

**ANNOUNCEMENT  
SUMMARY OF MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
FINANCIAL YEAR 2020  
PT WIJAYA KARYA (Persero) Tbk.**

PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) has convened the Annual General Meeting of Shareholders for Financial Year 2020 (hereinafter referred to as “**Meeting**”) on 27 May 2021 from 16.13 to 17.57 Western Indonesia Time (WIB) at the Gedung WIKA Tower II, Ruang Serbaguna Lantai 17, Jalan D.I Panjaitan Kav. 9-10, Jakarta Timur – Indonesia. In compliance with Article 24 Section 4 of the Company’s Articles of Association, the Company’s Directors hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2020, as follows

The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Board of Commissioners		Directors	
President Commissioner	Jarot Widyoko	President Director	Agung Budi Waskito
Commissioner	Edy Sudarmanto	Director of Finance	Ade Wahyu
Commissioner	Firdaus Ali	Director of Operations I	Hananto Aji
Commissioner	Satya Bhakti Parikesit	Director of Operations II	Harum Akhmad Zuhdi
Independent Commissioner	Adityawarman	Director of Operations III	Sugeng Rochadi
Independent Commissioner	Suryo Hapsoro Tri Utomo	Director of Quality, Health, Safety, and Environment	Rudy Hartono
Independent Commissioner	Harris Arthur Hedar	Director of Human Capital and Development	Mursyid

**Attendance Quorum of Shareholders**

The Shareholder/Proxy of Shareholder of the Dwiwarna Series A Share and Shareholders/Proxy of Shareholders of the Series B Shares collectively represented 6,854,728,979 shares or 76.4281701% of the total shares with valid voting rights that have been issued by the Company up to the day of the Meeting (excluding 1,100,000 shares bought back by the Company) based on the Shareholder Register as of 4 May 2021 at 15.00 WIB. The Meeting was chaired by Mr Jarot Widyoko, in his capacity as President Commissioner, appointed pursuant to the Decision of the Meeting of the Board of Commissioners Number: 24/DK/WIKA/2021 dated 04 May 2021 in accordance with Article 24 Section 1 Subsection (a) of the Company’s Articles of Association.

**Opportunity to Raise Questions**

- In deliberating each Meeting Agenda, Shareholders were given the opportunity to raise questions or express opinions pertaining to the Meeting Agenda being deliberated.

### **Mechanism to Adopt Resolutions**

- Resolutions were passed verbally through a show of hands and submission of Shareholders' ballot papers to cast abstention, negative, and affirmative votes.
- Resolutions were passed through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting with due consideration to the attendance quorum and decision-making quorum of the Meeting.
- In the event a Shareholder who attended the Meeting and has valid voting rights chose to abstain from voting in the Meeting, the Shareholder is deemed to have casted a vote identical to that of the majority of the votes casted by voting Shareholders.

### **Meeting Agenda**

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statement, Approval of the Board of Commissioner's Supervisory Report, and Ratification of the Annual Report on Partnership and Community Development Programme (*Program Kemitraan dan Bina Lingkungan*) for the Financial Year ended on 31 December 2020;
2. Approval for Allocation of the Company's Net Profit for Financial Year 2020;
3. Approval to Appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement and the Company's Annual Report on Partnership and Community Development Programme for Financial Year 2021;
4. Approval of Bonus (*Tantiem*) for Financial Year 2020 and Confirmation of Salary/Honorarium, Allowances, and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2021;
5. Report on the Use of Proceeds from the Increase in Capital Investment by the Government (*Tambahan Dana Penyertaan Modal Negara*) and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I (*Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I*) as of Financial Year 2020;
6. Approval to Amend the Use of Proceeds from the Increase in Capital Investment by the Government as part of the Company's Rights Issue for Capital Increase with Pre-emptive Rights I;
7. Report on the Use of Proceeds from the Public Offering of the Wijaya Karya Shelf Registration Bonds I Phase I Year 2020 and the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020;
8. Approval to Affirm the Regulations of the Minister of State-owned Enterprises of the Republic of Indonesia;
9. Approval to Amend the Company's Articles of Association;
10. Approval to Change of the Company's Management Composition.

