



Number : SE.01.01/A.SEKPER.WG.5641/2021
Attachment(s) : -

Jakarta, 20 Agustus 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 Invitation 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 invitation 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/>

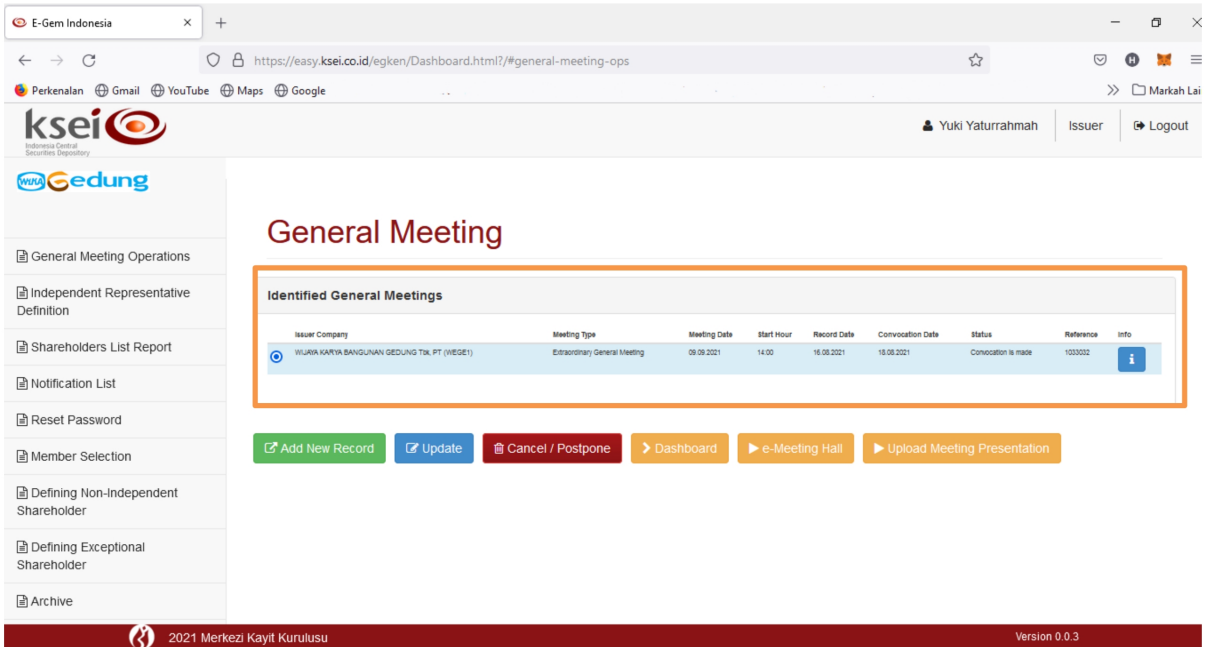
Thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk.

Bobby Iman Setya
Corporate Secretary

a. eASY.KSEI electronic general meeting provider's website;

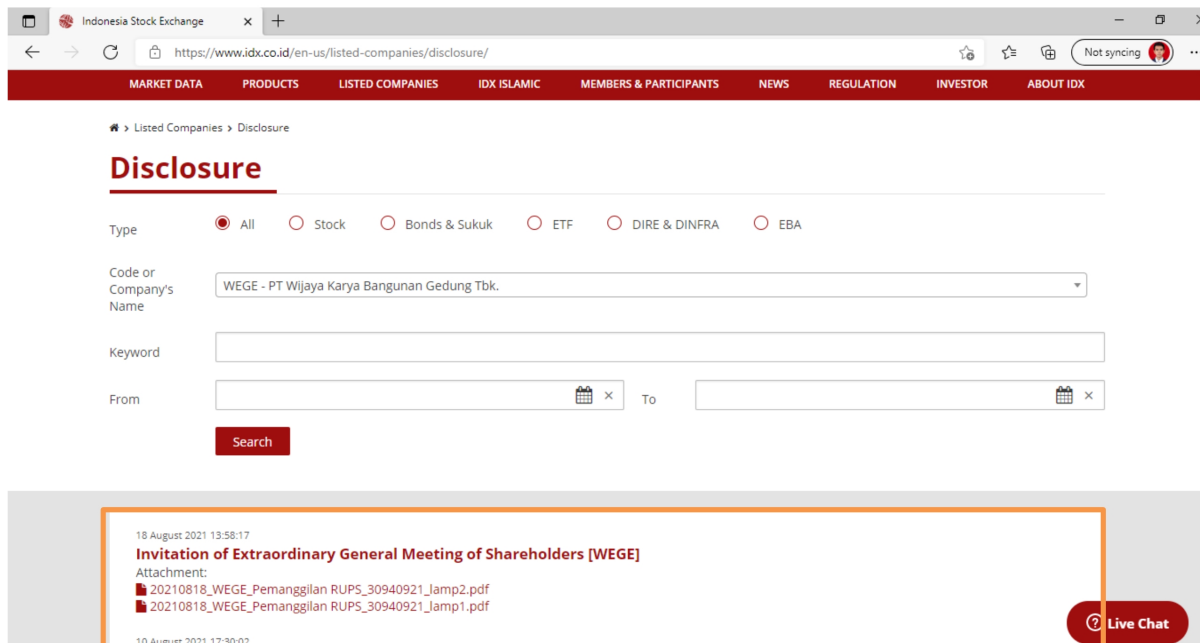


The screenshot shows the 'General Meeting' dashboard on the eASY.KSEI website. The main content area is titled 'General Meeting' and contains a table of 'Identified General Meetings'. The table has the following data:

