



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 (hereinafter referred to as “**Meeting**”) in Jakarta on Tuesday, 19 April 2022.

Invitation to the Meeting will be announced on the Indonesia Stock Exchange's (Bursa Efek Indonesia, “**BEI**”) website, Indonesia Central Securities Depository’s (PT Kustodian Sentral Efek Indonesia, “**KSEI**”) website, and the Company's website (www.wikagedung.co.id) on Monday, 28 March 2022, in accordance with Article 19 Section (8) of the Company’s Articles of Association *juncto* Article 17 and Article 52 of the POJK 15/2020.

The Directors hereby inform the following:

1. In view of Article 19 Section (7) Subsection 2 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. Pursuant to Article 19 Section (7) Subsection 1 of the Company’s Articles of Association *juncto* Article 16 Section (1) of the POJK 15/2020, 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. Monday, 21 March 2022.
2. 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 KSEI by the end of the trading day on Friday, 25 March 2022 at 16.00 Western Indonesia Time (WIB).

In accordance with the COVID-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia, the Company advises its Shareholders to delegate their attendance in the Meeting through a Power of Attorney using the Electronic General Meeting System (“**eASY.KSEI**”) provided by the KSEI. The system provides a mechanism for Shareholders to grant an electronic power of attorney (“**e-Proxy**”) for the Meeting as stated in Article 28 Section (1) and (2) of the POJK 15/2020. The e-Proxy facility is available to Shareholders entitled to attend the Meeting from the date of the Meeting’s Invitation to 1 (one) business day before the date of the Meeting, i.e. Monday, 18 April 2022.

Jakarta, 11 March 2022

PT Wijaya Karya Bangunan Gedung Tbk.

Directors