## Resolutions of the Meeting Agenda

First Meeting Agenda	<b>Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statement, Approval of the Board of Commissioner's Supervisory Report, and Ratification of the Annual Report on Partnership and Community Development Programme (<i>Program Kemitraan dan Bina Lingkungan</i>) for the Financial Year ended on 31 December 2020</b>		
Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised questions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,849,170,334 shares or 99.9189079% of total attendance</b>	<b>5,558,645 shares or 0.0810921% of total attendance</b>	<b>0 shares or 0% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, having reached consensus from deliberation, with a unanimous vote of 100.000000% of the total votes in attendance resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Approved the Company's Annual Report, including the Board of Commissioners' Supervisory Report for Financial Year 2020, and ratified the Company's Consolidated Financial Statement for Financial Year 2020 that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00149/2.1030/AU.1/03/0501-3/1/III/2021 dated 15 March 2021, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of PT Wijaya Karya (Persero) Tbk. and its subsidiaries as of 31 December 2020, and their consolidated financial performance and cash flows for the year ended, in accordance with the Indonesian Financial Accounting Standards."</li> <li>2. Ratified the Annual Report of the Partnership and Community Development Programme for Financial Year 2020 that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00132/2.1030/AU.2/12/0501-3/1/III/2021 dated 1 March 2021, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Partnership and Community Development Programme of PT Wijaya Karya (Persero) Tbk. as of 31 December 2020, and their activities and cash flows for the year ended, in accordance with the Financial Accounting Standards for Non-publicly Accountable Entities (<i>Standar Akuntansi Keuangan Entitas Tanpa Akuntabilitas Publik</i>)."</li> <li>3. Granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to all members of the Company's Directors and Board of Commissioners for their management and oversight duties carried out in Financial Year 2020, provided that such actions were not unlawful and that such actions were reflected in the Company's Annual Report, Consolidated Financial Statement, and Partnership and Community Development Programme Report for Financial Year 2020.</li> </ol>		

Second Meeting Agenda	<b>Approval for Allocation of the Company's Net Profit for Financial Year 2020</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,853,237,534 shares or 99.9782421% of total attendance</b>	<b>1,252,145 shares or 0.0182669% of total attendance</b>	<b>239,300 shares or 0.0034910% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 99.9965090% of the total votes in attendance, resolved to pass the following:</b></p> <p>Approved to allocate the Net Profit Attributable to the Owner of the Parent Entity for Financial Year 2020 of Rp185,766,178,019 for the following purposes:</p> <ol style="list-style-type: none"> <li>1. Allocated Rp122,766,178,019 as other reserves;</li> <li>2. Attributed Rp63,000,000,000 as payment of yield on the WIKA Perpetual Securities I Year 2018, which will be paid on a quarterly basis until the Company exercises its buy option of the WIKA Perpetual Securities I Year 2018.</li> </ol>		

Third Meeting Agenda	<b>Approval to Appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement and the Company's Annual Report on Partnership and Community Development Programme for Financial Year 2021</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,728,248,835 shares or 98.1548484% of total attendance</b>	<b>1,491,445 shares or 0.0217579% of total attendance</b>	<b>124,988,699 shares or 1.8233937% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 98.1766063% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Approved to re-appoint the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar &amp; Rekan (RSM Indonesia) to audit the Company's Consolidated Financial Statements, to audit the Report on Performance Evaluation and Compliance Audit, and to audit the Company's Partnership and Community Development Programme Financial Statement for the Financial Year ending on 31 December 2021;</li> <li>2. Granted the delegation of authority to the Board of Commissioners to set fees for auditing services, expansion in the scope of engagement deemed necessary, and other reasonable requirements for the public accounting firm;</li> <li>3. Granted authority and power to the Board of Commissioners, with prior written</li> </ol>		

