



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
PT WASKITA BETON PRECAST TBK**

The Board of Director of PT Waskita Beton Precast Tbk (the "**Company**") hereby informs the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("**Meeting**") on Friday, June 9th 2023, at 13.30 WIB in Jakarta.

In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and the Company's Articles of Association, the Meeting Invitation containing the Meeting Agenda will be announced through the Company's website, the Stock Exchange website and the website of the Indonesian Central Securities Depository ("**KSEI**") on Wednesday, May 17th 2023 ("**Meeting Call**").

Shareholders who are entitled to attend/be represented are those whose names are recorded in the Shareholders Register of the Company and/or shareholders of the Company in the securities sub-account of the collective custody of KSEI at the close of stock trading on May 16th, 2022 until 16.00 WIB. Based on Article 16 POJK 15/2020 and Article 12 paragraph 9 of the Company's Articles of Association, the shareholders who can propose the Meeting Agenda are 1 (one) shareholder or more representing 1/20 (one over twenty) or more of the total shares with voting rights and the proposal has been submitted to the Board of Director of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Invitation.

Additional Information for Shareholders

The Company strongly encourages the shareholders to attend the Meeting electronically (e-RUPS) or grant power of attorney to other parties appointed by shareholders through the Electronic General Meeting System (eASY.KSEI) facility provided by KSEI (e-Proxy).

The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation until the day before the Meeting Day, namely June 8th, 2023.

**Jakarta, 2nd May 2023
Board of Director
PT Waskita Beton Precast Tbk**