



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.**

Notice is hereby given to the Shareholders of PT Wijaya Karya Bangunan Gedung Tbk. ("**Company**") that the Company will hold the Extraordinary General Meeting of Shareholders on Friday, 15 January 2021 in Jakarta ("**Meeting**").

Pursuant to the provisions of Article 16 Section 2 of the Regulation of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – "**OJK**") Number 15/POJK.04/2020 on the General Meeting of Shareholders of Listed Companies ("**POJK 15/2020**"), the Meeting Agenda may be proposed by Shareholders representing 1/20 (one-twentieth) or more of the Company's total outstanding shares with valid voting rights. The proposal must be submitted in writing to the Company's Directors no later than 7 (seven) days before the announcement of the Meeting Invitation, i.e. on Thursday, 17 December 2020. Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company's Shareholder Register by Wednesday, 23 December 2020 at 15.00 Western Indonesia Time (WIB) or 1 (one) day before the date of the Meeting Invitation.

Pursuant to provisions of Article 14 Section 3 of the POJK 15/2020, the Meeting is convened upon request by Shareholders representing 1/10 (one-tenth) or more of the Company's total outstanding shares with valid voting rights. Pursuant to Article 17 in conjunction with Article 52 Section 1 of the POJK15/2020 as well as Article 21 Section 15 Subsections (a), (b), and (c) of the Company's Articles of Association, the Meeting Invitation will be announced published in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia, on the Indonesia Stock Exchange's (*Bursa Efek Indonesia* – "**BEI**") website, and on the Company's website on Thursday, 24 December 2020

**Jakarta, 9 December 2020
PT Wijaya Karya Bangunan Gedung Tbk.
Directors**