

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

PT Wijaya Karya Bangunan Gedung Tbk. (“**Company**”) hereby announces to its Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders (“**Meeting**”) on:

Day, date	: Thursday, 9 September 2021
Time	: 14:32 – 14.55 Western Indonesia Time (WIB)
Venue	: Lantai 17 WIKA Tower 2, Jl. D.I. Panjaitan Kav.10, Jakarta Timur

**A. Meeting Agenda**

Change in the Company’s Management.

**B. The Meeting was attended by Directors and members of Board of Commissioners, as follows:**

**Directors**

President Director	: Mr Nariman Prasetyo
Director of Operations I	: Mr Bagus Tri Setyana

**Board of Commissioners**

Commissioner	: Mr Bambang Pramujjo
Independent Commissioner	: Mr Joseph Prajogo

**C. Attendance Quorum**

The Meeting was attended and represented by 7,405,596,540 (seven billion four hundred five million five hundred ninety-six thousand five hundred forty) shares or 77.37% (seventy-seven point three seven percent) of 9,572,000,000 (nine billion five hundred seventy-two million) total shares that have been issued by the Company.

**D. Question and Answer**

The number of shareholders or proxies raising questions : None

**E. Mechanism to Adopt Resolutions**

Resolutions were adopted through deliberation for consensus. In the event consensus cannot be reached through deliberation, resolutions were adopted by means of voting.

## **F. Voting Results**

Agenda	Abstention	Negative	Affirmative	Total Affirmative
Change in the Company's Management	1,775,300	61,517	7,403,759,723	7,405,535,023

## **G. Resolutions Adopted in the Meeting**

**Resolution adopted pertaining to the Change in the Company's Management is as follows:**

1. Affirmed the honourable release of Mr Sugeng Rochadi from his capacity as the Company's President Commissioner, with effect from 9 July 2021. The Company expressed its gratitude and appreciation for his contribution during his tenure as the Company's President Commissioner.
2. Appointed Mr Hananto Aji as the Company's President Commissioner with effect from the adjournment of this Meeting, for a term of office in accordance with the Company's Articles of Association and with due consideration to the prevailing legislations in the Capital Market and without reducing the rights of the General of Meetings of Shareholders to release him at any time.
3. Following the confirmation of release and appointment of the President Commissioner, the composition of the Company's Management is as follows:

### **BOARD OF COMMISSIONERS**

- |                             |    |                          |
|-----------------------------|----|--------------------------|
| a. Mr Hananto Aji           | as | President Commissioner   |
| b. Mr Ahmad Fadli Kartajaya | as | Commissioner             |
| c. Mr Bambang Pramujo       | as | Commissioner             |
| d. Mr Joseph Prajogo        | as | Independent Commissioner |
| e. Mr Ance                  | as | Independent Commissioner |

### **DIRECTORS**

- |                         |    |  |
|-------------------------|----|--|
| a. Mr Nariman Prasetyo  | as | President Director   |
| b. Mr Bagus Tri Setyana | as | Director of Operations I                                       |
| c. Mr Mochamad Yusuf    | as | Director of Operations II                                      |
| d. Mr Yulianto          | as | Director of Quality, Health, Safety Environment, and Marketing |
| e. Mr Syailendra Ogan   | as | Director of Finance, Human Capital, and Risk Management        |

4. Granted power and authority with right of substitution to the Company's President Director or other Directors to take all necessary actions pertaining to this resolution in accordance with prevailing legislations, including stating such resolutions in a separate Deed of Notary and notifying the Ministry of Law and Human Rights of the current members of the Company's Board of Commissioners and Directors, in accordance with prevailing regulations.

Jakarta, 13 September 2021

**Directors**

**PT Wijaya Karya Bangunan Gedung Tbk.**