

ANNOUNCEMENT
SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
YEAR 2024
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.

PT Wijaya Karya Bangunan Gedung Tbk. (hereinafter referred to as “**Company**”) has held the Extraordinary General Meeting of Shareholders Year 2024 (hereinafter referred to as “**Meeting**”) on Thursday, 29 February 2024 from 14.47 to 15.08 WIB (Western Indonesia Time) at WIKA Tower II, Auditorium Lantai 17, Jalan D.I. Panjaitan Kav. 9-10, Jakarta Timur. The Meeting was also held electronically through Electronic General Meeting System KSEI (eASY KSEI).

In compliance with Article 21 Section 3 Subsection (10) of the Company’s Articles of Association, the Company’s Directors hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders Year 2024 PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Meeting Attendance

The Meeting was attended by the following Members of the Company’s Board of Commissioners and Directors:

| Board of Commissioners | | Directors | |
|--------------------------|-----------------------------|---|-----------------------|
| President Commissioner | Mr Sumadi | President Director | Mr Hadian Pramudita |
| Commissioner | Mrs Suli Fatimah | Director of Operations I | Mr Bagus Tri Setyana |
| Independent Commissioner | Mr Joseph Prajogo | Director of Operations II | Mr Akhmadi Tricahyono |
| Attended Online | | Director of Quality, Health, Safety, Environment, and Marketing | Mr Dwi Purnomo |
| Commissioner | Mr Danis Hidayat Sumadilaga | Director of Finance, Human Capital, and Risk Management | Mr Syailendra Ogan |

2. Attendance Quorum of Shareholders

The Meeting was attended and represented by 7,099,253,200 (seven billion ninety-nine million two hundred fifty-three thousand two hundred) shares or 74.167% (seventy-four point one six seven percent) of the total 9,572,000,000 (nine billion five hundred seventy-two million) shares with valid voting rights that have been issued by the Company.

3. Opportunity to Raise Questions

Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to the Shareholders or Proxies to raise questions or express opinions. The opportunity was given to a maximum of 3 (three) persons, 1 (one) question each.

4. Mechanism to Adopt Resolutions

Resolutions were passed through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting.

5. Meeting Agenda

Change(s) in the Company's Management.

6. Resolutions of the Meeting Agenda

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| Meeting Agenda | Change(s) in the Company's Management | | |
| Number of Shareholders Raising Questions | No Shareholder raised questions or opinions | | |
| Passing of Resolution | By Voting: | | |
| | Affirmative | Abstention | Negative |
| | 7,099,253,200 shares or 99.9999986% of total attendance | 0 share or 0.0000000% of total attendance | 100 shares or 0.0000014% of total attendance |
| Resolution of the Meeting | <p>The Meeting, with a majority of 99.9999986% of the total votes in attendance, resolved to pass the following:</p> <ol style="list-style-type: none"> Affirmed the honourable release of Mr Ance from his position as Independent Commissioner, who was appointed pursuant to the Resolutions of the Extraordinary General Meeting of Shareholders dated 15 January 2021, with effect from 5 December 2023. The Company expresses its gratitude and appreciation for his contribution during his tenure as the Company's Independent Commissioner. The Meeting will also grant complete release and discharge of liabilities (<i>acquit et de charge</i>) in the following Annual General Meeting of Shareholders in accordance with the Independent Commissioner's term of office. Appointed Mr Taufan Gestoro as Independent Commissioner with effect upon the adjournment of this Meeting for a term of office in accordance with the provisions of the Company's Articles of Association, and with due consideration to the prevailing legislations in the Capital Market, and without reducing the rights of the General Meeting of Shareholders to release such members at any time. Following the affirmation of release and appointment of the members of Board of Commissioners as stated above, accordingly the composition of the Company's Management is as follows: <ul style="list-style-type: none"> Board of Commissioners a. Mr Sumadi as President Commissioner; b. Mrs Suli Fatimah as Commissioner; c. Mr Danis Hidayat Sumadilaga as Commissioner; d. Mr Joseph Prajogo as Independent Commissioner; e. Mr Taufan Gestoro as Independent Commissioner. Directors a. Mr Hadian Pramudita as President Director; b. Mr Bagus Tri Setyana as Director of Operations I; c. Mr Akhmadi Tricahyono as Director of Operations II; d. Mr Syailendra Ogan as Director of Finance, Human Capital, and Risk Management; e. Mr Dwi Purnomo as Director of Quality, Health, Safety, Environment, and Marketing. Granted power and authority with right of substitution to the Company's Directors to take all necessary measures in relation to the resolutions of this | | |

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| | <p>Meeting Agenda in accordance with prevailing legislation, including stating the resolutions adopted in this Meeting Agenda in a separate Deed of Notary, and notifying the composition of the Company's Directors and Board of Commissioners to the Ministry of Law and Human Rights in accordance with prevailing legislation.</p> |
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Jakarta, 4 March 2024

Directors

PT Wijaya Karya Bangunan Gedung Tbk.