



**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 (the "Meeting") on Thursday, May 25<sup>th</sup> 2023, at 14.00 Western Indonesian Time, Waskita Heritage Building 11<sup>th</sup> Floor, MT Haryono Street No. 10 RT 11 RW 11 Cipinang Cempedak, Jatinegara, East Jakarta, Jakarta 13340.

In accordance with Article 23 paragraph (7) letter a and Article 23 paragraph (16) letter a of the Company's Article of Association and in accordance with 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 the Company's website ([www.waskita.co.id](http://www.waskita.co.id)), Indonesia Stock Exchange's website and PT Kustodian Sentral Efek Indonesia (KSEI) website on May 3<sup>rd</sup> 2023.

In accordance with Article 23 paragraph (13) letter b of the Company's Article of Association and in accordance with 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 shareholders on May 2<sup>nd</sup> 2023 until the trade closing at 16:00 WIB.

Shareholders may propose meeting agenda to the Company at the latest 7 days before the announcement of the Meeting invitation on April 26<sup>th</sup> 2023, and have to comply with the requirement stated in Article 23 paragraph (6) of the Company's Article of Association as well as Article 16 paragraph (1), (2), and (3) of POJK No. 15.

**Additional Information for the Shareholders**

In accordance with Article 23 paragraph (14) of the Company's Article of Association and in accordance with 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 24<sup>th</sup> 2023.

Jakarta, April 18<sup>th</sup> 2023

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