

ANNOUNCEMENT
SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FINANCIAL YEAR 2021
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.

PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as “**Company**”) has held the Annual General Meeting of Shareholders for Financial Year 2021 (hereinafter referred to as “**Meeting**”) on Tuesday, 19 April 2022 from 14.31 to 16.46 WIB (Western Indonesia Time) at Ruang Meeting Dorsata dan Cerana, Best Western Premier The Hive, Jalan D.I. Panjaitan Kav. 3-4, RT 07 RW 11, Cipinang Cempedak, Kecamatan Jatinegara, Kota Jakarta Timur, Daerah Khusus Ibukota Jakarta 13340. In compliance with Article 23 Section 3 of the Company’s Articles of Association, the Company’s Directors hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2021 PT Wijaya Karya Bangunan Gedung Tbk., as follows:

The Meeting was attended by the following Members of the Company’s Board of Commissioners and Directors:

Board of Commissioner		Directors	
President Commissioner	Hananto Aji	President Director	Nariman Prasetyo
Commissioner	Ahmad Fadli Kartajaya	Director of Operations I	Bagus Tri Setyana
Commissioner	Ir. Bambang Pramujio	Director of Operations II	Ir. Mochamad Yusuf
Independent Commissioner	Joseph Prajogo	Director of Quality, Health, Safety, Environment, and Marketing	Yulianto
Independent Commissioner	Ance	Director of Finance, Human Capital, and Risk Management	Syailendra Ogan

Attendance Quorum of Shareholders

The Meeting was attended and represented by 7,386,400,340 (seven billion three hundred eighty-six million four hundred thousand three hundred forty) shares or 77.167% (seventy-seven point one-six-seven percent) of the total 9,572,000,000 (nine billion five hundred seventy-two million) shares with valid voting rights that have been issued by the Company.

Opportunity to Raise Questions

- Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to the Shareholders or Proxies to raise questions or express opinions.
- The opportunity to raise questions or express opinions was given to a maximum of 3 (three) persons. Only questions or opinions relevant to the Meeting Agenda may be raised or expressed.

Mechanism to Adopt Resolutions

- Resolutions were passed verbally, unless decided otherwise by the Meeting Chairman.
- Resolutions were passed through deliberation for consensus.
- In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting. Abstentions will be considered as casting the same vote as the majority votes of Shareholders with the following provisions:
 1. Pursuant to Article 21 Section 2 Subsection (1) of the Company’s Articles of Association, the 1st to 5th and 8th Meeting Agenda must be approved by more than 1/2 (one-half) of the total shares with valid voting rights attending or represented in the Meeting.

2. Pursuant to Article 12 Section 16 of the Company's Articles of Association, the 6th Meeting Agenda must be approved by more than 3/4 (three-quarters) of the total shares with valid voting rights attending or represented in the Meeting.
3. Pursuant to Article 21 Section 4 Subsection (b) of the Company's Articles of Association, the 7th Meeting Agenda must be approved by more than 2/3 (two-thirds) of the total shares with valid voting rights attending the Meeting.

Meeting Agenda

1. Approval of the Annual Report, which includes the Company's Activity Report, Board of Commissioners' Supervisory Report for Financial Year 2021, and ratification of the Company's Financial Statement for the period ended on 31 December 2021;
2. Approval for allocation of the Company's net profit for Financial Year 2021;
3. Appointment of a public accountant and/or public accounting firm to audit the Company's financial statement for Financial Year 2022;
4. Approval of salary/honorarium, remuneration, and allowances for Directors and Board of Commissioners for Financial Year 2022, as well as bonus (*tantiem*) for the Directors and members of Board of Commissioners for Financial Year 2021;
5. Report on the use of proceeds from public offering;
6. Approval to place a portion of the Company's assets as guarantee to obtain working capital loan(s);
7. Amendment to the Company's Articles of Association;
8. Change(s) in the Company's Management.

