

Upload Ringkasan Risalah RUPST Tahun Buku 2025 – Website WIKA Beton (Indonesia)

The screenshot shows the Wika Beton investor website. The main navigation bar includes 'Perusahaan', 'Lini Bisnis', 'Keberlanjutan', 'Hubungan Investor', 'Media', 'GCG', and 'Portofolio'. A search bar is located in the top right. On the left, there is a sidebar menu with options like 'Laporan Keuangan', 'Ikhtisar Keuangan', 'RUPS', 'Informasi Saham', 'Informasi Obligasi', 'Informasi Dividen', 'Informasi Lainnya', 'Aksi Korporasi', and 'Permintaan Informasi'. The main content area is titled 'RUPS Tahunan 2026' and 'SELESAI'. It lists several documents with their dates and sizes, including 'Materi Rapat Umum Pemegang Saham Tahunan 2026', 'Undangan Rapat Umum Pemegang Saham Tahunan 2026', 'Tata Tertib Rapat Umum Pemegang Saham Tahunan 2026', 'Surat Kuasa Rapat Umum Pemegang Saham Tahunan 2026', 'Pengumuman Rapat Umum Pemegang Saham Tahunan 2026', and 'RINGKASAN Risalah RUPST TB 2025' (highlighted with a green box).

The screenshot shows a PDF document titled 'RINGKASAN RISALAH RAPAT UMUM PEMEGANG SAHAM TAHUNAN' for Wika Beton Tbk. The document is dated 13 Mei 2026 and contains detailed financial and operational information. It includes a table of directors and commissioners, a list of agenda items, and a list of resolutions. The document is presented in a professional layout with clear headings and sub-sections.

Dewan Komisaris	Wakil Direksi	Direksi Utama	Ketua
Komisioner Utama	Tjja Murnani	Direksi Perencanaan & Pengembangan	Rifa Judawanto
Komisioner		Direksi Operasi dan Bisnis Utama	Agus Permana
		Manajemen	
		Direksi Keuangan, Human Capital, & Manajemen Risiko	Ryandinda Ogus
		Direksi Teknik & Produksi	Very Widiantoro

Upload Ringkasan Risalah RUPST Tahun Buku 2025 – Website WIKa Beton (Inggris)

The screenshot shows the Wika Beton website's investor relations section. The main navigation includes Corporate, Business Line, Sustainability, Investor Relations, Media, GCG, and Portfolio. The left sidebar lists various information categories, with 'General Meeting' selected. The main content area displays 'AGMS 2026' with a 'FINISHED' status and a date of '13 May 2026'. Under 'RELATED DOCUMENTS', there are six items, with the 'RINGKASAN Minutes of the 2025 TB ID AGM' document highlighted by a green border.

The screenshot shows a PDF document titled 'ANNOUNCEMENT SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND SCHEDULE & TERMS OF PAYMENT OF CASH DIVIDEND FOR THE FISCAL YEAR 2025 PT WIJAYA KARYA BETON TBK'. The document contains the following information:

The Board of Directors of PT Wijaya Karya Beton Tbk, domiciled in East Jakarta City hereby notifies that on Wednesday, May 13 2026 at WKA Tower 2, Jalan D.I. Pangeran Lot 9-10, East Jakarta 13340, has held the Annual General Meeting of Shareholders for the Fiscal Year 2025 (hereinafter referred to as the Meeting) of PT Wijaya Karya Beton Tbk, (hereinafter referred to as the Company).

The meeting opened at 15.03 Western Indonesian Time. The meeting was attended by the Company's Board of Commissioners and Directors, namely:

A. The Company's Board of Commissioners & Directors present at the Meeting

Board of Commissioners		Directors	
President Commissioner	: Wilan Oktavian	President Director	: Kuntjara
Commissioner	: Tjia Marwan	Director of Marketing & Development	: Rija Judaswara
		Director of Operations & Supply Chain Management	: Agus Prasno
		Director of Finance, Human Capital & Risk Management	: Syallendra Ogan
		Director of Engineering & Production	: Verly Widiantoro

B. Quorum of Attendance of Shareholders

The Meeting was attended by 8,089,412,222 shareholders or authorized shareholders of the Company, or 69.8690329% of all issued and fully paid shares in the Company.

