

Day/Date	: Wednesday, August 20 ^h , 2025
Time	: 14.00 Western Indonesia Time – Finish
Link to participate in the meeting	: Access to the Electronic General Meeting System platform (eASY.KSEI) is available on https://akses.ksei.co.id/ , provided by the KSEI
Physical Meeting Venue	: Waskita Karya Building, 11 th floor, Jl MT Haryono No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

There are no changes to the Meeting Agenda and the registration and attendance procedures that have been announced in the Meeting Invitation.

Jakarta, August 15th 2025
BOARD OF DIRECTORS
PT WASKITA KARYA (PERSERO) Tbk