



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY 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**”) hereby notifies the shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) with detailed information as follows:

Day/Date, Time, Place of Meeting:

Day/Date : Friday, December 17th, 2021
Time : 10.10 WIB – 11.06 WIB
Place : Hotel Bidakara Ruang Bima Lantai 2
Jl. Jend. Gatot Subroto Kav 71 – 73, Jakarta Selatan.

Meeting Agenda as follows:

1. Amendments to the Company's Articles of Association.
2. Changes in the composition of the Company's Management.

The meeting is chaired by the Company's President Commissioner who is appointed by the Board of Commissioners and attended by other members of the Board of Commissioners, as well as members of the Board of Directors who served until the meeting was held, as follows:

Board of Commissioners

President Commissioner : Bambang Rianto
Commissioner : Eka Desniati
Commissioner : Hadi Sucahyono
Independent Commissioner : Agus Budiman Manalu
Independent Commissioner : Abdul Ghofarrozin

Directors

President Director : Mochammad Cholis Prihanto
Director : Mohamad Nur Sodik
Director : Heri Supriyadi
Director : Franciscus Xaverius Purbayu Ratsunu

The Company's shareholders/proxies of shareholders who attended represented a total of 17,009,836,521 shares or 69.38% of all issued and fully paid shares in the Company after deducting the number of shares buy back by the Company.

Before starting to discuss the Agenda of the Meeting, the Chairperson of the Meeting has briefly conveyed:

- Principles of Meeting order;
- General condition of the Company;
- Meeting Agenda;
- In each agenda item of the Meeting, each shareholder is given the opportunity to ask questions that are in accordance with the agenda of the Meeting being discussed; and

- The decision-making mechanism for each agenda item of the Meeting is based on deliberation to reach consensus. If deliberation to reach a consensus is not reached, the decision is taken by voting, the Shareholders who are present at the Meeting are given the opportunity to convey their votes using the ballot cards that have been distributed at the time of registration and convey to the officer, voting also takes into account the votes that have been submitted through eProxy through the eASY.KSEI platform, with due observance of the attendance quorum and Meeting decision quorum stipulated in the Company's Articles of Association for the relevant Meeting agenda.

Meeting Agenda decisions, number of questions in the Meeting and Meeting decision making mechanism:

AGENDA 1			
Questions/Responses	None of the shareholders asked questions		
Decision Making Mechanism	Voting		
Voting Results	Approved	Abstain	Disapproved
	16,621,391,799	1,099,300	387,345,422
Decision of the Meeting	<ol style="list-style-type: none"> 1. Approved the amendments to the Company's Articles of Association: <ol style="list-style-type: none"> a. Article 3 concerning the Purpose and Objectives as well as the Company's Business Activities, namely the addition of derivatives of sub-classes of business activities and adjustment of the 2020 Indonesian Standard Classification of Business Fields (KBLI) code as submitted to Shareholders. b. Article 16 concerning Duties and Authorities of the Board of Directors. c. Article 19 Paragraph 2 letter b concerning Duties and Authorities of the Board of Commissioners. 2. Agreed to rearrange all provisions in the Articles of Association in relation to the amended provisions as referred to in number 1 of the decision above. 3. Granting power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions, in relation to the resolutions of the agenda of this Meeting, including compiling and restating all changes to the Company's Articles of Association in the Notary Deed and submitting it to the competent authority for approval and / or a sign of acceptance of the amendments to the Articles of Association, doing something that is deemed necessary and useful for that purpose with nothing being excluded. 		
AGENDA 2			
Questions/Responses	None of the shareholders asked questions		
Decision Making Mechanism	Voting		
Voting Results	Approved	Approved	Approved
	16,612,281,099	1,098,300	396,457,122
Decision of the Meeting	<ol style="list-style-type: none"> 1. To honourably dismiss the names as follows as members of the Company's Board of Directors: 		

- Mochammad Cholis Prihanto as President Director
- Arijanti Erfin as Director
- Mohamad Nur Sodik as Director
- FX Purbayu Ratsunu as Director

as of the closing of this GMS, with gratitude for the contribution of energy and thoughts given during their tenure as members of the Company's Board of Directors.

2. To appoint the following names as members of the Company's Board of Directors:

- FX Purbayu Ratsunu as President Director
- Asep Mudzakir as Director
- Sugiharto as Director
- Subkhan as Director

3. Dismissal and appointment are effective as of the stipulation in the Company's GMS, with the term of office taking into account the provisions in the Articles of Association of the Company as well as the prevailing laws and regulations, without prejudice to the right of the GMS to dismiss at any time.

With the aforementioned appointments and dismissals, the composition of the Company's Management will be as follows:

BOARD OF COMMISSIONERS

President Commissioner : Bambang Rianto
 Commissioner : Eka Desniati
 Commissioner : Hadi Sucahyono
 Independent Commissioner : Agus Budiman Manalu
 Independent Commissioner : Abdul Ghofarrozin

DIRECTORS

President Director : FX Purbayu Ratsunu
 Director : Asep Mudzakir
 Director : Sugiharto
 Director : Subkhan
 Director : Heri Supriyadi

Give power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions related to the decisions of this agenda in accordance with the applicable laws and regulations, including to declare in a separate Notary Deed and notify the composition of the Company's Management to the Ministry of Law and Human Rights People of the Republic of Indonesia, and do everything that is required and required by the prevailing laws and regulations.

Jakarta, December 21th, 2021
PT WASKITA BETON PRECAST TBK
 DIRECTORS