



## INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.

Pursuant to Article 19 Section (8) of the Company's Articles of Association and in conjunction with (*juncto*) Article 17 of the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies ("**POJK 15/2020**"), Directors of PT Wijaya Karya Bangunan Gedung Tbk., domiciled in Kota Administrasi Jakarta Timur (hereinafter referred to as "**Company**"), hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") that will be held on:

Day, Date	:	Tuesday, 19 April 2022
Physical Meeting Venue	:	Best Western Premier The Hive. JL. D.I. Panjaitan Kav. 3-4 Jakarta Timur, Cawang, Jakarta, Indonesia, 13340
Link to Participate in the Meeting	:	Access to the Electronic General Meeting System platform (eASY.KSEI) can be found on <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> provided by PT Kustodian Sentral Efek Indonesia (" <b>KSEI</b> ")
Time	:	13.30 Western Indonesia Time (WIB) onwards

Pursuant to the Article 8 Section (1) of the Regulation of the Financial Services Authority No. 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Listed Companies ("**POJK 16/2020**"), the Meeting will be held online using e-RUPS platform provided by the KSEI. The in-person meeting at the Physical Meeting Venue stated above will be attended by the Meeting Chairman, Directors and members of the Board of Commissioners, the Notary, Capital Market Supporting Professionals and Institutions, and up to 5 (five) Shareholders or their Proxies.

### The Meeting Agenda are as follows:

1. Approval of the Annual Report, which includes the Company's Activity Report, Board of Commissioners' Supervisory Report for Financial Year 2021, and ratification of the Company's Financial Statement for the period ended on 31 December 2021;
2. Approval for allocation of the Company's net profit for Financial Year 2021;
3. Appointment of a public accountant and/or public accounting firm to audit the Company's financial statement for Financial Year 2022;
4. Approval of salary/honorarium, remuneration, and allowances for Directors and Board of Commissioners for Financial Year 2022, as well as bonus (*tantiem*) for the Directors and members of Board of Commissioners for Financial Year 2021;
5. Report on the use of proceeds from public offerings;
6. Approval to place a portion of the Company's assets as guarantee to obtain working capital loan(s);
7. Amendment to the Company's Articles of Association;
8. Change(s) in the Company's Management.

### Agenda explanation:

1. The 1<sup>st</sup> to 4<sup>th</sup> Meeting Agenda are routine agendas that must be deliberated in the Company's Meeting. This is in accordance with the provisions in the Company's Articles of Association and Law No. 40 Year 2007 on Limited Liability Companies.
2. The 5<sup>th</sup> Meeting Agenda is proposed in view of the Regulation of the Financial Services Authority No. 30/POJK.04/2015 on Reports on the Actual Use of Proceeds from Public Offerings. The Company is required to disclose the use of proceeds from Public Offering in every Annual General Meeting of Shareholders until such proceeds from Public Offering have been exhausted.
3. The 6<sup>th</sup> Meeting Agenda is proposed in view of Article 12 Section 13 Subsection b of the Company's Articles of Association which states that the Company's Directors are required to seek an approval in a General Meeting of Shareholders to place the more than 50% of the Company's net assets as guarantee. In view of its working capital requirements, the Company seeks to secure facilities from financial institutions, which requires the Company to place a guarantee. Prior to placing the guarantees, the Company must first seek approval in the General Meeting of Shareholders.
4. The 7<sup>th</sup> Meeting Agenda is proposed in view of the Regulation of the Statistics Indonesia (*Badan Pusat Statistik*) No. 2 Year 2020 on Indonesia Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia*, "**KBLI 2020**") *juncto* the Government Regulation No. 5 Year 2021 on Implementation of Risk-Based Business Licensing, which require the Company to harmonise its Articles of Association with KBLI 2020, particularly on articles concerning its Business Activities.
5. The 8<sup>th</sup> Meeting Agenda is proposed in view of Article 11 Section 2 Subsection a *juncto* Article 14 Section 1 and Article 12 Section 27 of the Company's Articles of Association. The appointment and dismissal of Directors and members of Board of Commissioners must be approved in a General Meeting of Shareholders. The duties and authorities of each Director are also determined in the General Meeting of Shareholders.

