



ANNOUNCEMENT OF MINUTES SUMMARY 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") domiciled in East Jakarta, hereby notifies the shareholders of the Company, that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") with detailed information as follows:

A. Day/Date, Time, Place and Meeting Agenda :

Day/Date : Monday, 27 June 2022
Time : 10.54 WIB until 12.11 WIB
Place : Auditorium 11th Floor – Waskita Heritage Building
Jl. Mas Tirtodarmo Haryono Kav. No. 10, East Jakarta

Meeting agenda:

1. Approval of the Company's Annual Report including the Ratification of the Audited Financial Statements for the 2021 Fiscal Year and the restatement of the Financial Statements for the Fiscal Year 2019-2020, and the Supervisory Report of the Board of Commissioners for the Fiscal Year ending 31 December 2021, as well as the granting of full settlement and discharge of responsibilities (*volledig acquit et de charge*) to the Board of Directors for the actions of the Management and the Board of Commissioners for the supervisory actions of the Company that have been carried out during the 2021 Financial Year.
2. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the Fiscal Year ending 31 December 2022.
3. Determination of the Board of Directors Salary, Board of Commissioners Honorarium for 2022 and Tantiem for Members of the Board of Directors and Members of the Board of Commissioners of the Company for the 2021 Financial Year.
4. Approval of 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.

B. The Company's Board of Commissioners and Directors present at the Meeting :

BOARD OF COMMISSIONERS

President Commissioner : BAMBANG RIANTO
Independent Commissioner : ABDUL GHOFARROZIN
Independent Commissioner : AGUS BUDIMAN MANALU
Commissioner : HADI SUCAHYONO
Commissioner : EKA DESNIATI

BOARD OF DIRECTORS

President Director : FRANSISCUS XAVERIUS POERBAYU RATSUNU
Director : SUBKHAN
Director : ASEP MUDZAKIR
Director : SUGIHARTO
Director : HERI SUPRIYADI

C. Quorum of Shareholders Attendance

In the Meeting, Shareholders who were present and/or represented physically or electronically through the KSEI Electronic General Meeting System (hereinafter referred to as "eASY.KSEI") in a total of 17,179,963,000 shares or constituted 70.0768866% of the

total shares with rights the total number of votes cast by the Company is 24,515,876,534 shares excluding shares in the Treasury amounting to 1,845,281,000 shares with due observance of the Company's Shareholders Register as of June 2, 2022 until 16.00 WIB, therefore the quorum required in Article 41 paragraph 1 letter (a) POJK 15 in conjunction with Article 14 paragraph 2 point (1) the Articles of Association of the Company have been complied with and the Meeting is valid and has the right to take legal and binding decisions regarding the matters discussed in accordance with the agenda of the Meeting.

D. Opportunity to Ask Questions and/or Give Opinions

In each Meeting Agenda, the shareholders and/or their proxies have been given the opportunity to ask questions or respond. However, there were no shareholders and/or shareholder proxies who asked questions and/or responses in each Meeting Agenda.

E. Mechanism of Decision Making in the Meeting

The decision-making mechanism in the Meeting is carried out by deliberation to reach consensus. However, if deliberation to reach consensus is not reached, then decision making in the Meeting is carried out by voting. In all Meeting agendas, decision making is carried out through voting in the Meeting and also through eASY.KSEI.

F. The Voting Results and Meeting Resolutions

First Agenda of the Meeting :

Based on the results of voting held at the Meeting and also through eASY.KSEI as follows:

Votes in Attendance	: 17.179.963.000	= 100,0000000 %
Against Votes	: 322.600	= 0,0018778 %
Abstain Votes	: 8.560.700	= 0,0498296 %
Agree Votes	: 17.171.079.700	= 99,9482927 %
Total Agree Votes	: 17.179.640.400	= 99,9981222 %

"Therefore, the Meeting with a majority of 17,179,640,400 shares or 99.9981222% of the total votes cast in the Meeting decided:

1. Approved the Company's Annual Report including Ratification of the Audited Financial Statements for the year ended 31 December 2021 audited by the Public Accounting Firm (KAP) Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners (a member of Crowe Global) in accordance with Report number 00650/2.1051/AU.1/04/0561-1/1/V/2022 dated 5 May 2022 with a Fair opinion, in all material respects, and a restatement of the Financial Statements for the Fiscal Years ended 31 December 2020 and 2019, as well as the Supervisory Report Board of Commissioners for the Fiscal Year ended 31 December.
2. Provide full discharge and discharge of responsibility (volledig acquit et de charge) to all members of the Board of Directors for management actions and the Board of Commissioners for supervisory actions against the Company that have been carried out during the 2021 Financial Year, as long as the action is not a criminal act and the action is reflected in the Company's Annual Report and Financial Statements for the 2021 Fiscal Year."