C. Meeting Agenda

The agenda of the Meeting is as follows:

- Approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners for the Financial Year 2025, as well as the Adoption of the Company's Consolidated Financial Statements for the Financial Year ending 31 December 2025, together with the Granting of Full Discharge and Release from Liability (volledig acquit de charge) to the Board of Directors for Their Management Actions and to the Board of Commissioners for Their Supervisory Actions Carried Out During the 2025 Financial Year;
- Determination of the Allocation of the Company's Net Profit for the 2025 Financial Year;
- Appointment of a Public Accountant and/or a Public Accounting Firm to Audit the Company's Consolidated Financial Statements for the 2026 Financial Year;
- Determination of Salaries/Honoraria, including Benefits and Allowances for the 2026 Financial Year, and Remuneration for Performance in the 2025 Financial Year for the Company's Board of Directors and Board of Commissioners;
- Approval of Amendments to the Company's Articles of Association;
- Delegation of Authority for Approval of the 2026-2030 Company Long-Term Plan (RUPP) and the 2027 Company Work and Budget Plan (RKAP) and its Amendments from the GMS to the Party Appointed by the GMS;
- Approval of the Changes to the Composition of the Company's Board of Directors and/or Board of Commissioners.

The explanation of the agenda of the Meeting is as follows:

- Annex 1

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Letter / Announcement No.	SE.01.01/WB-0A.0512/2026
Issuer Name	Wijaya Karya Beton
Issuer Code	WTON
Attachment	2
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number SE.01.01/WB-0A.0358/2026 Date 14 April 2026, Listed companies giving report of general meeting of shareholder's result on 13 May 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 6.089.412.222 shares or 69,869% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 4	Penetapan Gaji/Honorarium berikut Fasilitas dan Tunjangan Tahun Buku 2026, serta Remunerasi atas Kinerja Tahun Buku 2025 bagi Direksi dan Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.570.822	99,674%	19.633.600	0,322%	207.800	0,004%	
										Setuju

Hasil Keputusan Approving the granting of power and authority to:
a) the Majority Shareholder to appoint members of the Board of Commissioners; and
b) the Board of Commissioners, with prior written approval from the Majority Shareholder, to appoint members of the Board of Directors, salaries/honorariums, including facilities and allowances for the 2026 Financial Year and remuneration for performance for the 2025 Financial Year in accordance with applicable regulations.

Agenda 5	Persetujuan Perubahan Anggaran Dasar Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.655.822	99,675%	19.548.600	0,321%	207.800	0,004%	
										Setuju

Hasil Keputusan

- Approving the Amendment to the Company's Articles of Association as outlined in the matrix presented;
- Approving the amendment to the Articles of Association of the Company related to Decision point 1 above;
- Granting power and authority to the Company's Board of Directors with the right of substitution to take necessary actions related to the decisions of the Fifth Meeting agenda item, including drafting and restating the entire Company's Articles of Association in a Notarial Deed, making changes to the Company's data, and submitting them to the authorized agency for approval and/or receipt of notification of the amendment to the Company's Articles of Association and changes to the Company's data, and doing everything deemed necessary and useful for these purposes, with nothing excluded, including making additions and/or changes to the amendment to the Company's Articles of Association if required by the authorized agency.

Agenda 6

Pendelegasian Kewenangan Persetujuan Rencana Jangka Panjang Perusahaan (RJPP) Tahun 2026-2030 dan Rencana Kerja dan Anggaran Perusahaan (RKAP) Tahun 2027 beserta perubahannya dari RUPS kepada pihak yang ditunjuk RUPS	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya								
		69,869%	6.069.655	99,675%	19.548.600	0,321%	207.800	0,004%	Setuju
			5.822						

Hasil Keputusan Menyetujui pemberian kuasa dan wewenang kepada Dewan Komisaris Perseroan dengan terlebih dahulu mendapatkan persetujuan tertulis dari Pemegang Saham Mayoritas, untuk menyetujui RJPP Perseroan Tahun 2026-2030 dan RKAP Perseroan Tahun 2027 beserta perubahannya. Persetujuan RJPP Perseroan Tahun 2026-2030 dan RKAP Perseroan Tahun 2027 beserta perubahannya agar dilaksanakan sesuai tata kelola perusahaan yang baik dan ketentuan yang berlaku dengan memperhatikan prinsip kewajaran dan keterbukaan informasi, serta telah dikoordinasikan dengan Pemegang Saham Mayoritas.