Issuer Company	Meeting Type	Meeting Date	Start Hour	Record Date	Convocation Date	Status	Reference	Info
WIJAYA KARYA BANGUNAN GEDUNG Tbk PT (WEGE1)	Extraordinary General Meeting	09.09.2021	14.00	16.08.2021	18.08.2021	Convocation is made	10333032	i

Below the table are several action buttons: 'Add New Record', 'Update', 'Cancel / Postpone', 'Dashboard', 'e-Meeting Hall', and 'Upload Meeting Presentation'. The left sidebar contains various menu items like 'General Meeting Operations', 'Independent Representative Definition', etc. The footer shows '2021 Merkezi Kayit Kurulusu' and 'Version 0.0.3'.

b. Indonesia Stock Exchange's (Bursa Efek Indonesia) website;



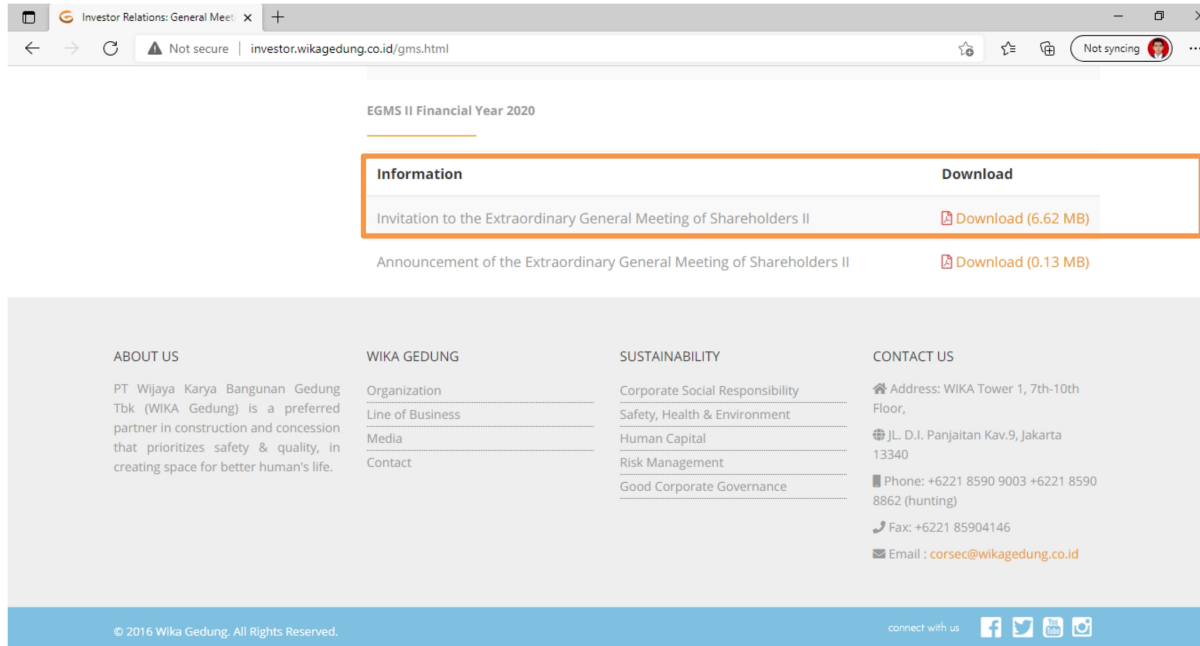
The screenshot shows the 'Disclosure' page on the Indonesia Stock Exchange website. The page has a navigation bar with categories like 'MARKET DATA', 'PRODUCTS', 'LISTED COMPANIES', etc. The main content area is titled 'Disclosure' and includes search filters for 'Type' (All, Stock, Bonds & Sukuk, ETF, DIRE & DINFRA, EBA) and 'Code or Company's Name' (WEGE - PT Wijaya Karya Bangunan Gedung Tbk.). There are also fields for 'Keyword', 'From', and 'To' dates, and a 'Search' button.

Below the search filters, there is a list of disclosures. One disclosure is highlighted with an orange border:

18 August 2021 13:58:17
Invitation of Extraordinary General Meeting of Shareholders [WEGE]
 Attachment:
 20210818_WEGE_Pemanggilan RUPS_30940921_lamp2.pdf
 20210818_WEGE_Pemanggilan RUPS_30940921_lamp1.pdf

A 'Live Chat' button is visible in the bottom right corner of the highlighted area.

c. The Company's website at <https://www.wikagedung.co.id/>



Investor Relations: General Meet x +

Not secure | investor.wikagedung.co.id/gms.html

EGMS II Financial Year 2020

Information	Download
Invitation to the Extraordinary General Meeting of Shareholders II	Download (6.62 MB)
Announcement of the Extraordinary General Meeting of Shareholders II	Download (0.13 MB)

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
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