Second Agenda of the Meeting :

Based on the results of voting held at the Meeting and also through eASY.KSEI as follows:

Votes in Attendance	: 17.179.963.000	= 100,0000000 %
Against Votes	: 13.976.001	= 0,0813506 %
Abstain Votes	: 565.400	= 0,0032910 %
Agree Votes	: 17.165.421.599	= 99,9153584 %
Total Agree Votes	: 17.165.986.999	= 99,9186494 %

“Therefore, the Meeting with a majority of 17,165,986,999 shares or 99.9186494% of the total votes cast in the Meeting decided:

1. Appointed the Public Accounting Firm (KAP) of Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners (a member of Crowe Global) to perform Audit Services on the Company's Financial Statements and Audit Performance Evaluation Reports for the Financial Year ending 31 December 2022.
2. Granting authority and power to the Board of Commissioners of the Company to appoint KAP to conduct an Audit of the Company's Financial Statements and an Audit of Performance Evaluation Reports for the 2022 Fiscal Year.
3. Granting authority and power to the Board of Commissioners to determine a substitute Public Accounting Firm in the event that the Public Accounting Firm (KAP) of Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Partners (a member of Crowe Global) for any reason cannot complete the Audit of the Company's Financial Statements and Performance Evaluation Report Audit for the 2022 Fiscal Year, including determining the compensation for audit services, adding the required scope of work and other requirements for the replacement Public Accounting Firm.”

Third Agenda of the Meeting :

Based on the results of voting held at the Meeting and also through eASY.KSEI as follows:

Votes in Attendance	: 17.179.963.000	= 100,0000000 %
Against Votes	: 1.095.800	= 0,0063784 %
Abstain Votes	: 574.400	= 0,0033434 %
Agree Votes	: 17.178.292.800	= 99,9902782 %
Total Agree Votes	: 17.178.867.200	= 99,9936216 %

“Therefore, the Meeting with a majority of 17,165,986,999 shares or 99.9186494% of the total votes cast in the Meeting decided:

1. Granting authority and power to the Controlling Shareholders to determine the amount of bonus for the 2021 Financial Year, as well as determining the honorarium, allowances, facilities and other incentives for members of the Board of Commissioners for 2022.
2. Granting authority and power to the Board of Commissioners by first obtaining written approval from the Controlling Shareholders to determine the amount of bonuses for the 2021 Financial Year, as well as determining salaries, allowances, facilities and other incentives for the Directors for 2022.”

Fourth Agenda of the Meeting :

Based on the results of voting held at the Meeting and also through eASY.KSEI as follows:

Votes in Attendance	: 17.179.963.000	= 100,000000 %
Against Votes	: 103.877.401	= 0,6046428 %
Abstain Votes	: 565.400	= 0,0032910 %
Agree Votes	: 17.075.520.199	= 99,3920662 %
Total Agree Votes	: 17.076.085.599	= 99,3953572 %

“Therefore, the Meeting with a majority of 17,076,085,599 shares or 99.3953572% of the total votes cast in the Meeting decided:

1. Dismiss with honor the names below as members of the Board of Commissioners and Board of Directors of the Company:
 - 1) ABDUL GHOFARROZIN as Independent Commissioner
 - 2) SUBKHAN as Director
 - 3) HERI SUPRIYADI as Directoreffective as of the closing of the Meeting, with gratitude for the contribution of energy and thoughts given while serving as a member of the Board of Commissioners and Board of Directors of the Company.
2. To appoint the following names as members of the Board of Commissioners and Board of Directors of the Company:
 - 1) ABIANTI RIANA as Independent Commissioner
 - 2) ASEP KURNIA as Director
 - 3) BAMBANG DWI WIJAYANTO as Director
3. The dismissal and appointment are effective as of the time they are stipulated in the Company's General Meeting of Shareholders, with the term of office taking into account the provisions of the Company's Articles of Association and the prevailing laws and regulations, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

With the appointment and dismissal mentioned above, the composition of the Company's Management is as follows:

BOARD OF COMMISSIONERS

President Commissioner	:	BAMBANG RIAN TO
Independent Commissioner	:	AGUS BUDIMAN MANALU
Independent Commissioner	:	ABIANTI RIANA
Commissioner	:	HADI SUCAHYONO
Commissioner	:	EKA DESNIATI

BOARD OF DIRECTORS

PRESIDENT DIRECTORS	:	FX POERBAYU RATSUNU
DIRECTORS	:	ASEP MUDZAKIR
DIRECTORS	:	SUGIHARTO
DIRECTORS	:	ASEP KURNIA
DIRECTORS	:	BAMBANG DWI WIJAYANTO

Granting power and authority to the Board of Directors of the Company with substitution rights to take all necessary actions related to the decisions of this agenda in accordance with the prevailing 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 Republic of Indonesia, as well as doing everything that is needed and required by the applicable legislation.”

Jakarta, June 29, 2022

PT WASKITA BETON PRECAST TBK
BOARD OF DIRECTORS