



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 Company's Shareholders to attend the Extraordinary General Meeting of Shareholders of PT Wijaya Karya Beton Tbk (hereinafter referred to as the "Meeting"), which will be held on:

Day, date : **Friday, 10 July 2026**
Time : **04.00 p.m. until finished**
Venue : **WIKA Tower 2, 17th floor**
Jl. D.I Panjaitan Kav. 9-10, East Jakarta, 13340

Agenda of the Meeting:

1. Approval of Changes to the Pensionable Salary Formulation.
2. Change in the Composition of the Management of the Company.

Explanation:

1. The 1st Meeting Agenda is Approval of Changes to the Pensionable Salary Formulation (PhDP), the Company intends to submit approval to the GMS for the planned Changes to the Pensionable Salary (PhDP) Formulation in the Pension Fund Regulations (PDP) of the Wijaya Karya Pension Fund Defined Contribution Pension Program (DAPEN WIKA PPIP) as a follow-up to the DAPEN WIKA PPIP Letter Number MJ.1092/PPIP/VI/2026 dated June 11, 2026 regarding Submission of Responses to the Request for Ratification of Changes to the Pension Fund Regulations of the Wijaya Karya Pension Fund Defined Contribution Pension Program based on the Response Letter of the Financial Services Authority (OJK) through the SIJINGGA Application on June 8, 2026 and as a form of the Company's fulfillment of the provisions of the Financial Services Authority Regulation Number 35 of 2024 Concerning Pension Fund Licensing and Institutions.
2. The 2nd Meeting Agenda is Change in the Composition of the Management of the Company in connection with the receipt of the Letter from the President Director of PT Wijaya Karya (Persero) Tbk as the holder of 60.00% of the Company's shares Number SE.01.00/A.DIR.00214/2026 dated May 19, 2026 regarding the Request for the Holding of an Extraordinary General Meeting of Shareholders of PT Wijaya Karya Beton Tbk in conjunction with Article 3 paragraph 1 letter a of POJK Number 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies which in essence regulates that the holding of a GMS can be carried out at the request of 1 (one) or more shareholders who together represent 1/10 (one tenth) or more of the total number of shares with voting rights, unless the articles of association determine a smaller number.

Notes:

1. The Company does not send separate invitations to the Shareholders, considering that this Meeting Invitation has been made in accordance with the provisions of Article 14 paragraph (7) of the Company's Articles of Association in conjunction with Article 17 and Article 52 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies. Therefore, this Meeting Invitation serves as an official invitation for the Company's Shareholders. This Meeting Invitation can be accessed through the eASY.KSEI application, the Stock Exchange website, and the Company's website.
2. Shareholders entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register (DPS) and/or the Company's shareholders in the securities sub-account at PT Kustodian Sentral Efek Indonesia at the close of Share Trading on the Indonesia Stock Exchange on June 17, 2026.
3. 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.
4. Shareholders who are entitled to attend the Meeting whose shares are deposited in the collective custody of KSEI, may attend physically or grant power of attorney to the Attorney appointed by the Company, namely an officer from the Company's Securities Administration Bureau, namely PT Datindo Entrycom, through the KSEI Electronic General Meeting System (eASY.KSEI) facility at the link <https://akses.ksei.co.id> no later than 1 (one) working day before the Meeting is held, on July 9, 2026 at 12.00 WIB. Registration guide, usage and further explanation regarding eASY.KSEI can be accessed on the eASY.KSEI Application.
5. In the event that Shareholders are unable to access eASY.KSEI, Shareholders can download the power of attorney on the Company's website www.wika-beton.co.id and send a copy/scan of the power of attorney signed on the stamp via email to DM@datindo.com and send the original power of attorney to the address of PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Lt. 2 Jakarta 10120 no later than July 7, 2026.
6. 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 in the form of a Legal Entity must submit a photocopy of the Articles of Association and any amendments thereto, including the latest composition of the Management, to the Meeting Officer before entering the Meeting Room.
7. To facilitate the arrangement and order 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 begins. Shareholder registration will close 30 (thirty) minutes before the Meeting, namely at 15.30 WIB.

Jakarta, June 18, 2026

PT Wijaya Karya Beton Tbk

Directors