



**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 Thursday, 9 September 2021.

Pursuant to the Article 19 Section (8) of the Company's Articles of Association in conjunction with Article 17 and Article 52 of the POJK 15/2020, the Invitation to the Meeting will be announced on the Indonesia Stock Exchange's (Bursa Efek Indonesia, "**BEI**") website, on the Indonesia Central Securities Depository's (PT Kustodian Sentral Efek Indonesia, "**KSEI**") website, and on the Company's website ([www.wikagedung.co.id](http://www.wikagedung.co.id)) on Wednesday, 18 August 2021.

Pursuant to the Article 19 Section (4) 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 KSEI by the end of the trading day on Monday, 16 August 2021 at 16.00 Western Indonesia Time (WIB).

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 Wednesday, 11 August 2021.

In view of the COVID-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and in view of the Article 28 Sections (1) and (2) of the POJK 15/2020, the Company advises its Shareholders to delegate their attendance in the Meeting through a Power of Attorney using the Electronic General Meeting System ("**eASY.KSEI**") provided by the KSEI. The system provides a mechanism for Shareholders to grant an electronic power of attorney ("**e-Proxy**") for the Meeting. The e-Proxy facility is available to Shareholders entitled to attend the Meeting from the date of the Meeting's Invitation to 1 (one) business day before the date of the Meeting, i.e. Wednesday, 8 September 2021.

Jakarta, 3 August 2021  
**PT Wijaya Karya Bangunan Gedung Tbk.**  
**Directors**