



PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to Article 19 Section (6) of the Articles of Association of PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as “**Company**”) and in conjunction with (*juncto*) Article 14 and Article 52 of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) Number 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies (“**POJK 15/2020**”), the Company’s Directors hereby inform that the Company will hold an Annual General Meeting of Shareholders for Financial Year 2022 (hereinafter referred to as “**Meeting**”) on **Wednesday, 19 April 2023**.

In view of Article 19 Section (14) Subsection 2 of the Company’s Articles of Association *juncto* Article 23 Section (2) of the POJK 15/2020, Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company’s Shareholder Register (*Daftar Pemegang Saham*, “**DPS**”) and/or shareholders holding the Company’s shares in securities accounts placed under collective custody at the Indonesia Central Securities Depository’s (PT Kustodian Sentral Efek Indonesia, “**KSEI**”) by the end of the trading day on Monday, 27 March 2023 at 16.00 Western Indonesia Time (WIB).

Shareholders entitled to attend the Meeting may delegate their attendance and voting preference electronically using the e-Proxy facility on the Electronic General Meeting System (“**eASY.KSEI**”). The e-Proxy facility is available from the date of the Meeting’s Invitation.

In view of Article 19 Section (7) of the Company’s Articles of Association *juncto* Article 16 Section (2) of the POJK 15/2020, Shareholders who are entitled to propose the Meeting’s agenda are those representing 1/20 (one-twentieth) or more of the Company’s total outstanding shares with valid voting rights. Shareholders may submit the proposed Meeting Agenda in writing to the Company’s Directors no later than 7 (seven) days before the date of the Meeting Invitation, i.e. Tuesday, 21 March 2023. The Meeting Invitation will be announced on the Indonesia Stock Exchange’s (Bursa Efek Indonesia, “**BEI**”) website, KSEI’s website, and the Company’s website (www.wikagedung.co.id) on Tuesday, 28 March 2023.

The Company urges Shareholders or their proxies who will attend the Meeting to comply health protocols by properly wearing masks during the Meeting, in accordance with the Instruction of the Minister of Home Affairs No. 53 Year 2022 dated 30 December 2022 on COVID-19 Prevention and Control in the Transition to Endemic Phase.

Jakarta, 13 March 2023

PT Wijaya Karya Bangunan Gedung Tbk.

Directors