



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

Pursuant to the Article 19 Section (6) of the Company's Articles of Association 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"), notice is hereby given to the Shareholders of PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as "**Company**") that the Company will hold the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") in Jakarta on **Thursday, 29 February 2024**.

Pursuant to the Article 19 Section (14) paragraph 2 of the Company's Articles of Association in conjunction with 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 Tuesday, 6 February 2024 at 16.00 Western Indonesia Time (WIB).

Shareholders who are entitled to attend the Meeting may electronically delegate their attendance and votes using the e-Proxy system, which will be available since the date of the Meeting Invitation.

Pursuant to the Article 19 Section (7) Subsection 2 of the Company's Articles of Association in conjunction with Article 16 Section (2) of the 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. Pursuant to the Article 19 Section (7) Subsection 1 of the Company's Articles of Association, the proposal must be received in writing by the Company's Directors no later than 7 (seven) days before the date of the Meeting Invitation, i.e. on Wednesday, 31 January 2024.

The Meeting Invitation will be announced on the Indonesia Stock Exchange's website; b) KSEI's website; and, c) Company's website at www.wikagedung.co.id on Wednesday, 7 February 2024.

Jakarta, 23 January 2024
PT Wijaya Karya Bangunan Gedung Tbk.
Directors