



NOTICE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA BETON Tbk

The Board of Directors of PT Wijaya Karya Beton Tbk (hereinafter referred to as the "Company") hereby invites the Shareholders of the Company to attend the 2025 Extraordinary General Meeting of Shareholders of PT Wijaya Karya Beton Tbk ("Meeting") which will be held on:

Day, date : Thursday, 26 June 2025
Time : 02.00 p.m. until finished
Venue : WIKA Tower 2, 17th floor
Jl. D.I Panjaitan Kav. 9-10, Jakarta 13340
Link : Access the Electronic General Meeting System KSEI (eASY.KSEI) at the link <https://akses.ksei.co.id/> provided by KSEI.

Agenda of Meeting :

Approval of the Amendment to the Articles of Association of the Company.

Explanation :

The agenda for the approval of the amendments to the Company's Articles of Association is conducted in accordance with the provisions of the Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, in connection with the Company's proposal to add business activities with the Indonesian Standard Classification of Business Fields ("KBLI") 43211 related to Electrical Installation, which is not yet included in Article 3 of the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities.

Notes:

1. Shareholders who are entitled to attend the Meeting are Company Shareholders whose names are registered in the Company's Register of Shareholders (DPS) and/or owners of Company shares in securities sub-accounts at PT Kustodian Sentral Efek Indonesia at the close of Share Trading on the Indonesia Stock Exchange on the date June 3, 2025.
2. Meeting materials are available at the Company's Office from the date of the invitation until the date of the Meeting and can be accessed via the Company's website www.wika-beton.co.id.
3. The Company appeals to Shareholders who are entitled to attend the Meeting whose shares are in the collective custody of KSEI, to grant power of attorney to the Proxy appointed by the Company, namely officers from the Company's Securities Administration Bureau, namely PT Datindo Entrycom, through the

Electronic General Meeting System facility. KSEI (eASY.KSEI) in the link <https://akses.ksei.co.id> provided by KSEI as a mechanism for providing electronic power of attorney in the process of holding the Meeting.

4. In the event that Shareholders cannot access eASY.KSEI, Shareholders can download the power of attorney contained on the Company's website www.wika-beton.co.id and send a copy/scan of the power of attorney that has been signed on the seal via email to DM@datindo.com and send the original power of attorney to the address PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Fl. 2 Jakarta 10120 no later than June 23, 2025.
5. If Shareholders or their proxies will attend the Meeting, they are required to submit a photocopy of their Resident Identity Card (KTP) or other form of identification. Shareholders who are legal entities are required to submit a photocopy of the Articles of Association and any amendments thereto as well as the latest composition of the Management to the Meeting Officer before entering the Meeting Room.
6. To facilitate the organization and orderliness of the Meeting, Shareholders or their authorized proxies are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting starts, Shareholder registration will close 30 (thirty) minutes before the meeting will be held at 1.30 p.m.

Jakarta, June 4, 2025
PT Wijaya Karya Beton Tbk
Directors