



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

Pursuant to the Article 19 Section (6) of the Company's Articles of Association in conjunction with (*juncto*) Article 14 and Article 52 of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, "OJK") Number 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies ("POJK 15/2020"), notice is hereby given to the Shareholders of PT Wijaya Karya Bangunan Gedung Tbk (hereinafter referred to as "Company") that the Company will hold the Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") in Jakarta on **Friday, 20 September 2024**.

Pursuant to the Article 19 Section (14) paragraph 2 of the Company's Articles of Association in conjunction with Article 23 Section (2) of the POJK 15/2020, Shareholders who are entitled to attend or be represented in the Meeting are those whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "DPS") and/or shareholders holding the Company's shares in securities accounts placed under collective custody at the Indonesia Central Securities Depository's (PT Kustodian Sentral Efek Indonesia, "KSEI") by the end of the trading day on Wednesday, 28 August 2024 at 16.00 Western Indonesia Time (WIB).

Shareholders who are entitled to attend the Meeting may electronically delegate their attendance and votes using the e-Proxy system, which will be available since the date of the Meeting Invitation.

Pursuant to the Article 19 Section (7) Subsection 2 of the Company's Articles of Association in conjunction with Article 16 Section (2) of the POJK 15/2020, the Meeting agenda may be proposed by shareholders representing 1/20 (one-twentieth) or more of the Company's total outstanding shares with valid voting rights. Pursuant to the Article 19 Section (7) Subsection 1 of the Company's Articles of Association, the proposal must be received in writing by the Company's Directors no later than 7 (seven) days before the date of the Meeting Invitation, i.e. on Thursday, 22 August 2024.

The Meeting Invitation will be announced on the Indonesia Stock Exchange's website; b) KSEI's website; and, c) Company's website at [www.wikagedung.co.id](http://www.wikagedung.co.id) on Thursday, 29 August 2024.

Jakarta, 14 August 2024  
**PT Wijaya Karya Bangunan Gedung Tbk**  
**Directors**