Resolutions of the Meeting Agenda

First Meeting Agenda	Approval of the Annual Report, which includes the Company's Activity Report, Board of Commissioners' Supervisory Report for Financial Year 2021, and ratification of the Company's Financial Statement for the period ended on 31 December 2021		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,382,998,417 shares or 99.9539434% of total attendance	2,731,923 shares or 0.0369859% of total attendance	670,000 shares or 0.0090707% of total attendance
Resolution of the Meeting	<p>The Meeting, with a unanimous vote of 99.9909293% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved the Company's Annual Report, of which the Directors has presented the summary of the Company's condition and activities in the Financial Year ended on 31 December 2021, including the Board of Commissioners' Supervisory Report for Financial Year ended on 31 December 2021, and ratified the Company's Consolidated Financial Statement for Financial Year 2021 that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00123/2.1030/AU.1/03/0501-1/1/III/2022 dated 1 March 2022, expressing an "Unqualified Opinion." 2. Granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to all members of the Company's Directors and Board of Commissioners for their management and supervisory duties carried out in Financial Year ended on 31 		

	December 2021, provided that such actions were not unlawful and that such actions were reflected in the Company's Annual Report and Consolidated Financial Statement.
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Second Meeting Agenda	Approval for allocation of the Company's net profit for Financial Year 2021		
Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised a question through eASY.KSEI, as follows: Name : Suyono Question : How much is the proposed dividend ratio? Answer : The dividend ratio proposed by the Company is 10%, 20%, and 30%. After deliberation, it was decided that 20% of the Net Profit Attributable to the Owner of the Parent Entity will be allocated as dividend.		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,383,860,040 shares or 99.9656084% of total attendance	1,760,000 shares or 0.0238276% of total attendance	780,300 shares or 0.0105640% of total attendance
Resolution of the Meeting	The Meeting, with a unanimous of 99.9894360% of the total votes in attendance, resolved to pass the following: 1. Approved to: a. allocate 20% of net profit or Rp42,786,840,000 (forty-two billion seven hundred eighty-six million eight hundred forty thousand rupiah) as Cash Dividend for Financial Year 2021. b. allocate 10% of net profit or Rp21,390,000,000 (twenty-one billion three hundred ninety million rupiah) as Mandatory Reserve to meet the requirements as stated in Article 70 of the Law on Limited Liability Companies. c. allocate 70% of net profit or Rp149,703,484,310 (one hundred forty-nine billion seven hundred three million four hundred eighty-four thousand three hundred ten rupiah) as Other Reserves. 2. Granted authority and power with right of substitution to the Company's Directors to further govern the procedures and distribution of the cash dividend in accordance with prevailing regulations, including rounding up the amount of the dividend paid per share.		

Third Meeting Agenda	Appointment of a public accountant and/or public accounting firm to audit the Company's financial statement for Financial Year 2022		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,155,403,040 shares or 96.8726675% of total attendance	1,907,000 shares or 0.0258177% of total attendance	229,090,300 shares or 3.1015148% of total attendance
Resolution of the Meeting	The Meeting, with a majority of 96.8984852% of the total votes in attendance, resolved to pass the following: 1. Approved to re-appoint the Public Accounting Firm Amir Abadi Jusuf, Aryanto,		

	<p>Mawar & Rekan (RSM Indonesia) to audit the Company's Consolidated Financial Statements and the Report on Performance Evaluation and Compliance Audit for the Financial Year ending on 31 December 2022.</p> <p>2. Granted the delegation of authority to the Board of Commissioners to set fees for auditing services, expansion in the scope of engagement deemed necessary, and other reasonable requirements for the public accounting firm.</p> <p>3. Granted authority and power to the Board of Commissioners, with prior approval from the Majority Shareholder, to release and appoint a substitute Public Accounting Firm in the event the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia), for whatever reason, was unable to perform its duty to audit the Company's Financial Statement for Financial Year 2022, including to set fees for auditing services and other requirements for the substitute Public Accounting Firm.</p>
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Fourth Meeting Agenda	Approval of salary/honorarium, remuneration, and allowances for Directors and Board of Commissioners for Financial Year 2022, as well as bonus (<i>tantiem</i>) for the Directors and members of Board of Commissioners for Financial Year 2021		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,383,733,140 shares or 99.9638904% of total attendance	1,930,200 shares or 0.0261318 % of total attendance	737,000 shares or 0.0099778% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9900222% of the total votes in attendance, resolved to pass the following:</p> <p>1. Granted authority and power to the Majority Shareholder to set the amount of bonus (<i>tantiem</i>) for Financial Year 2021 as well as set honorarium, allowances, and other facilities for the Company's Board of Commissioners for Year 2022.</p> <p>2. Granted authority and power to the Board of Commissioners, with prior written approval from the Majority Shareholder, to set the amount of bonus (<i>tantiem</i>) for Financial Year 2021 as well as set salaries, allowances, and other facilities for the Directors for Year 2022.</p>		

