



**REVISED ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk**

We refer to the Announcement of the Annual General Meeting of Shareholders Financial Year 2022 (“**Meeting**”) of PT Wijaya Karya Bangunan Gedung Tbk (“**Company**”) announced on the Indonesia Stock Exchange's (Bursa Efek Indonesia – “**BEI**”) website, on the eASY.KSEI’s website, and on the Company's website on Monday, 13 March 2023. The Company’s Directors hereby notifies the Shareholders that the date of the Meeting is changed from **Wednesday, 19 April 2023** to **Wednesday, 10 May 2023**.

Subsequently, the timetable for the Meeting is as follows:

No	Description	Previously	Subsequently
1	Recording date for Shareholders entitled to attend the Meeting	Monday, 27 March 2023	Monday, 17 April 2023
2	Date of Invitation to the Meeting	Tuesday, 28 March 2023	Tuesday, 18 April 2023

In view of the Financial Services Authority (Otoritas Jasa Keuangan – “**OJK**”) Regulation Number 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and in view of the Company’s Articles of Association, this revised notice is announced on the BEI’s website, <https://www.idx.co.id/>; on the eASY.KSEI’s website, <https://akses.ksei.co.id/>; and on the Company's website, [www.wikagedung.co.id](http://www.wikagedung.co.id).

Thank you for your kind attention.

Jakarta, 27 March 2023  
**PT Wijaya Karya Bangunan Gedung Tbk**  
Directors