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RE-INVITATION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WASKITA BETON PRECAST TBK

The Board of Directors of PT Waskita Beton Precast Tbk (hereinafter referred to as "The Company"), is domiciled in East Jakarta and located at Jl. MT. Haryono Kav. No. 10A Cawang, Jakarta, has announced the errata and also about the date of rector of the Kontan newspaper, replacing the meeting date and changing the venue for the meeting.

The day, date, place and time are as follows:

Day/Date : Tuesday, May 12, 2020
Place : Teraskita Hotel
Jl. MT Haryono Kav. No. 10, East Jakarta
Time : 09.00 WIB – finished

With the following agenda:

1. Approval of The Company's Annual Report including the Ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners for the Fiscal Year of 31 December 2019
2. Approval of The Company's use of net profit for the financial year of 2019
3. Appointment of Public Accountant to audit the financial statement books of The Company for the fiscal year of 2020
4. Approval of the amount of Salary and Honorarium for members the Board of Commissioners, and Bonus for members of the Board of Director and the Board of Commissioners.
5. Approval of Inauguration of SOE's Regulation
6. Report of the use of proceeds from the Initial Public Offering.
7. Changes on the management composition.

With the following explanation agenda :

a. Agenda 1 until 4

It is the Routine Agenda of The Company's Annual General Meeting of Shareholders, This is in accordance with the provisions of Article 11 Point 2 of The Company's Articles of Association and Article 78 Point 2 of Regulation no. 40 Year 2007 regarding Limited Liability Companies ("UUPT") and the Regulation of Financial Services Authority ("OJK").