Agenda 7

Peretujuan Perubahan Susunan Direksi dan/atau Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya								
	69,869%	6.069.655	99,675%	19.548.600	0,321%	207.800	0,004%		Setuju

Hasil Keputusan Menyetujui usulan perubahan sesuai Surat Pemegang Saham Mayoritas Nomor SE.01.00/A.DIR.00189/2026 tanggal 13 Mei 2026 sebagaimana yang telah dibacakan, sebagai berikut:

1. Mengukuhkan Pemberhentian Sdr. Dwi Gawan Islandhi H.B. sebagai Komisaris Independen yang diangkat berdasarkan Akta Nomor 25 tanggal 12 Juni 2025, dibuat di hadapan Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notaris di Jakarta Selatan, terhitung sejak tanggal 15 Februari 2026, dengan ucapan terima kasih atas segala sumbangsih tenaga dan pikiran yang bersangkutan selama menjabat sebagai Komisaris Independen Perseroan.
2. Memberhentikan dengan hormat nama-nama tersebut di bawah ini :
 - a. Sdr. Agus Pramono sebagai Direktur Operasi dan Supply Chain Management yang diangkat berdasarkan Akta Nomor 74 tanggal 30 Mei 2024, dibuat di hadapan Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notaris di Jakarta Selatan
 - b. Sdr. Tjia Marwan sebagai Komisaris yang diangkat berdasarkan Akta Nomor 25 tanggal 12 Juni 2025, dibuat di hadapan Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notaris di Jakarta Selatan terhitung sejak ditutupnya RUPS ini, dengan ucapan terima kasih atas segala sumbangsih tenaga dan pikiran yang bersangkutan selama menjabat sebagai Direksi dan Dewan Komisaris Perseroan.
3. Mengubah nomenklatur jabatan Anggota Direksi Perseroan sebagai berikut:
 - a. Semula Direktur Operasi dan Supply Chain Management menjadi tidak ada.
4. Mengangkat nama-nama tersebut di bawah ini sebagai Anggota Dewan Komisaris Perseroan sebagai berikut :
 - a. Sdr. Andrianto sebagai Komisaris;
 - b. Sdri. Noor Aljanna Fitri Gayo sebagai Komisaris Independen;
 - c. Sdri. Indriani Widiastuti sebagai Komisaris.

terhitung sejak ditutupnya RUPS ini dengan masa jabatan sesuai dengan ketentuan Anggaran Dasar Perseroan, dengan memperhatikan Peraturan Perundang-undangan dan tanpa mengurangi hak RUPS untuk memberhentikan sewaktu-waktu.
5. Bagi anggota Dewan Komisaris Perseroan yang akan diangkat sebagaimana dimaksud pada angka 4 dan masih menjabat pada jabatan lain yang dilarang oleh peraturan perundang-undangan untuk dirangkap dengan jabatan Dewan Komisaris Anak Usaha Badan Usaha Milik Negara, maka yang bersangkutan harus mengundurkan diri atau diberhentikan dari jabatan-jabatan tersebut.
6. Dengan adanya pengukuhan pemberhentian, pemberhentian, perubahan nomenklatur jabatan dan pengangkatan Dewan Komisaris dan Direksi tersebut di atas, maka susunan Dewan Komisaris dan Direksi Perseroan adalah sebagai berikut:

Dewan Komisaris:

 - a. Sdr. Wilan Oktavian sebagai Komisaris Utama;
 - b. Sdr. Andrianto sebagai Komisaris;
 - c. Sdri. Indriani Widiastuti sebagai Komisaris;
 - d. Sdri. Noor Aljanna Fitri Gayo sebagai Komisaris Independen.

Direksi :

 - a. Sdr. Kuntjara sebagai Direktur Utama;
 - b. Sdr. Rija Judaswara sebagai Direktur Pemasaran dan Pengembangan;
 - c. Sdr. Syailendra Ogan sebagai Direktur Keuangan, Human Capital, dan Manajemen

99,675%

0,321%

0,004%

Risiko;

d. Sdr. Verly Widianoro sebagai Direktur Teknik dan Produksi

7. Memberikan kuasa dengan hak substitusi kepada Direktur Utama dan/atau Direktur lainnya Perseroan untuk melakukan segala tindakan yang diperlukan berkaitan dengan keputusan mata acara ini sesuai dengan peraturan perundang-undangan yang berlaku, termasuk untuk menyatakan dalam Akta Notaris tersendiri, menghadap Notaris atau pejabat berwenang dan melakukan penyesuaian atau perbaikan-perbaikan yang diperlukan apabila dipersyaratkan oleh pihak yang berwenang untuk keperluan pelaksanaan isi Keputusan ini serta memberitahukan susunan Direksi dan Dewan Komisaris Perseroan kepada Kementerian Hukum sesuai dengan ketentuan yang berlaku.

