



ANNOUNCEMENT OF POSTPONEMENT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT WASKITA BETON PRECAST TBK



ANNOUNCEMENT OF POSTPONEMENT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT WASKITA BETON PRECAST TBK

Following up on Financial Services Authority Letter number S-88 / D.04 / 2020 on March 16, 2020 about handling and controlling dissemination of Covid-19 in the Capital Market Industry, hereby the Directors of PT Waskita Beton Precast Tbk ("the Company") announced to the shareholders that the Annual General Meeting of Shareholders ("Meetings") of Company which was to be held in Jakarta on Wednesday April 8, 2020 was postponed in May 20, 2020.

According with postponement of the Meeting, the Company will make a repeat invitation to give information regarding the date, place and agenda of the Meeting to the shareholders, according to provisions articles of association, laws and regulations.

Jakarta, April 1 2020

Director
PT Waskita Beton Precast Tbk