	approval from the Dwiwarna Series A Shareholder, to appoint a substitute Public Accounting Firm in the event the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan (RSM Indonesia), for whatever reason, was unable to perform its duty to audit the Company's Financial Statement and the Company's Financial Statement of the Partnership and Community Development Programme for Financial Year 2021, including to set fees for auditing services and other requirements for the substitute Public Accounting Firm
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Fourth Meeting Agenda	<b>Approval of Bonus (<i>Tantiem</i>) for Financial Year 2020 and Confirmation of Salary/Honorarium, Allowances, and Other Facilities for the Company's Directors and Board of Commissioners for Financial Year 2021</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,375,630,748 shares or 93.0106904% of total attendance</b>	<b>388,505,664 shares or 5.6677028% of total attendance</b>	<b>90.592.567 shares or 1.3216068% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 98.6783932% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Granted authority and power to the Dwiwarna Series A Shareholder to set the amount of bonus (<i>tantiem</i>) for Financial Year 2020 as well as set honorarium, allowances, and facilities for the Company's Board of Commissioners for Year 2021; and</li> <li>2. Granted authority and power to the Board of Commissioners, with prior written approval from the Dwiwarna Series A Shareholder, to set the amount of bonus (<i>tantiem</i>) for Financial Year 2020 as well as set salaries, allowances, facilities, and other incentives for the Directors for Year 2021.</li> </ol>		

Fifth Meeting Agenda	<b>Report on the Use of Proceeds from the Increase in Capital Investment by the Government (<i>Tambahan Dana Penyertaan Modal Negara</i>) and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I (<i>Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I</i>) as of Financial Year 2020</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	No votes were casted		
	Affirmative	Abstention	Negative
	-	-	-

