



**AMENDMENT INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WASKITA BETON PRECAST TBK**

Referred to the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies and Invitation to the Extraordinary General Meeting of Shareholders (EGMS) of PT Waskita Beton Precast Tbk ("**Company**") previously which had been conducted on November 22nd, 2022, the Company intends to convey information changes/amendments of the invitation to the Shareholders, while the adjustments to the Agenda of the Meeting are as follows:

Before :

Meeting Agenda 1

Approval of the implementation of the Company Reconciliation Agreement which has been ratified (homologation) by the Panel of Judges at the Commercial Court at the Central Jakarta District Court with case register No. 497/Pdt.Sus-PKPU/2021/PN.Niaga.Jkt.Pst dated June 28th, 2022 ("**Reconciliation Agreement**") which is included in a Material Transaction based on Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Meeting Agenda 2

Approval of additional Authorized and Paid-up capital without giving Pre-emptive Rights (PMTHMETD) during the issuance of new shares in the context of implementing the provisions of the Reconciliation Agreement.

Meeting Agenda 3

Approval of the conversion of the Company's debt into the Company's equity to certain creditors in accordance with the provisions of the Reconciliation Agreement.

Meeting Agenda 4

Approval of issuance of Mandatory Convertible Bonds (MCB) to certain creditors in accordance with the provisions of the Reconciliation Agreement.

Meeting Agenda 5

Approval of Amendments to the Company's Articles of Association.

Meeting Agenda 6

Approval of changes in the composition of the Company's Management.

Becomes :

Meeting Agenda

Approval of changes in the composition of the Company's Management.



The Company has conducted Disclosure of Information regarding the Company's Corporate Actions to Increase Capital Without Pre-emptive Rights ("**PMTHMETD**") of the Company on November 7th, 2022, followed by submission of changes to the agenda of the Company's EGMS on December 8th, 2022.

Based on the amendment of this Invitation, the Company stated that the Disclosure of Information on the Company's Corporate Actions PMTHMETD that had been previously submitted by the Company was no longer valid. Furthermore, the Disclosure of Information regarding the Company's Corporate Actions PMTHMETD would be republished in next General Meeting of Shareholders (GMS) with the agenda include on the meeting.

Other information that is not changed in this Amendment Invitation, still refers to the Invitation to the Company's Meeting on November 22nd, 2022.

Jakarta, 08 December 2022

Board of Directors

PT WASKITA BETON PRECAST TBK