



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

Pursuant to Article 19 Section 8 paragraph (1) of the Company's Articles of Association in conjunction with (*juncto*) Article 17 Section 1 of the Regulation of the Financial Services Authority Number 15/POJK.04/2020 on General Meetings of Listed Companies ("**POJK 15/2020**"), PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as "**Company**"), domiciled in Kota Administrasi Jakarta Timur, hereby invites the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") that will be held on:

Day, Date	: Friday, 20 September 2024
Physical Meeting Venue	: WIKA Tower 2, Auditorium Lt. 17 Jl. D.I. Panjaitan Kav. 9-10, Jakarta Timur, Indonesia
Meeting Link	: Access to the Electronic General Meeting System platform (eASY.KSEI) can be found on <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> provided by PT Kustodian Sentral Efek Indonesia (" <b>KSEI</b> ")
Time	: 14.00 Western Indonesia Time (WIB) onwards

Pursuant to Article 8 section (1) of the Regulation of the Financial Services Authority Number 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Listed Companies ("**POJK 16/2020**"), the Meeting will be held online using e-RUPS platform provided by the KSEI. The in-person meeting will be attended by the Meeting Chairman, Directors and members of the Board of Commissioners, the Notary, as well as Capital Market Supporting Professionals and Institutions necessary for the Meeting. In certain conditions, the Company may limit the attendance of a maximum of 50 Shareholders physically either partially or wholly in the implementation of the Meeting.

**The Meeting Agenda are as follows:**

**Change of the Company's Management.**

"In connection with the resignation letter of Mr Sumadi as President Commissioner of the Company dated 15 May 2024 and in accordance with the resolution of the Annual General Meeting of Shareholders ('AGMS') of the Company dated 20 May 2024 which has confirmed the honourable dismissal of Mr Sumadi as President Commissioner and based on Article 14 paragraph (15) of the Articles of Association of the Company which in essence if the position of a member of the Board of Commissioners is vacant, the vacancy must be filled in the next GMS which agendas the filling of the vacancy of the position".

**NOTES:**

1. The Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed a valid and official invitation in accordance with Article 22 Section (1) of the Company's Articles of Association and Article 52 of the POJK 15/2020 on General Meetings of Shareholders of Listed Companies ("**POJK 15/2020**").
2. In accordance with Article 19 Section (14) Subsection 2 of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "**DPS**") at least 1 (one) business day before the

invitation date, i.e. Wednesday, 28 August 2024, and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) at the KSEI by the end of the Indonesia Stock Exchange's trading day on Wednesday, 28 August 2024 at 16:00 WIB.

3. Pursuant to Article 18 Section (1) of the POJK 15/2020, the Company will provide Meeting materials from the date of the Meeting Invitation and can be downloaded from the Company's website at <https://investor.wikagedung.co.id/gms.html>
4. Shareholders who will attend the Meeting electronically must register their attendance using the eASY.KSEI platform provided by KSEI at <https://akses.ksei.co.id/>. The electronic registration form can be accessed from the date of this Meeting Invitation and will be closed 30 (thirty) minutes before the Meeting, i.e. at 13.30 WIB.
5. Shareholders who will attend and/or electronically delegate their attendance using the eASY.KSEI platform must observe the following:
  - (i) Individual domestic shareholders who wish to participate in the online Meeting but have not declared their attendance or named a proxy on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
  - (ii) Individual domestic shareholders who have declared their attendance but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
  - (iii) Shareholders who have granted proxy to the Independent Representative named by the Company or to their Individual Representative but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
  - (iv) Shareholders who have granted proxy to their own agent or an Intermediary (Custodian Bank or Securities Company) and have voted on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
  - (v) Shareholders who have declared their attendance or granted proxy to the Independent Representative named by the Company or to their Individual Representative, and have voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are not required to complete their registration or have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting. Their shareholdings will be automatically counted into the Meeting quorum and their votes will be automatically tallied in the Meeting.
  - (vi) Any delays or failure to complete the electronic registration as referred to in paragraphs (i) to (iv) for whatever reason will result in the shareholders and their proxy not able to participate in the electronic Meeting. In such cases, their shareholdings will not be counted into the Meeting quorum.
6. Registration guidelines, registration, user's guides, and further description of the eASY.KSEI platform is available on the KSEI's website at <https://akses.ksei.co.id> and <https://easy.ksei.co.id>. The Meeting Rules of Procedure is available on the Company's website at <https://investor.wikagedung.co.id/gms.html>.
7. In the event Shareholders are unable to access the eASY.KSEI at <https://akses.ksei.co.id>, Shareholders may instead download the power of attorney form on the Company's website at <https://investor.wikagedung.co.id/gms.html> to delegate their attendance and cast their votes in the Meeting. The hardcopy of the completed power of attorney form must be delivered to the Company's Securities Registrar ("**BAE**"), PT Datindo Entrycom, having its address at Jl. Hayam Wuruk No. 28, Jakarta 10220, Phone: (021) 3508077. The delivery deadline is no later than 3 (three) business days before the date of the Meeting, i.e. Tuesday, 17 September 2024 at 15.00 WIB.

8. The Notary, assisted by the Company's BAE, will review and tally each vote of each Meeting Agenda to resolve each Meeting Agenda. The votes tallied will include those casted on the eASY.KSEI platform and those casted in the Meeting.

Jakarta, 29 August 2024  
PT Wijaya Karya Bangunan Gedung Tbk.

Directors