

Annual General Meeting of Shareholders

Fiscal Year 2025

PT Wijaya Karya Beton Tbk



ANNUAL GENERAL MEETING OF SHAREHOLDERS
FISCAL YEAR 2025
PT WIJAYA KARYA BETON TBK

Jakarta, 13 May 2026

AGENDA 7

Curriculum Vitae of Candidates for Directors and/or Board of Commissioners of
PT Wijaya Karya Beton Tbk

AGENDA 7

APPROVAL OF THE CHANGES TO THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND/OR BOARD OF COMMISSIONERS

COMMISSIONER



ANDRIANTO

Jakarta, 10 February 1974

EDUCATION

2012 Master of Administrative Sciences -
Universitas Prof Dr Moestopo
Beragama

1992 Bachelor of Social and Political Sciences
- Universitas
Nasional Jakarta

CAREER

2010 - 2015 Commisioner
PT JAKARTA INTERNASIONAL CONTAINER
TERMINAL

2009 - 2010 Special Advisor to the President Director for
PELINDO II

2007 - 2008 Special Advisor to the President Director for
COMMUNITY EMPOWERMENT AND CSR

AGENDA 7

APPROVAL OF THE CHANGES TO THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND/OR BOARD OF COMMISSIONERS

COMMISSIONER



INDRIANI WIDIASTUTI

Klaten Regency, 13 December 1968

EDUCATION

| | |
|------|---|
| 2019 | Master of Management UGM Jakarta |
| 2007 | Master of Computer Science - Univesitas Indonesia |
| 1993 | Bachelor of Computer Science - Universitas Gajah Mada |

CAREER

| | |
|-------------|---|
| 2023 | Commisioner PT JASA TIRTA LUHUR |
| 2019 - 2023 | Commisioner PERUM PERHUTANI |
| 2015 - 2019 | Commisioner PT ASURANSI JIWASRAYA (PERSERO) |

AGENDA 7

APPROVAL OF THE CHANGES TO THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND/OR BOARD OF COMMISSIONERS

INDEPENDENT COMMISSIONER



NOOR ALJANNA FITRI GAYO

Yogyakarta, 24 September 1976

EDUCATION

| | |
|------|--|
| 2025 | Doctoral Degree in Business and Management – Universiti Muhammadiyah Malaysia (UMAM) - ongoing |
| 2008 | Master of Strategic Security and Intelligence - Universitas Indonesia |
| 1994 | Bachelor of English Literature - Universitas Prof. Dr. Hamka (FKIP) |

CAREER

| | |
|-------------|--|
| 2020 – 2025 | Director PT SURYA TIRTA NANGGALA (DARMAWANGSA SQUARE) |
| 2019 - 2024 | Expert Staff of PPP Faction MPR RI (THE PEOPLE'S CONSULTATIVE ASSEMBLY OF THE REPUBLIC OF INDONESIA) |
| 2009 - 2012 | Expert Staff HOUSE OF REPRESENTATIVES OF THE REPUBLIC OF INDONESIA (DPR RI) |

Thank You

Kantor Pusat

Tamansari Hive Office Lt. 3 & 5
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Jakarta 13340