Agenda 1

Persetujuan Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris untuk Tahun Buku 2025, serta Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang berakhir tanggal 31 Desember 2025 sekaligus Pemberian Pelunasan dan Pembebasan Tanggung Jawab Sepenuhnya (volledig acquit et de charge) kepada Direksi atas Tindakan Pengurusan dan Dewan Komisaris atas Tindakan Pengawasan Perseroan yang Telah Dijalankan Selama Tahun Buku 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	69,869%	6.069.579	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

1. Menyetujui Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris untuk Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025.
2. Mengesahkan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025, yang telah diaudit oleh Kantor Akuntan Publik (KAP) Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia) sebagaimana dimuat dalam laporannya Nomor: 00295/2.1030/AU.1/04/1680-5/1/III/2026 tanggal 26 Maret 2026, dengan opini Wajar dalam semua hal yang material.
3. Dengan telah disetujuinya Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris, dan disahkannya Laporan Keuangan Konsolidasian Perseroan seluruhnya untuk Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025, maka RUPS memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (volledig acquit et de charge) kepada seluruh anggota Direksi atas tindakan pengurusan Perseroan dan kepada seluruh anggota Dewan Komisaris atas tindakan pengawasan Perseroan yang telah dijalankan selama Tahun Buku 2025 yang berakhir pada tanggal 31 Desember 2025, sepanjang tindakan tersebut bukan merupakan tindak pidana dan tercermin dalam laporan tersebut di atas.

Agenda 2

Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	69,869%	6.069.579,822	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

- Menetapkan penggunaan Laba Bersih yang dapat diatribusikan kepada Pemilik Entitas Induk Perseroan Tahun Buku yang berakhir pada tanggal 31 Desember 2025 yaitu sebesar Rp40.019.501.701,- (Empat Puluh Miliar Sembilan Belas Juta Lima Ratus Satu Ribu Tujuh Ratus Satu Rupiah) sebagai berikut:
 - Sebesar 10% (Sepuluh Persen) dari Laba Bersih atau senilai Rp4.009.114.636,- (Empat Miliar Sembilan Juta Seratus Empat Belas Ribu Enam Ratus Tiga Puluh Enam Rupiah) ditetapkan sebagai Dividen Tunai kepada para Pemegang Saham atau sebesar Rp0,46 (Nol Koma Empat Puluh Enam Rupiah) per saham.
 - Sebesar 90% (Sembilan Puluh Persen) dari Laba Bersih atau senilai Rp36.010.387.065,- (Tiga Puluh Enam Miliar Sepuluh Juta Tiga Ratus Delapan Puluh Tujuh Ribu Enam Puluh Lima Rupiah) ditetapkan sebagai cadangan lainnya.
- Memberikan wewenang dan kuasa kepada Direksi dengan hak substitusi untuk mengatur lebih lanjut mengenai tata cara dan pelaksanaan pembagian dividen tunai sesuai dengan ketentuan yang berlaku, termasuk melakukan pembulatan untuk pembayaran dividen per saham.

Agenda 3

Penetapan Akuntan Publik dan/atau Kantor Akuntan Publik untuk Mengaudit Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku 2026	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	69,869%	6.069.579,822	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

- Menetapkan penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik (KAP) Heliantono dan Rekan yang akan mengaudit Laporan Keuangan Konsolidasian Perseroan serta Laporan lainnya untuk Tahun Buku 2026.
- Menyetujui pemberian wewenang kepada Dewan Komisaris Perseroan dengan persetujuan tertulis terlebih dahulu dari Pemegang Saham Mayoritas untuk melakukan:
 - Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit atas Laporan Keuangan Konsolidasian Perseroan periode lainnya pada Tahun Buku 2026 untuk tujuan dan kepentingan Perseroan; dan
 - Penetapan imbalan jasa audit dan persyaratan lainnya bagi Akuntan Publik dan/atau Kantor Akuntan Publik tersebut, serta menunjuk Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti dalam hal Kantor Akuntan Publik Heliantono dan Rekan karena sebab apapun, tidak dapat menyelesaikan pemberian jasa audit Laporan Keuangan Konsolidasian Perseroan Tahun Buku 2026, dan/atau periode lainnya pada Tahun Buku 2026, termasuk menetapkan imbalan jasa audit dan persyaratan lainnya bagi Akuntan Publik dan/atau Kantor Akuntan Publik Pengganti tersebut.

Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Kuntjara	DIREKTUR UTAMA	18 April 2022	18 April 2027	1	
Bapak	Syailendra Ogan	DIREKTUR	17 Mei 2024	17 Mei 2029	1	
Bapak	Rija Judaswara	DIREKTUR	18 April 2022	18 April 2027	1	
Bapak	Verly Widianoro	DIREKTUR	09 Mei 2023	09 Mei 2028	1	

Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
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Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Wilan Oktavian	KOMISARIS UTAMA	02 Juni 2025	02 Juni 2030	1	
Bapak	Andrianto	KOMISARIS	13 Mei 2026	13 Mei 2031	1	
Ibu	Indriani Widiastuti	KOMISARIS	13 Mei 2026	13 Mei 2031	1	
Ibu	Noor Aljanna Fitri Gayo	KOMISARIS	13 Mei 2026	13 Mei 2031	1	X

Demikian untuk diketahui.