### NOTES:

1. The Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed an official invitation under Article 22 Section (1) of the Company's Articles of Association and Article 52 of the POJK 15/2020.
2. In accordance with Article 23 Section (2) of the POJK 15/2020 *juncto* Article 19 Section (14) Subsection 2 of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "**DPS**") at least 1 (one) business day before the invitation date, i.e. Friday, 25 March 2022, and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) at the KSEI by the end of the Indonesia Stock Exchange's trading day on Friday, 25 March 2022 at 16:00 WIB.

3. Pursuant to Article 18 Section (1) of the POJK 15/2020, the Company will provide Meeting materials from the date of the Meeting Invitation and can be downloaded from the Company's website at <https://investor.wikagedung.co.id/gms.html>
4. To curb the spread of Covid-19, the Company advises Shareholders to comply with the directives issued by the Government of the Republic of Indonesia by registering their attendance electronically using the eASY.KSEI platform provided by KSEI at <https://akses.ksei.co.id/>. The electronic registration form can be accessed from the date of this Meeting Invitation and will be closed 30 (thirty) minutes before the Meeting, i.e. at 13.00 WIB.
5. Shareholders who will attend and/or electronically delegate their attendance using the eASY.KSEI platform must observe the following:
  - (i) Individual domestic shareholders who wish to participate in the online Meeting but have not declared their attendance or named a proxy on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
  - (ii) Individual domestic shareholders who wish to attend the Meeting electronically, and have declared their attendance, but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are required to complete their registration by the date of the Meeting before the Company closes the online registration form.
  - (iii) Shareholders who have granted proxy to the Independent Representative named by the Company or to their Individual Representative but have not voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
  - (iv) Shareholders who have granted proxy to their own agent or an Intermediary (Custodian Bank or Securities Company) and have voted on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, will have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting before the Company closes the online registration form.
  - (v) Shareholders who have declared their attendance or granted proxy to the Independent Representative named by the Company or to their Individual Representative, and have voted for a minimum of 1 (one) Meeting agenda on the eASY.KSEI platform by the cut-off date as referred to in paragraph 4, are not required to complete their registration or have their registration completed by their proxy on the eASY.KSEI platform by the date of the Meeting. Their shareholdings will be automatically counted into the Meeting quorum and their votes will be automatically tallied in the Meeting.
  - (vi) Any delays or failure to complete the electronic registration as referred to in paragraphs (i) to (iv) for whatever reason will result in the shareholders and their proxy not able to participate in the electronic Meeting. In such cases, their shareholdings will not be counted into the Meeting quorum.
6. Registration guidelines, registration, user's guides, and further description of the eASY.KSEI platform and AKSes KSEI is available on the KSEI's website at <https://akses.ksei.co.id> and <https://easy.ksei.co.id>. The Meeting Rules of Procedure is available on the Company's website at <https://investor.wikagedung.co.id/gms.html>.
7. In the event Shareholders are unable to access the eASY.KSEI at <https://akses.ksei.co.id>, Shareholders may instead download the power of attorney form on the Company's website at <https://investor.wikagedung.co.id/gms.html> to delegate their attendance and cast their votes in the Meeting. The hardcopy of the completed power of attorney form must be delivered to the Company's Securities Administration Bureau ("BAE"), PT Datindo Entrycom, having its address at Jl. Hayam Wuruk No. 28, Jakarta 10220, Phone: (021) 3508077. The delivery deadline is no later than 3 (three) business days before the date of the Meeting, i.e. Wednesday, 13 April 2022 at 15.00 WIB.
8. The Notary, assisted by the Company's BAE, will review and tally each vote of each Meeting Agenda to resolve each Meeting Agenda. The votes tallied will include those casted on the eASY.KSEI platform and those casted in the Meeting.
9. Persons attending the Meeting in-person are required to hold a Non-reactive Antigen Swab Test or a Negative PCR Swab Test issued by a doctor of a hospital, healthcare centre (*puskesmas*), or clinic. Samples used for such tests must be dated 1 (one) day before the Meeting. In addition, such persons are required to observe the Company's COVID-19 health protocols and procedures.
10. As part of the Company's support for the Government's effort to prevent the spread of COVID-19, the Company will impose restrictions on the Meeting venue's capacity and will also not provide any souvenirs or food and drinks. The Company will issue a notification to Shareholders in the event of a change or additional information concerning the Meeting procedures, subject to the latest COVID-19 situation and development

Jakarta, 28 March 2022  
PT Wijaya Karya Bangunan Gedung Tbk.

Directors