



**NOTIFICATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT Wijaya Karya Beton Tbk**

Hereby, we would like to notify Shareholders of PT Wijaya Karya Beton Tbk (hereinafter referred to as "The Company"), that the Company shall convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as "The Meeting") in Jakarta, on Friday, July 10, 2026 pursuant to the provisions of the Company's Articles of Association and the Financial Services Authority Regulation Number. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies.

The Notice of the Meeting will be announced in Indonesian and English through the eASY.KSEI website, the Indonesia Stock Exchange website, and the Company's website ([www.wika-beton.co.id](http://www.wika-beton.co.id)) on Thursday, June 18, 2026.

Pursuant to the provisions of Article 14 paragraph 13 item (b) and Article 9 paragraph 10 of the Articles of Association of the Company, the Shareholders entitled to attend the Meeting are those whose names are registered in the Company's Register of Shareholders on Wednesday, June 17, 2026 until 3.30 pm Western Indonesian Time and/or the owners of the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the Company's stock trading on the Indonesia Stock Exchange (IDX) on Wednesday, June 17, 2026.

Any proposal from the Company's Shareholders will be included in the agenda of the Meeting provided that it meets the requirements stipulated under Article 14 paragraph 6 of the Articles of Association of the Company, namely: (i) it has been submitted in writing to the Board of Directors by one or more Shareholders holding at least 1/20 (one-twentieth) of the total number of shares issued by the Company; (ii) it has been received no later than 7 (seven) days prior to the Notice of Meeting, which is on June 11, 2026; and (iii) in the opinion of the Board of Directors, such proposal is directly related to the Company's business activities and complies with the aforementioned provisions.

Jakarta, June 3, 2026

**PT Wijaya Karya Beton Tbk**  
Directors