Hormat Kami,

Wijaya Karya Beton

Ignatius Harry Sumartono

Sekretaris Perusahaan

Wijaya Karya Beton

Tamansari Hive Office Lt. 3-5, Jl. D.I. Panjaitan Kav. 2, Jakarta Timur 13340

Telepon : 0218192802, Fax : 02185903872, www.wikabeton.co.id

Nama Pengirim	Ignatius Harry Sumartono
Jabatan	Sekretaris Perusahaan
Tanggal dan Waktu	18-05-2026 22:49
Lampiran	1. Ringkasan Risalah RUPST TB 2025 ID.pdf
	2. Ringkasan Risalah RUPST TB 2025 EN.pdf

Dokumen ini merupakan dokumen resmi Wijaya Karya Beton yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Wijaya Karya Beton bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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Letter / Announcement No.	SE.01.01/WB-0A.0512/2026
Issuer Name	Wijaya Karya Beton
Issuer Code	WTON
Attachment	2
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number SE.01.01/WB-0A.0358/2026 Date 14 April 2026, Listed companies giving report of general meeting of shareholder's result on 13 May 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 6.089.412.222 shares or 69,869% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 4	Penetapan Gaji/Honorarium berikut Fasilitas dan Tunjangan Tahun Buku 2026, serta Remunerasi atas Kinerja Tahun Buku 2025 bagi Direksi dan Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.570.822	99,674%	19.633.600	0,322%	207.800	0,004%	
	Hasil Keputusan	Approving the granting of power and authority to:								

a) the Majority Shareholder to appoint members of the Board of Commissioners; and
b) the Board of Commissioners, with prior written approval from the Majority Shareholder, to appoint members of the Board of Directors, salaries/honorariums, including facilities and allowances for the 2026 Financial Year and remuneration for performance for the 2025 Financial Year in accordance with applicable regulations.

Agenda 5	Persetujuan Perubahan Anggaran Dasar Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.655.822	99,675%	19.548.600	0,321%	207.800	0,004%	
	Hasil Keputusan	<ol style="list-style-type: none"> Approving the Amendment to the Company's Articles of Association as outlined in the matrix presented; Approving the amendment to the Articles of Association of the Company related to Decision point 1 above; Granting power and authority to the Company's Board of Directors with the right of substitution to take necessary actions related to the decisions of the Fifth Meeting agenda item, including drafting and restating the entire Company's Articles of Association in a Notarial Deed, making changes to the Company's data, and submitting them to the authorized agency for approval and/or receipt of notification of the amendment to the Company's Articles of Association and changes to the Company's data, and doing everything deemed necessary and useful for these purposes, with nothing excluded, including making additions and/or changes to the amendment to the Company's Articles of Association if required by the authorized agency. 								

Agenda 6

Pendelegasian Kewenangan Persetujuan Rencana Jangka Panjang Perusahaan (RJPP) Tahun 2026-2030 dan Rencana Kerja dan Anggaran Perusahaan (RKAP) Tahun 2027 beserta perubahannya dari RUPS kepada pihak yang ditunjuk RUPS	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya								
		69,869%	6.069.655,822	99,675%	19.548.600	0,321%	207.800	0,004%	Setuju

Hasil Keputusan Approving the granting of power and authority to the Company's Board of Commissioners by first obtaining written approval from the Majority Shareholder, to approve the Company's RJPP for 2026-2030 and the Company's RKAP for 2027 along with its amendments. Approval of the Company's RJPP for 2026-2030 and the Company's RKAP for 2027 along with its amendments to be implemented in accordance with good corporate governance and applicable provisions by taking into account the principles of fairness and information transparency, and has been coordinated with the Majority Shareholder.

Agenda 7

Persetujuan Perubahan Susunan Direksi dan/atau Dewan Komisaris Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	69,869%	6.069.655	99,675%	19.548.600	0,321%	207.800	0,004%	
Hasil Keputusan			5.822		00				Setuju

Approving the proposed changes in accordance with the Majority Shareholder Letter Number SE.01.00/A.DIR.00189/2026 dated 13 May 2026 as read out, as follows:

1. Confirming the Dismissal of Mr. Dwi Gawan Islandhi H.B. as Independent Commissioner who was appointed based on Deed Number 25 dated June 12, 2025, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notary in South Jakarta, effective February 15, 2026, with gratitude for all contributions of energy and thoughts during his tenure as Independent Commissioner of the Company.

