

Number : SE.01.01/A.SEKPER.WG.5330/2021
Attachment(s) : 1 (one) set

Jakarta, 5 August 2021

To:

Director of Listings (*Direktur Penilaian Perusahaan*)

PT Bursa Efek Indonesia

Gedung Bursa Efek Indonesia Tower, Lt. 6

Jl. Jend. Sudirman Kav. 51-53

Jakarta Selatan 12190

Subject : **Print Advertisement of the Announcement of the Extraordinary General Meeting of Shareholders (“EGMS”) of PT Wijaya Karya Bangunan Gedung Tbk. (“Company”)**

Dear Sir/Madam,

Pursuant to Article 52 Section 1 of Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) No. 15/POJK.04/2020 on General Meetings of Listed Companies in conjunction with (*juncto*) Article 22 Section 1 of the Company’s Articles of Association, we wish to submit print advertisements of the announcement of the Company’s EGMS, which have been uploaded to:

- a. eASY.KSEI electronic general meeting provider’s website;
- b. Indonesia Stock Exchange’s (*Bursa Efek Indonesia*) website;
- c. The Company’s website at <https://www.wikagedung.co.id/>

Thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk.



Bobby Iman Setya

Corporate Secretary

Disclaimer:

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

a. KSEI Website

PT Kustodian Sentral Efek Indone x +
 https://www.ksei.co.id/publications/corporate-action-schedules/rups-rupo

ksei
 ABOUT KSEI REGULATION SERVICES PUBLICATION EDUCATION DATA & USER GUIDE

Company Publication
 Corporate Action Schedule
 > Cash Dividend
 > Share Dividend
 > Mix Dividend
 > Share Bonus
 > Rights Distribution
 > RUPS / RUPO
 > GMS Announcement
 > Convocation
 > Minutes of Meeting
 > Merger, Acquisition, Stock Split & Reverse Stock
 > Interest & Principal Distribution
 KSEI Announcement

RUPS / RUPO
 This is a computer generated document, no signature required
 Month: August Year: 2021 UPDATE
 Show 10 entries Search:

Reference No.	About	Date
KSEI-14976/JKU/0821	Schedule of Proxy Voting ATELIERS MECANIKES D'INDONESIE Tbk (AMIN).	August 05, 2021
KSEI-14838/JKU/0821	Schedule of Proxy Voting WIJAYA KARYA BANGUNAN GEDUNG Tbk (WEGE).	August 04, 2021
544/04082021	Summary of Minutes of Mixed Meeting of Shareholders PT Sumber Global Energy Tbk. SGER	August 04, 2021
543/04082021	Summary of Minutes of Annual General Meeting of Shareholders PT Trimitra Prawara Goldland Tbk ATAP	August 04, 2021
542/04082021	Summary of Minutes of Annual General Meeting of Shareholders PT Yeloo Integra Datanet Tbk. YELO	August 04, 2021

b. Indonesia Stock Exchange Website

Indonesia Stock Exchange x +
 https://www.idx.co.id/en-us/listed-companies/disclosure/

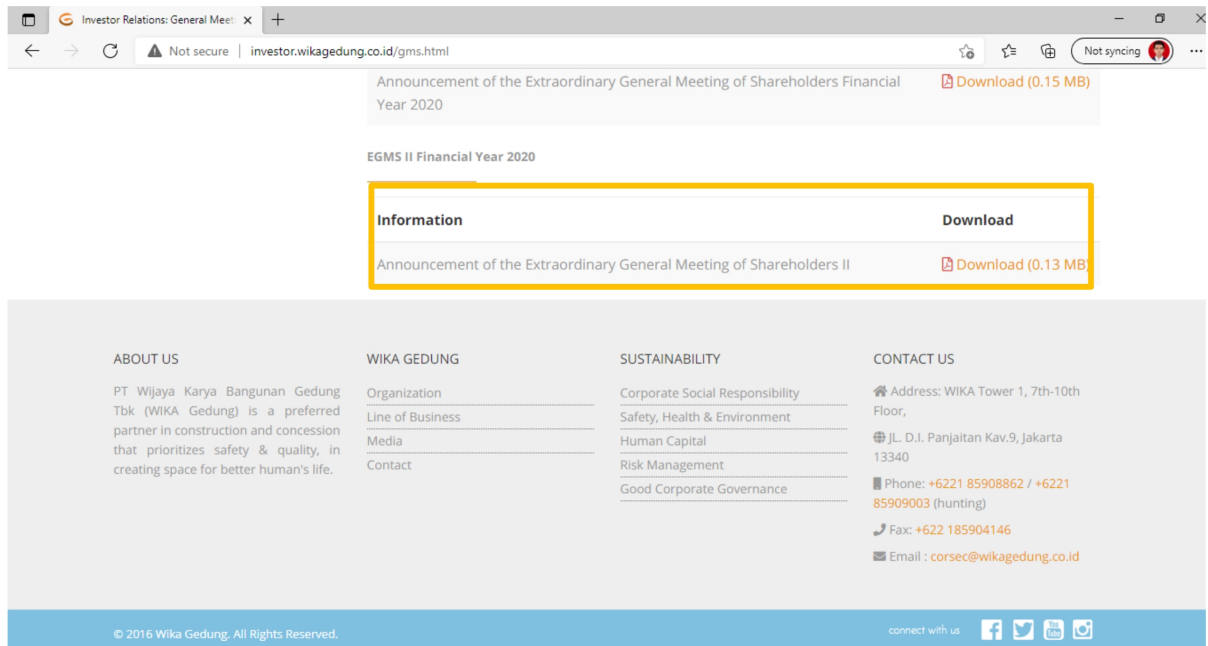
Disclosure
 Type: All Stock Bonds & Sukuk ETF DIRE & DINFRA EBA
 Code or Company's Name: WEGE - PT Wijaya Karya Bangunan Gedung Tbk.
 Keyword:
 From: To:
 Search

03 August 2021 13:24:00
Announcement of General Meeting of Shareholders [WEGE]
 Attachment:
 20210803_WEGE_Pengumuman RUPS_30936890_lamp2.pdf
 20210803_WEGE_Pengumuman RUPS_30936890_lamp1.pdf

13 July 2021 14:52:26
Report of Use of Fund from The Public Offering [WEGE]
 Attachment:
 20210713_WEGE_Laporan Penggunaan Dana Hasil Penawaran Umum_30912191_lamp1.pdf

Live Chat

c. Company Website



The screenshot shows a web browser window with the URL `investor.wikagedung.co.id/gms.html`. The page content includes an announcement for the Extraordinary General Meeting of Shareholders (EGMS II) for the Financial Year 2020. A table below the announcement lists documents for download, with one entry highlighted by a yellow border.

Information	Download
Announcement of the Extraordinary General Meeting of Shareholders II	Download (0.13 MB)

The footer of the website is divided into four columns: ABOUT US, WIKAGEDUNG, SUSTAINABILITY, and CONTACT US.

- ABOUT US:** PT Wijaya Karya Bangunan Gedung Tbk (WIKAGedung) is a preferred partner in construction and concession that prioritizes safety & quality, in creating space for better human's life.
- WIKAGEDUNG:** Organization, Line of Business, Media, Contact
- SUSTAINABILITY:** Corporate Social Responsibility, Safety, Health & Environment, Human Capital, Risk Management, Good Corporate Governance
- CONTACT US:** Address: WIKA Tower 1, 7th-10th Floor, JL. D.I. Panjaitan Kav.9, Jakarta 13340. Phone: +6221 85908862 / +6221 85909003 (hunting). Fax: +622 185904146. Email: corsec@wikagedung.co.id

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