



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

The Directors of PT Wijaya Karya Bangunan Gedung Tbk ("**Company**") hereby announce to the Company's Shareholders that the Extraordinary General Meeting of Shareholders ("**Meeting**") initially scheduled to be held in Jakarta on Wednesday, 7 August 2024 is postponed and will be convened at a later date. In connection with the postponement, the Meeting Invitation announced on the Kustodian Sentral Efek Indonesia's website, Indonesia Stock Exchange's website, and the Company's website on Tuesday, 16 July 2024 is no longer valid. We thank you for your kind attention.

Jakarta, 5 August 2024
PT Wijaya Karya Bangunan Gedung Tbk

Directors