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East West Motorway Project, Algeria

NOTIFICATION ANNUAL GENERAL MEETING OF SHAREHOLDERS PT Wijaya Karya Beton Tbk.

NOTIFICATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT Wijaya Karya Beton Tbk.

Hereby, we would like to notify Shareholders of PT Wijaya Karya Beton Tbk, (hereinafter shall be referred to as The Company), that the Company shall convene an Annual General Meeting of Shareholders (hereinafter referred to as "AGM") in Jakarta, on Monday, March 13, 2017. Pursuant to provision of Articles of Association of the Company and Regulation of Financial Service Authority of Indonesia No. 32/POJK.04/2014.

The call of AGM shall be announced in 1 (one) Indonesian daily newspaper, with wide circulation in territory of the Republic of Indonesia, and website of Indonesia's Stock Exchange and website of the Company (www.wikabeton.co.id) on Friday, February 17, 2017.

Shareholders who are authorized to attend the AGM shall mean shareholders whose names are registered in the Register of Shareholders of the Company on Thursday, February 16, 2017 until 4 pm and/ or shareholders of the Company at the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the time of the closing of the stock trading of the Company at Indonesia's Stock Exchange (BEI) on February 16, 2017.

Every proposal of shareholders of the Company shall be incorporated in the Agenda of AGM, provided that it fulfills and meets provisions set forth as follows: the relevant proposal: (i) submitted by 1 (one) or more shareholders representing 1/20 (one per twenty) or more than total entire shares with voting rights; (ii) has been delivered in writing no later than 7 (seven) days prior to a call of the meeting, i.e. February 10, 2017; (iii) at the Directors' sole discretion, it is deemed that the proposal has a direct relation to the company's business.

Jakarta, February 2, 2017
PT Wijaya Karya Beton Tbk.
Directors

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Tuesday, February 23rd 2016

08:27 NOTIFICATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2016

Monday, February 22nd 2016

01:00 Pemberitahuan Rapat Umum Pemegang Saham Tahunan 2016

Tuesday, January 5th 2016

02:18 WIKABeton Tbk. Capai Kontrak Baru 2015 sebesar Rp3,5T

Wednesday, November 11th

2015 07:48 WIKABeton Intensively Undertakes Infrastructure Projects

Thursday, October 1st 2015

01:59 WIKABeton Won the First Prize in the Annual Report Award 2014

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