2. Honorably dismiss the names below:

- a. Mr. Agus Pramono as Director of Operations and Supply Chain Management appointed based on Deed Number 74 dated May 30, 2024, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notary in South Jakarta
- b. Mr. Tjia Marwan as Commissioner appointed based on Deed Number 25 dated June 12, 2025, made before Ir. Nanette Cahyanie Handari Adi Warsito, S.H. Notary in South Jakarta effective as of the closing of this GMS, with thanks for all contributions of energy and thought during his/her term as Director and Board of Commissioners of the Company.

3. Change the nomenclature of positions of members of the Company's Board of Directors as follows:

- a. Initially: Director of Operations and Supply Chain Management, Current: None.

4. To appoint the names below as members of the Company's Board of Commissioners as follows::

- a. Mr. Andrianto as Commissioner;
- b. Mrs. Noor Aljanna Fitri Gayo as Independent Commissioner;
- c. Mrs. Indriani Widiastuti as Commissioner.

effective from the closing of this GMS with a term of office in accordance with the provisions of the Company's Articles of Association, taking into account the Laws and Regulations and without reducing the right of the GMS to dismiss at any time.

5. For members of the Company's Board of Commissioners who will be appointed as referred to in number 4 and are still holding other positions which are prohibited by statutory regulations from being held concurrently with the position of Board of Commissioners of a State-Owned Enterprise Subsidiary, then the person concerned must resign or be dismissed from these positions.

6. With the confirmation of the dismissal, termination, change in the nomenclature of positions and appointment of the Board of Commissioners and Directors as mentioned above, the composition of the Company's Board of Commissioners and Directors is as follows:

Board of Commissioners:

- a. Mr. Wilan Oktavian as President Commissioner;
- b. Mr. Andrianto as Commissioner;
- c. Mrs. Indriani Widiastuti as Commissioner;
- d. Mrs. Noor Aljanna Fitri Gayo as Independent Commissioner.

Directors:

- a. Mr. Kuntjara as President Director;
- b. Mr. Riya Judaswara as Director of Marketing and Development;
- c. Mr. Syailendra Ogan as Director of Finance, Human Capital, and Risk Management;
- d. Mr. Verly Widianoro as Director of Engineering and Production

7. Granting power of attorney with the right of substitution to the President Director and/or other Directors of the Company to carry out all necessary actions related to the decisions of this agenda item in accordance with the applicable laws and regulations, including to state in a separate Notarial Deed, appear before a Notary or authorized official and make necessary adjustments or improvements if required by the authorized party for the purposes of implementing the contents of this Decision and notify the composition of the Company's

99,675%

0,321%

0,004%

Board of Directors and Board of Commissioners to the Ministry of Law in accordance with applicable provisions.

Agenda 1

Persetujuan Laporan Tahunan Perseroan termasuk Laporan Tugas Pengawasan Dewan Komisaris untuk Tahun Buku 2025, serta Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku yang berakhir tanggal 31 Desember 2025 sekaligus Pemberian Pelunasan dan Pembebasan Tanggung Jawab Sepenuhnya (volledig acquit et de charge) kepada Direksi atas Tindakan Pengurusan dan Dewan Komisaris atas Tindakan Pengawasan Perseroan yang Telah Dijalankan Selama Tahun Buku 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	69,869%	6.069.570,822	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

1. Approving the Company's Annual Report, including the Board of Commissioners' Supervisory Report for the 2025 Financial Year ending December 31, 2025.
2. Ratifying the Company's Consolidated Financial Statements for the 2025 Financial Year ending December 31, 2025, which have been audited by the Public Accounting Firm (KAP) Amir Abadi Jusuf, Aryanto, Mawar & Rekan (RSM Indonesia) as stated in its report Number: 00295/2.1030/AU.1/04/1680-5/1/III/2026 dated March 26, 2026, with the opinion Fair in all material respects.
3. With the approval of the Company's Annual Report including the Board of Commissioners' Supervisory Report, and the ratification of the Company's Consolidated Financial Statements in their entirety for the 2025 Financial Year ending on December 31, 2025, the GMS grants full release and discharge (volledig acquit et de charge) to all members of the Board of Directors for their management of the Company and to all members of the Board of Commissioners for their supervisory actions for the Company that have been carried out during the 2025 Financial Year ending on December 31, 2025, as long as these actions do not constitute a criminal offense and are reflected in the report above.