Fifth Meeting Agenda	Report on the use of proceeds from public offering		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	No votes were casted		
	Affirmative	Abstention	Negative
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Resolution of the Meeting	<p>The Fifth Meeting Agenda was a report and thus no resolution was adopted.</p> <p>The Company's Directors presented their Report on the Use of Proceeds from Public Offering, as required by Article 6 Section 1 of the Regulation of the Financial Services Authority Number 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offerings.</p>		

Sixth Meeting Agenda	Approval to place a portion of the Company's assets as guarantee to obtain working capital loan(s)		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,366,258,117 shares or 99.7273066% of total attendance	1,974,000 shares or 0.02672248% of total attendance	18,168,223 shares or 0.2459686% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 99.7540314% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to place a portion of the Company's assets as guarantee in order to secure working capital loan(s) to support the Company's operating activities, if such loan(s) is deemed necessary. 2. Approved that this approval of placement of assets as guarantee is valid until a decision otherwise is adopted in a General Meeting of Shareholders. 		

Seventh Meeting Agenda	Amendment to the Company's Articles of Association		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,138,601,917 shares or 96.6452073% of total attendance	1,907,000 shares or 0.0258177% of total attendance	245,891,423 shares or 3.3289750% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 96.6710250% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved to amend the Company's Articles of Association, in particular Article 3 to be harmonised with the Indonesia Standard Industrial Classification (<i>Klasifikasi Baku Lapangan Usaha Indonesia, "KBLI 2020"</i>). 2. Approved to re-draft and re-state all provisions of the Articles of Association pursuant to the amendments as referred to in Paragraph 1 above. 3. Granted power and authority with right of substitution to the Company's President Director or other Directors to take all necessary measures to state the resolutions adopted in this Meeting Agenda in a Deed of Notary, including but not limited to notify the Amendments to the Articles of Association to the Ministry of Law and Human Rights of the Republic of Indonesia and/or to take all measures deemed necessary for such purposes without any exceptions, including to cause the Article 3 of the Company's Articles of Association to be supplemented and/or amended if so required by the competent institutions. 		

Eighth Meeting Agenda	Change(s) in the Company's Management		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		

Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	7,138,601,417 shares or 96.6452005% of total attendance	1,907,000 shares or 0.0258177% of total attendance	245,891,923 shares or 3.3289818% of total attendance
Resolution of the Meeting	<p>The Meeting, with a majority of 96.6710182% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> Honourably released Mr Ahmad Fadli Kartajaya from his position as Commissioner, with effect from the adjournment of this Meeting. The Company expresses its gratitude and appreciation for his contribution during his tenure as the Company's Commissioner. Appointed Mr Sumadi as Commissioner, with effect from the adjournment of this Annual General Meeting of Shareholders for a term of office in accordance with the provisions of the Company's Articles of Association, with due consideration to Capital Market regulations and without reducing the rights of the General Meeting of Shareholders to release such Director at any time. Honourably released the following names from their position as the Company's management: <ol style="list-style-type: none"> Nariman Prasetyo as President Director; Ir. Mochamad Yusuf as Director of Operations II; <p>with effect from the adjournment of this Meeting. The Company expresses its gratitude and appreciation for their contribution during their tenure as the Company's Directors.</p> Appointed the following names as the Company's management: <ol style="list-style-type: none"> Mr Hadian Pramudita as President Director; Mr Akhmadi Tricahyono as Director of Operations II; <p>with effect from the adjournment of this Annual General Meeting of Shareholders for a term of office in accordance with the provisions of the Company's Articles of Association, with due consideration to Capital Market regulations and without reducing the rights of the General Meeting of Shareholders to release such Director at any time.</p> Following the release and appointment of the members of Board of Commissioners and Directors as stated above, accordingly the composition of the Company's Management is as follows: <p>Board of Commissioners</p> <ol style="list-style-type: none"> Hananto Aji as President Commissioner; Sumadi as Commissioner; Ir. Bambang Pramujo as Commissioner; Joseph Prajogo as Independent Commissioner; Ance as Independent Commissioner. <p>Directors</p> <ol style="list-style-type: none"> Hadian Pramudita as President Director; Bagus Tri Setyana as Director of Operations I; Akhmadi Tricahyono as Director of Operations II; 		

	d. Syailendra Ogan	as	Director of Finance, Human Capital, and Risk Management;
	e. Yulianto	as	Director of Quality, Health, Safety, Environment, and Marketing.
	6. Granted power and authority with right of substitution to the Company's Directors to take all necessary measures in relation to the resolutions of this Meeting Agenda in accordance with prevailing legislation, including stating the resolutions adopted in this Meeting Agenda in a separate Deed of Notary, and notifying the composition of the Company's Directors and Board of Commissioners to the Ministry of Law and Human Rights in accordance with prevailing legislation.		