Resolution of the Meeting	<p><b>The Fifth Meeting Agenda was a report and thus no resolution was adopted. The Company's Directors presented their Report on the Use of Proceeds from the Increase in Capital Investment by the Government and the Report on the Use of Proceeds from the Company's Rights Issue for Capital Increase with Pre-emptive Rights I as of Financial Year 2020 as required by Article 6 Section (1) of the Regulation of the Financial Services Authority Number 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offerings, as follows:</b></p> <p style="text-align: right;"><b>(in full Rupiah)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Proposed Use of Proceeds</th> <th rowspan="2">Actual Use of Proceeds</th> <th rowspan="2">Balance</th> </tr> <tr> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Capital Expenditure</td> <td style="text-align: right;">2,956,556,575,934</td> <td style="text-align: right;">2,405,476,575,934</td> <td style="text-align: right;">551,080,000,000</td> </tr> <tr> <td>Working Capital</td> <td style="text-align: right;">3,151,622,392,462</td> <td style="text-align: right;">3,012,506,380,884</td> <td style="text-align: right;">139,116,011,578</td> </tr> <tr> <td><b>Total Proposed Use of Proceeds</b></td> <td style="text-align: right;"><b>6,108,178,968,396</b></td> <td style="text-align: right;"><b>5,417,982,956,818</b></td> <td style="text-align: right;"><b>690,196,011,578</b></td> </tr> </tbody> </table>			Proposed Use of Proceeds		Actual Use of Proceeds	Balance	Description	Amount	Capital Expenditure	2,956,556,575,934	2,405,476,575,934	551,080,000,000	Working Capital	3,151,622,392,462	3,012,506,380,884	139,116,011,578	<b>Total Proposed Use of Proceeds</b>	<b>6,108,178,968,396</b>	<b>5,417,982,956,818</b>	<b>690,196,011,578</b>
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Sixth Meeting Agenda	<b>Approval to Amend the Use of Proceeds from the Increase in Capital Investment by the Government as part of the Company's Rights Issue for Capital Increase with Pre-emptive Rights I</b>																																														
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Resolution of the Meeting	<p><b>The Meeting, having reached consensus from deliberation, with a unanimous vote of 100.0000000% of the total votes in attendance resolved to pass the following:</b></p> <p>Approved to Amend the Use of Proceeds from the Increase in Capital Investment by the Government as part of the Company's Rights Issue for Capital Increase with Pre-emptive Rights I.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Last Amendment in the Annual General Meeting of Shareholders FY2018</th> <th colspan="2">Proposed Amendment</th> </tr> <tr> <th>Project Name</th> <th>%</th> <th>Project Name</th> <th>%</th> </tr> </thead> <tbody> <tr> <td><b>Capital Expenditure</b></td> <td style="text-align: center;">65.85%</td> <td><b>Capital Expenditure</b></td> <td style="text-align: center;">65.85%</td> </tr> <tr> <td>Soreang-Pasir-Koja Toll Road</td> <td style="text-align: center;">3.29%</td> <td>Soreang-Pasir-Koja Toll Road</td> <td style="text-align: center;">3.29%</td> </tr> <tr> <td>Manado-Bitung Toll Road</td> <td style="text-align: center;">7.68%</td> <td><b>Manado-Bitung Toll Road</b></td> <td style="text-align: center;">6.83%</td> </tr> <tr> <td>Balikpapan-Samarinda Toll Road</td> <td style="text-align: center;">11.23%</td> <td><b>Balikpapan-Samarinda Toll Road</b></td> <td style="text-align: center;">13.70%</td> </tr> <tr> <td>Serang-Panimbang Toll Road</td> <td style="text-align: center;">31.98%</td> <td>Serang-Panimbang Toll Road</td> <td style="text-align: center;">31.98%</td> </tr> <tr> <td>Kuala Tanjung Industrial Estate</td> <td style="text-align: center;">11.67%</td> <td><b>Jatiluhur Water Distribution System</b></td> <td style="text-align: center;">10.05%</td> </tr> <tr> <td><b>Capital Expenditure</b></td> <td style="text-align: center;">34.15%</td> <td><b>Capital Expenditure</b></td> <td style="text-align: center;">34.15%</td> </tr> <tr> <td>Kunciran-Cengkareng Toll Road</td> <td style="text-align: center;">34.15%</td> <td>Kunciran-Cengkareng Toll Road</td> <td style="text-align: center;">34.15%</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>100%</b></td> <td><b>Total</b></td> <td style="text-align: center;"><b>100%</b></td> </tr> </tbody> </table>			Last Amendment in the Annual General Meeting of Shareholders FY2018		Proposed Amendment		Project Name	%	Project Name	%	<b>Capital Expenditure</b>	65.85%	<b>Capital Expenditure</b>	65.85%	Soreang-Pasir-Koja Toll Road	3.29%	Soreang-Pasir-Koja Toll Road	3.29%	Manado-Bitung Toll Road	7.68%	<b>Manado-Bitung Toll Road</b>	6.83%	Balikpapan-Samarinda Toll Road	11.23%	<b>Balikpapan-Samarinda Toll Road</b>	13.70%	Serang-Panimbang Toll Road	31.98%	Serang-Panimbang Toll Road	31.98%	Kuala Tanjung Industrial Estate	11.67%	<b>Jatiluhur Water Distribution System</b>	10.05%	<b>Capital Expenditure</b>	34.15%	<b>Capital Expenditure</b>	34.15%	Kunciran-Cengkareng Toll Road	34.15%	Kunciran-Cengkareng Toll Road	34.15%	<b>Total</b>	<b>100%</b>	<b>Total</b>	<b>100%</b>
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Seventh Meeting Agenda	<b>Report on the Use of Proceeds from the Public Offering of the Wijaya Karya Shelf Registration Bonds I Phase I Year 2020 and the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020</b>																																																
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Resolution of the Meeting	<p><b>The Seventh Meeting Agenda was a report and thus no resolution was adopted. The Company's Directors presented their Report on the Use of Proceeds from the Public Offering of the Wijaya Karya Shelf Registration Bonds I Phase I Year 2020 and the Wijaya Karya Shelf Registration Sukuk Mudharabah I Phase I Year 2020 as of 31 December 2020 as required by Article 6 Section (1) of the Regulation of the Financial Services Authority Number 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offerings, as follows:</b></p> <p style="text-align: right;"><b>(in Millions of Rupiah)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">No</th> <th rowspan="2">Type of Public Offering</th> <th rowspan="2">Effective Date</th> <th colspan="3">Proceeds from Public Offering</th> <th colspan="2">Proposed Use of Proceeds in the Prospectus</th> <th colspan="2">Actual Use of Proceeds</th> <th rowspan="2">Balance of Proceeds from Public Offering</th> </tr> <tr> <th>Total Proceeds from Public Offering</th> <th>Cost of Public Offering</th> <th>Net Proceeds</th> <th>Refinancing</th> <th>Working Capital</th> <th>Refinancing</th> <th>Working Capital</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shelf Registration Bond I Phase I</td> <td>18/12/2020</td> <td>1,500,000</td> <td>3,375</td> <td>1,496,625</td> <td>1,496,625</td> <td>-</td> <td>0</td> <td>-</td> <td>1,496,625</td> </tr> <tr> <td>2</td> <td>Shelf Registration Sukuk Mudharabah I Phase I</td> <td>18/12/2020</td> <td>500,000</td> <td>1,125</td> <td>498,875</td> <td>-</td> <td>498,875</td> <td>-</td> <td>0</td> <td>498,875</td> </tr> </tbody> </table>									No	Type of Public Offering	Effective Date	Proceeds from Public Offering			Proposed Use of Proceeds in the Prospectus		Actual Use of Proceeds		Balance of Proceeds from Public Offering	Total Proceeds from Public Offering	Cost of Public Offering	Net Proceeds	Refinancing	Working Capital	Refinancing	Working Capital	1	Shelf Registration Bond I Phase I	18/12/2020	1,500,000	3,375	1,496,625	1,496,625	-	0	-	1,496,625	2	Shelf Registration Sukuk Mudharabah I Phase I	18/12/2020	500,000	1,125	498,875	-	498,875	-	0	498,875
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Eighth Meeting Agenda	<b>Approval to Affirm the Regulations of the Minister of State-owned Enterprises of the Republic of Indonesia</b>								
Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised questions								
Passing of Resolution	By Voting:								
	Affirmative			Abstention			Negative		
	<b>6,853,237,534 shares or 99.9782421% of total attendance</b>			<b>1,491,445 shares or 0.0217579% of total attendance</b>			<b>0 shares or 0.0000000% of total attendance</b>		
Resolution of the Meeting	<p><b>The Meeting, having reached consensus from deliberation, with a unanimous vote of 100.0000000% of the total votes in attendance resolved to pass the following:</b></p> <p>Approved to Affirm or Ratify the following Regulations of the Minister of State-owned Enterprises of the Republic of Indonesia Number:</p> <p>a) PER-02/MBU/2010 jo. PER-06/MBU/2010 jo. PER-22/MBU/2014 jo. PER-03/MBU/03/2021 on Procedures on Writing-off and Transferring of Fixed Assets of State-owned Enterprises;</p> <p>b) PER-11/MBU/11/2020 on Management Contracts and Annual Management Contracts for Directors of State-owned Enterprises;</p>								