Agenda 2	Penetapan Penggunaan Laba Bersih Perseroan untuk Tahun Buku 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.570.822	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

- Determining the use of Net Profit attributable to Owners of the Parent Entity for the Financial Year ending December 31, 2025, amounting to Rp40,019,501,701 (Forty Billion Nineteen Million Five Hundred One Thousand Seven Hundred One Rupiah) as follows:
 - 10% (Ten Percent) of Net Profit, or Rp4,009,114,636 (Four Billion Nine Million One Hundred Fourteen Thousand Six Hundred Thirty-Six Rupiah), shall be allocated as Cash Dividends to Shareholders, or Rp0.46 (Zero Point Forty-Six Rupiah) per share.
 - 90% (Ninety Percent) of Net Profit, or Rp36,010,387,065 (Thirty-Six Billion Ten Million Three Hundred Eighty-Seven Thousand Sixty-Five Rupiah), shall be allocated as other reserves.
- Granting authority and power to the Board of Directors, with the right of substitution, to further regulate the procedures and implementation of cash dividend distribution in accordance with applicable regulations, including rounding dividend payments per share.

Agenda 3	Penetapan Akuntan Publik dan/atau Kantor Akuntan Publik untuk Mengaudit Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku 2026	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	69,869%	6.069.570.822	99,674%	19.548.600	0,321%	292.800	0,005%	Setuju

Hasil Keputusan

- Determining the appointment of a Public Accountant and/or Public Accounting Firm (KAP) Heliantono and Partners to audit the Company's Consolidated Financial Statements and other Reports for the 2026 Financial Year.
- Approving the granting of authority to the Company's Board of Commissioners, with prior written approval from the Majority Shareholder, to:
 - Appointing a Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements for other periods in the 2026 Financial Year for the purposes and interests of the Company; and
 - Determining the audit fee and other requirements for the Public Accountant and/or Public Accounting Firm, and to appoint a Replacement Public Accountant and/or Public Accounting Firm in the event that the Heliantono and Partners Public Accounting Firm, for whatever reason, is unable to complete the audit services for the Company's Consolidated Financial Statements for the 2026 Financial Year and/or other periods in the 2026 Financial Year, including determining the audit fee and other requirements for the Replacement Public Accountant and/or Public Accounting Firm.

Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Kuntjara	PRESIDENT DIRECTOR	18 April 2022	18 April 2027	1	
Bapak	Syailendra Ogan	DIRECTOR	17 May 2024	17 May 2029	1	
Bapak	Rija Judaswara	DIRECTOR	18 April 2022	18 April 2027	1	
Bapak	Verly Widianoro	DIRECTOR	09 May 2023	09 May 2028	1	

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Wilan Oktavian	PRESIDENT COMMISSIONER	02 June 2025	02 June 2030	1	
Bapak	Andrianto	COMMISSIONER	13 May 2026	13 May 2031	1	

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Ibu	Indriani Widiastuti	COMMISSIONER	13 May 2026	13 May 2031	1	
Ibu	Noor Aljanna Fitri Gayo	COMMISSIONER	13 May 2026	13 May 2031	1	X

Thus to be informed accordingly.

Respectfully,

Wijaya Karya Beton

Ignatius Harry Sumartono

Sekretaris Perusahaan

Wijaya Karya Beton

Tamansari Hive Office Lt. 3-5, Jl. D.I. Panjaitan Kav. 2, Jakarta Timur 13340

Phone : 0218192802, Fax : 02185903872, www.wikabeton.co.id

Sender Name	Ignatius Harry Sumartono
Function	Sekretaris Perusahaan
Date and Time	18-05-2026 22:49
Attachment	1. Ringkasan Risalah RUPST TB 2025 ID.pdf
	2. Ringkasan Risalah RUPST TB 2025 EN.pdf

This is an official document of Wijaya Karya Beton that does not require a signature as it was generated electronically by the electronic reporting system. Wijaya Karya Beton is fully responsible for the information contained within this document.

Upload Ringkasan Risalah RUPST Tahun Buku 2025 – Website IDX

The screenshot shows the IDX website interface. At the top, there is a navigation bar with the IDX logo, the date '19 Mei 2026 | 14:09 WIB', a search bar, and buttons for 'MASUK', 'DAFTAR', 'EN', and 'ID'. Below the navigation bar, there are several menu items: 'DATA PASAR', 'PRODUK & LAYANAN', 'PERUSAHAAN TERCATAT', 'IDX SYARIAH', 'ANGGOTA BURSA & PARTISIPAN', 'BERITA', 'PERATURAN', 'INVESTOR', and 'TENTANG BEI'. The main content area displays a list of announcements. The announcement 'Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WTON]' is highlighted with a green box. Below this announcement, there are two PDF files: '20260518_WTON_Ringkasan Risalah/Risalah RUPS_32091974_lamp1.pdf' and '20260518_WTON_Ringkasan Risalah/Risalah RUPS_32091974_lamp2.pdf'. Other announcements include 'Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 18052026 [WTON]', 'Laporan Bulanan Registrasi Pemegang Efek [WTON]', 'Perubahan Corporate Secretary [WTON]', and 'Penyampaian Laporan Keuangan Interim Yang Tidak Diaudit [WTON]'. The footer contains a URL and social media icons.

