



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

The Board of Directors of PT Waskita Beton Precast Tbk (the "Company") hereby informs the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Monday, June 27th 2022, at 10.00 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 Friday, June 3rd 2022 ("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 June 2nd, 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 Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Invitation.

Additional Information for Shareholders

Considering compliance with Law of the Republic of Indonesia No.2 of 2020 concerning the establishment of Government regulations in lieu of Law of the Republic of Indonesia No.1 of 2020 concerning State Financial Policy and Financial System Stability for Handling the 2019 Corona Virus Disease Pandemic (Covid-19) and / or in the context of facing threats that endanger the National economy and / or Financial System Stability, it becomes the Law and Regulation of the Minister of Health of the Republic of Indonesia No.9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19) and paying attention to Article 28 paragraph 2 POJK 15, the Company strongly encourages shareholders to authorize through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI, as a mechanism for electronic power granting (e-Proxy) in the process of organizing the Meeting.

This 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 26th June 2022.

**Jakarta, 19th May 2022
Board of Directors
PT Waskita Beton Precast Tbk**