



INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WASKITA BETON PRECAST TBK

The Board of Directors of PT Waskita Beton Precast Tbk, is domiciled in East Jakarta, having its address at Jl. MT. Haryono Kav. No. 10A Cawang (the "**Company**"), hereby invites the shareholders of the Company to attend the Company's 2022 Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**") which will be held:

Day/Date : Wednesday, December 14th 2022
Time : 10.00 AM - finished
Place : Waskita Heritage Building
Auditorium Lt. 11
Jl. MT Haryono Kav No.10A, East Jakarta

With the Meeting Agenda as follows:

1. Approval of the implementation of the Company Reconciliation Agreement which has been ratified (homologation) by the Panel of Judges at the Commercial Court at the Central Jakarta District Court with case register no. 497/Pdt.Sus-PKPU/2021/PN.Niaga.Jkt.Pst dated 28th June 2022 ("**Reconciliation Agreement**") which is included in a Material Transaction based on Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities;
2. Approval of the increase in Authorized and Paid-up Capital of the Company without Giving Pre-emptive Rights (PMTHMETD) during the issuance of new shares in the