**ANNOUNCEMENT**
**SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**
**PT WIJAYA KARYA BETON Tbk**

The Board of Directors of PT Wijaya Karya Beton Tbk, domiciled in East Jakarta City hereby notifies that on Friday, July 10 2026 at WIKA Tower 2, Jalan D.I. Panjaitan Lot 9-10, East Jakarta 13340, has held the Extraordinary General Meeting of Shareholders 2026 (hereinafter referred to as the Meeting) of PT Wijaya Karya Beton Tbk (hereinafter referred to as the Company).

The meeting opened at 16.30 WIB. 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 | : **Andrianto** | President Director | : **Kuntjara** |
| Commissioner | : **Indriani Widiastuti** | Director of Marketing & Development | : **Rija Judaswara** |
| Commissioner Independent | : **Noor Aljanna Fitri Gayo** | Director of Finance, Human Capital & Risk Management | : **Syailendra Ogan** |
| | | Director of Engineering & Production | : **Verly Widiantoro** |

**B. Quorum of Attendance of Shareholders**

The Meeting was attended by 5,775,031,709 shareholders or authorized shareholders of the Company, or 66.26% of all issued and fully paid shares in the Company.

**C. Meeting Agenda**

The agenda of the Meeting is as follows:
1. Approval of Changes to the Pensionable Salary Formulation; and
2. Change in the Composition of the Management of the Company.

The explanations of the agenda of the Meeting are as follows:
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.

**D. Opportunity for Questions and Answers**
Before making a decision, the Chairman of the Meeting provides the opportunity for Shareholders or Shareholder Proxies to ask questions and/or provide opinions on each Meeting Agenda and no Shareholders or Shareholder Proxies ask questions or opinions.

**E. Decision Making Mechanism**
All decisions of the Meeting are taken based on deliberation for consensus. In the event that a Shareholder or Shareholder's Proxy does not approve or vote for abstention, the decision will be taken by voting.

**F. Decisions of the Meeting**

The resolutions of the Company's Meetings are as follows:

| **The First Agenda of Meeting** | | | |
|---|---|---|---|
| Total number of Shareholders delivering questions | None of the Shareholders asked questions. | | |
| Voting Results | Agree | Abstain | Disagree |
| | 5,756,279,709 shares<br>99.675% of the attending parties | 18,747,300 shares<br>0.324% of the attending parties | 4,700 shares<br>0.001% of the attending parties |
| Results of the First Meeting | 1. To approve the statement of PT Wijaya Karya Beton Tbk, in its capacity as the Founding Partner of Dapen WIKA PPIP, regarding the amendment to the Pension Fund Regulations by incorporating the substance of the Amendment to the Formula for Calculating the Pensionable Salary (PhDP) for Organic and Skilled Employees. | | |

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| Results of the First Meeting | 2. To grant authority and power of attorney to the Majority Shareholder to approve any Amendments to the Pension Fund Regulations of Dapen WIKA PPIP which result in Funding Changes and/or Changes in the amount of Pension Benefits. |

<table>
<tr><th colspan="4">The Second Agenda of Meeting</th></tr>
<tr><td>Total number of Shareholders delivering questions</td><td colspan="3">None of the Shareholders asked questions.</td></tr>
<tr><td rowspan="2">Voting Results</td><td>Agree</td><td>Abstain</td><td>Disagree</td></tr>
<tr><td>5,756,279,709 shares<br>99.675% of the attending parties</td><td>18,747,300 shares<br>0.324% of the attending parties</td><td>4,700 shares<br>0.001% of the attending parties</td></tr>
<tr><td>Results of the Fifth Meeting</td><td colspan="3">To approve the proposed amendments in accordance with the Letter of the Majority Shareholder Number SE.01.00/A.DIR.00290/2026 dated July 10, 2026 as has been read out, as follows:<br>1. To honorably discharge Mr. Wilan Oktavian as President Commissioner who was appointed based on Deed Number 25 dated June 12, 2025, drawn up before Ir. Nanette Cahyanie Handari Adi Warsito, S.H., Notary in South Jakarta, effective as of the closing of this GMS, with gratitude for all of his contributions of effort and thoughts during his tenure as the President Commissioner of the Company.<br><br>2. To designate Mr. Andrianto from previously serving as Commissioner to become Independent Commissioner, with a term of office continuing the remaining term of office of the person concerned in accordance with the resolution of the GMS regarding his appointment, without prejudice to the right of the GMS to discharge him at any time.<br><br>3. To appoint Mr. Yudha Permana Jayadikarta as President Commissioner effective as of the closing of this GMS for a term of office in accordance with the provisions of the Articles of Association of the Company, with due observance of the Laws and Regulations and without prejudice to the right of the GMS to discharge him at any time.<br><br>4. For the President Commissioner of the Company to be appointed as referred to in item 3 who still holds another position prohibited by laws and regulations from being held concurrently with the position of the Board of Commissioners of a Subsidiary of a State-Owned Enterprise, the person concerned must resign or be discharged from such position.<br><br>5. With the discharge, designation of position as Independent Commissioner, and appointment of the Board of Commissioners as mentioned above, the composition of the Board of Commissioners and the Board of Directors of the Company shall be as follows:<br>Board of Commissioners:<br>a. Yudha Permana Jayadikarta as President Commissioner;<br>b. Indriani Widiastuti as Commissioner;<br>c. Andrianto as Independent Commissioner;<br>d. Noor Aljanna Fitri Gayo as Independent Commissioner.<br><br>Board of Directors:<br>a. Kuntjara as President Director;<br>b. Rija Judaswara as Director of Marketing and Development;<br>c. Syailendra Ogan as Director of Finance, Human Capital and Risk Management;<br>d. Verly Widiantoro as Director of Engineering and Production.<br><br>6. To grant authority with the right of substitution to the President Director and/or other Directors of the Company to perform any and all necessary actions in connection with the resolution of this agenda item in accordance with the applicable laws and regulations, including to state it in a separate Notarial Deed, to appear before a Notary or competent officer and to make any necessary adjustments or corrections if required by the competent authorities for the purpose of implementing the contents of this Resolution as well as to notify the composition of the Board of Directors and the Board of Commissioners of the Company to the Ministry of Law in accordance with the applicable provisions.</td></tr>
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The Company's Meeting closed at 16.55 WIB.

Jakarta, 13 July 2026
**PT Wijaya Karya Beton Tbk**

**DIRECTORS**