



**ANNOUNCEMENT  
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021  
PT WIJAYA KARYA BETON Tbk.**

PT Wijaya Karya Beton Tbk. (hereinafter referred to as "Company") has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") on Wednesday, 6 October 2021 at 02.00 pm. The Meeting was held physically at the Company's office at Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia, and electronically using the Electronic General Meeting System KSEI (eASY.KSEI). In compliance with Article 15 Section 9 of the Company's Articles of Association, the Company's Directors hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders, as follows:

Meeting was officially opened at 02.32 pm, and attended by members of Board of Commissioners and Directors of the Company, as follows:

**A. Board of Commissioners & Directors of the Company attending the Meeting were as follows**

Board of Commissioners		Directors	
President Commissioner	: Ade Wahyu	President Director	: Hadian Pramudita
Commissioner	: R. Permadi Mulajaya	Director of Finance, Human Capital and Risk Management	: Imam Sudiyono
Independent Commissioner	: Priyo Suprobo	Director of Marketing and Development	: Kuntjara
Independent Commissioner	: Indrieffouny Indra	Director of Engineering and production	: Sidiq Purnomo
		Director of Operation and Supply Chain Management	: Taufik Dwi Wibowo

**B. Quorum of Attendance of the Shareholders**

The Meeting was attended by the shareholders or Authorized Proxies of the Shareholders totaling of 5.983.647.249 shares or 68,655% of the total shares.

**C. Agenda of Meeting**

Amendment to Management of the Company.

With explanation:

Agenda of the Meeting is related to the The agenda of the Meeting is related to the vacant positions of the members of the Board of Commissioners of the Company.

**D. Opportunities of Questions and Answers**

- Prior to passing resolutions for the Meeting Agenda, the Meeting Chairman gave the opportunity to raise questions or express opinions to the Shareholders or Proxies.
- The opportunity to raise questions or express opinions was given to a maximum of 3 (three) Shareholders or Proxies attending the Meeting physically and electronically on the eASY.KSEI. The questions or opinions might only be raised when the relevant agenda being deliberated.

**E. Mechanism of Resolution Adoption**

- Resolutions were passed through deliberation for consensus.
- In the event consensus cannot be reached by means of deliberation, the decision for the Meeting Agenda is taken based on a vote approved by more than (one half) of all shares with voting rights present at the Meeting as referred to in Article 16 paragraph 4 letter c of the Company's Articles of Association.

**F. Resolution of Meeting**

The following are the resolutions of Meeting of the Company:

The Agenda of Meeting			
Total number of Shareholders delivering questions	No shareholders filed questions		
Results of Votes	Agree	Abstain	Disagree
	5.906.081.349 shares or 98,704% of the attending parties	135.500 shares or 0,002% of the attending parties	77.430.400 shares or 1,294% of the attending parties
The Resolutions of Meeting	<ol style="list-style-type: none"> <li>1. Confirming the dismissal of Mr. Heru Wisnu Wibowo as Member of the Company's Board of Commissioners as of October 6, 2021, with gratitude for the contribution of energy and thoughts given by the person concerned while serving as a Member of the Company's Board of Commissioners.</li> <li>2. Appointed Mr. Harno Trimadi as a Member of the Company's Board of Commissioners effective as of the closing of the EGMS, for a term of office in accordance with the provisions of the Articles of Association and taking into account the laws and regulations in the Capital Market sector, and if in the future there are other decisions and may reduce the right of the General Meeting of Shareholders to dismiss at any time.</li> <li>3. With the confirmation of the dismissal and appointment of the Board of Commissioners, the composition of the Company's Management is as follows: Board of Commissioners : Mr. Ade Wahyu as President Commissioner; Mr. R. Permadi Mulajaya as Commissioner; Mr. Harno Trimadi as Commissioner; Mr. Priyo Suprobo as Independent Commissioner; Mr. Indrieffouny Indra as Independent Commissioner;  Directors : Mr. Hadian Pramudita as President Director; Mr. Kuntjara as Director of Marketing and Development; Mr. Imam Sudiyono as Director of Finance, Human Capital and Risk Management; Mr. Sidiq Purnomo as Director of Engineering and Production; Mr. Taufik Dwi Wibowo as Director of Operations and Supply Chain Management.</li> <li>4. Granting power and authority to the President Director and other Directors of the Company with substitution rights to take all necessary actions related to the decisions of this agenda in accordance with the applicable laws and regulations, including to declare in the Notary Deed and appear before the Notary or the authorized official. and notify the composition of the Company's Management to the Ministry of Law and Human Rights in accordance with applicable regulations.</li> </ol>		

The meeting of the Company was closed at 02.45 pm.

Jakarta, 8 October 2021  
**PT Wijaya Karya Beton Tbk.**

**DIRECTORS**