



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

The Directors of PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as “**Company**”) hereby invite the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) that will be held on:

Day, date : Friday, 15 January 2021  
Venue : Best Western Premier The Hive  
          : Jl. DI. Panjaitan Kav. 3-4, Jakarta - 13340  
Time : 09.00 Western Indonesia Time (WIB) onwards

With the meeting agenda as follows:

**1. Change in the Company’s Management**

Pursuant to provisions of the Article 11 section 2 subsection a in conjunction with (*juncto*) Article 14 section 1, and Article 12 section 27 of the Company’s Articles of Association, that basically state that the Company’s Management are appointed and dismissed by General Meetings of Shareholders.

**2. Amendment to the Company’s Articles of Association**

To approve the amendment of the Articles of Association to be harmonised with the Regulation of the Financial Services Authority Number 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and the Regulation of the Financial Services Authority Number 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Listed Companies.

**Notes:**

1. In order to be conducted safely and efficiently, the Meeting will be held by observing physical distancing measures and the Government’s health protocols to minimise the spread of the COVID-19 Coronavirus. The protocols are based on restrictions on mass gatherings and procedures issued by the National Disaster Management Agency (“**BNPB**”), Provincial Government of DKI Jakarta, and building management.
2. Shareholders who are entitled to attend the Meeting are the Company’s Shareholders whose names are registered in the Company’s Shareholder Register (*Daftar Pemegang Saham*, “**DPS**”) and/or holders of the Company’s shares in Securities Sub Account (*Sub Rekening Efek*) at the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, “**KSEI**”) by the end of the Indonesia Stock Exchange’s trading day on 23 December 2020, i.e. 1 business day before the Meeting Invitation.
3. The Meeting Materials can be downloaded from the Company’s website at [www.wikagedung.co.id](http://www.wikagedung.co.id) from 24 December 2020 until the date of the Meeting.

4. Shareholders may participate in the Meeting by way of the following mechanisms:
  - a. attending the Meeting in-person; or
  - b. exercising their voting rights using the eASY application provided by the PT Kustodian Sentral Efek Indonesia at <https://akses.ksei.co.id>.
5. Shareholders or their proxies attending the Meeting in-person, or Shareholders exercising their voting rights using the eASY application, are required to confirm their attendance or to appoint their proxy as well as to exercise their vote for the Meeting agenda stated above using the eASY application at <https://akses.ksei.co.id>.
6. If a shareholder is unable to attend the Meeting but has exercised their voting rights using the eASY application, his/her vote in the Meeting will be represented by an independent proxy appointed by the Company or KSEI.
7. Shareholders who are unable to attend the Meeting may be represented by their proxies holding a valid Power of Attorney. The Company's Directors, members of the Board of Commissioners, and Employees may act as Proxies to the Company's Shareholders in this Meeting. However, the votes they casted will not be counted during voting.
8. The Company provides 2 (two) types of Power of Attorney Form to the shareholders:
  - a. Power of Attorney Form may be downloaded on the Company's website [www.wikagedung.co.id](http://www.wikagedung.co.id) or may be obtained during office hours from the Company's Securities Administration Bureau (*Biro Administrasi Efek*, "BAE"), PT Datindo Entrycom, having its address on Jl. Hayam Wuruk No. 28, Jakarta – 10120, Phone (021) 3508077. All Power of Attorney Forms must be received by the Company through the BAE's office or through email at [DM@datindo.com](mailto:DM@datindo.com) or [investorrelations@wikagedung.id](mailto:investorrelations@wikagedung.id) no later than 3 (three) business days before the Meeting, i.e. Tuesday, 12 January 2021 at office hours.
  - b. Electronic Power of Attorney Form or e-Proxy is available on eASY KSEI, a system to grant power of attorney provided by KSEI to facilitate and integrate Power of Attorney Form from Shareholders with scripless shares which are in collective custody of KSEI to their proxies by electronic means through eASY KSEI website at <https://akses.ksei.co.id> no later than 1 (one) business day before the Meeting, i.e. 14 January 2021 at 12.00 WIB.
9.
  - a. Shareholders or their proxies attending the Meeting are required to submit a photocopy of their Identity Card (KTP) or any other proof of identification to the Meeting registrar.
  - b. Shareholders, which are Legal Entities, are required to bring a photocopy of their articles of association and deed of amendments of their management board.
  - c. Shareholders domiciled outside of the territories of the Republic of Indonesia are required to have their Power of Attorney Forms certified by the Embassy of the Republic of Indonesia where the Shareholders are domiciled.
10. The Meeting Organisers will record the temperature of Shareholders attending the Meeting. Shareholders are requested to fill in the health declaration form, sign a statement, and must be declared safe and healthy by the Meeting Organisers.

11. To facilitate an orderly Meeting, Shareholders or their Proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, 24 December 2020  
**PT Wijaya Karya Bangunan Gedung Tbk.**  
Directors