19 Mei 2026 | 14:09 WIB

Pencarian pada website

MASUK DAFTAR EN ID

DATA PASAR PRODUK & LAYANAN PERUSAHAAN TERCATAT IDX SYARIAH ANGGOTA BURSA & PARTISIPAN BERITA PERATURAN INVESTOR TENTANG BEI

18 Mei 2026 23:08:07
Keterbukaan Informasi terkait Aksi Korporasi - Dividen Tunai - 18052026 [WTON]

18 Mei 2026 22:49:07
Ringkasan Risalah Rapat Umum Para Pemegang Saham Tahunan [WTON]
20260518_WTON_Ringkasan Risalah/Risalah RUPS_32091974_lamp1.pdf
20260518_WTON_Ringkasan Risalah/Risalah RUPS_32091974_lamp2.pdf

07 Mei 2026 17:33:52
Laporan Bulanan Registrasi Pemegang Efek [WTON]
20260506_WTON_Laporan Bulanan Registrasi Pemegang Efek/Perubahan Struktur Pemegang Saham_32077893_lamp1.pdf

07 Mei 2026 08:52:33
Penjelasan atas Volatilitas Transaksi [WTON]

29 April 2026 17:54:39
Perubahan Corporate Secretary [WTON]
20260429_WTON_Perubahan Corsec Komite Audit Alamat NPWP Internal Audit_32075419_lamp3.pdf
20260429_WTON_Perubahan Corsec Komite Audit Alamat NPWP Internal Audit_32075419_lamp2.pdf
20260429_WTON_Perubahan Corsec Komite Audit Alamat NPWP Internal Audit_32075419_lamp1.pdf

29 April 2026 16:48:55
Penyampaian Laporan Keuangan Interim Yang Tidak Diaudit [WTON]
CHECKLIST CALK Mar 26_Final.pdf
FinancialStatement-2026-I-WTON.xlsx
inlineXBRL.zip
Instance.zip

https://www.idx.co.id/StaticData/newsAndAnnouncement/ANNOUNCEMENTSTOCK/From_EREP/202604/5142aab94_d0f3f5812.pdf

Upload Ringkasan Risalah RUPST Tahun Buku 2025 – easy.KSEI



**Ringkasan Risalah Rapat Umum Pemegang Saham Rapat
Umum Pemegang Saham Tahunan (RUPS) WIJAYA KARYA
BETON Tbk, PT. Meeting minutes of Annual General Meeting
WIJAYA KARYA BETON Tbk, PT**

May 18, 2026 11:16 PM

From: e-Proxy@ksei.co.id

To: Sekretariat Perusahaan



External images are not displayed. [Display Images](#)
Always display images sent from ksei.co.id or e-Proxy@ksei.co.id



Kepada Yth. Bapak/Ibu,

Rapat Umum Pemegang Saham Tahunan (RUPS) dari Perseroan WIJAYA KARYA BETON Tbk, PT (WTON1) telah dilaksanakan pada 13.05.2026 pukul 14:00 - 17:00 di GEDUNG WIKA TOWER 2 LANTAI 17, JL. DI. PANJAITAN KAV. 9-10,DKI. JAKARTA,KOTA ADM. JAKARTA TIMUR,INDONESIA dengan ringkasan risalah rapat yang dapat diunduh dalam situs web KSEI dari alamat berikut <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setLocale=id-ID>.

Terima kasih.

Dear Sir/Madam,

The Annual General Meeting (the ?Meeting?) of the Company WIJAYA KARYA BETON Tbk, PT (WTON1) has been held on 13.05.2026 at 14:00 - 17:00 in GEDUNG WIKA TOWER 2 LANTAI 17, JL. DI. PANJAITAN KAV. 9-10,DKI. JAKARTA,KOTA ADM. JAKARTA TIMUR,INDONESIA with the summary of minutes of meeting that can be downloaded in KSEI website from the following link <https://www.ksei.co.id/publications/corporate-action-schedules/minutes-of-meeting?setLocale=en-US>.

Thank you.

This is an automatically generated e-mail, please do not reply.