Dividend

In relation to the resolutions of the 2nd Meeting Agenda as stated above, the Meeting has resolved to pay a dividend of Rp42,786,840,000 (forty-two billion seven hundred eighty-six million eight hundred forty thousand rupiah) or Rp4.47 (four point four-seven rupiah) per share from the Company's net profit that will be distributed to holders of 9,572,000,000 (nine billion five hundred seventy-two million) shares issued by the Company. Notice is hereby given that the Cash Dividend Distribution Schedule and Procedures for Financial Year 2021 are as follows:

1. Cash Dividend Distribution Schedule

NO	DESCRIPTION	DATE
1	Last Day of Trading with Entitlements to Dividend (Cum Dividend) <ul style="list-style-type: none"> Regular and Negotiated Market Cash Market 	27 April 2022 9 May 2022
2	First Day of Trading without Entitlements to Dividend (Ex Dividend) <ul style="list-style-type: none"> Regular and Negotiated Market Cash Market 	28 April 2022 10 May 2022
3	Cut-off Date for Shareholders Entitled to Dividends (Recording Date)	9 May 2022
4	Date of Cash Dividend Distribution for Financial Year 2021	20 May 2022

2. Cash Dividend Distribution Procedures:

- The Cash Dividend will be distributed to Shareholders whose names are recorded in the Shareholder Register (*Daftar Pemegang Saham Perseroan*, "DPS") on the recording date on 9 May 2022 and/or holders of the Company's shares in a securities subaccount at the PT Kustodian Sentral Efek Indonesia ("KSEI") at the end of the trading day on 9 May 2022.
- For Shareholders whose shares are deposited in collective custody in KSEI, the cash dividend payments will be made by the KSEI and will be distributed to their Investor Fund Accounts (*Rekening Dana Nasabah*, "RDN") on 20 May 2022 to their Securities Company and/or Custodian Bank where such Shareholders opened their securities account. For Shareholders whose shares are not deposited in collective custody in KSEI, the cash dividend shall be transferred to their bank accounts.
- The Cash Dividend is subject to taxes in accordance with prevailing tax regulations.
- Under the prevailing tax regime, the cash dividend is exempted from tax if the recipient shareholder is an Institutional Taxpayer (*Wajib Pajak Badan Dalam Negeri*, "WP Badan DN") and accordingly the Company will not deduct Income Tax on the cash dividend distributed to such Institutional Taxpayers. Cash dividend distributed to shareholders who are Individual Taxpayers (*Wajib Pajak Orang Pribadi Dalam Negeri*, "WPOP DN") will be exempted from tax, provided that such dividends are invested within the territories of the Republic of Indonesia. Individual Taxpayers who do not meet the stated condition will be subject to income tax ("PPH") in accordance with prevailing legislation. The PPH must

be paid directly by the Individual Taxpayers as governed in the Government Regulation No. 9 Year 2021 on Tax Treatment to Support Ease of Doing Business.

- e. The Company's Shareholders can obtain a dividend payment confirmation from their Securities Company and/or Custodian Bank where such Shareholders opened their securities account. Afterwards, the Company's Shareholders are required to report the income from such dividends in their annual tax return in accordance with prevailing tax legislation.
- f. Shareholders who are Non-resident Taxpayers (*Wajib Pajak Luar Negeri*) who are subject to the tax rate based on the Agreement for the Avoidance of Double Taxation (*Persetujuan Penghindaran Pajak Berganda, "P3B"*) are required to meet the requirements as prescribed in the Director General of Taxes Regulation No. PER-25/PJ/2018 on Procedures on the Application of Avoidance of Double Taxation as well as to submit filing records or filing receipts of the Directorate General of Taxes ("**DGT**") or Certificate of Domicile (*Surat Keterangan Domisili, "SKD"*) forms that have been uploaded to the Directorate General of Taxes' website to the KSEI or the Company's Securities Administration Bureau PT Datindo Entrycom no later than the submission deadline under KSEI regulations and terms. If the Non-resident Taxpayer fails to submit the required documents, its Cash Dividend distribution will be subjected to Article 26 of the Tax Law that applies a tax rate of 20%.

Jakarta, 21 April 2022

Directors

PT Wijaya Karya Bangunan Gedung Tbk.