	<p>c) PER-1/MBU/03/2021 on Guidelines on the Proposal, Reporting, Monitoring, and Amendment of the Use of Proceeds from the Increase in Capital Investment by the Government in State-owned Enterprises and Limited Liability Companies; and</p> <p>d) PER-05/MBU/04/2021 on Corporate Social and Environmental Responsibility Programmes of State-owned Enterprises;</p> <p>and their future amendments.</p>
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Ninth Meeting Agenda	<b>Approval to Amend the Company's Articles of Association</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,427,881,102 shares or 93.7729431% of total attendance</b>	<b>1,491,445 shares or 0.0217579% of total attendance</b>	<b>425,356,432 shares or 6.2052990% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 93.7947010% of the total votes in attendance, resolved to pass the following:</b></p> <ol style="list-style-type: none"> <li>1. Approved to amend the Company's Articles of Association, among others Article 12, Article 15, and to harmonise such Articles of Association with the Regulation of the Financial Services Authority ("POJK") Number 32/POJK.04/2015 on Capital Increase of Listed Companies with Pre-emptive Rights as amended by the POJK Number 14/POJK.04/2019; with the POJK 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies; and with the POJK Number 16/POJK.04/2020 on Electronic General Meetings of Shareholders of Listed Companies.</li> <li>2. Approved to re-state all provisions of the Articles of Association pursuant to the amendments stated above;</li> <li>3. Approved to grant power and authority with right of substitution to the Company's Directors to take all necessary measures in relation to the resolutions of this Meeting Agenda, including re-drafting and re-stating the Company's Articles of Association in full in a Deed of Notary, notifying the competent institutions to obtain approvals and/or receipts of notice of amendments to the Company's Articles of Association, and to take all measures deemed necessary for such purposes without any exceptions, including to cause the Articles of Association to be supplemented and/or amended if so required by the competent institutions.</li> </ol>		



Tenth Meeting Agenda	<b>Approval to Change of the Company's Management Composition</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,394,139,855 shares or 93.2807099% of total attendance</b>	<b>30,245,745 shares or 0.4412391% of total attendance</b>	<b>430,343,379 shares or 6.2780510% of total attendance</b>
Resolution of the Meeting	<p><b>The Meeting, with a majority of 93.7219490% of the total votes in attendance, resolved to pass the following:</b></p> <p>Approved the Proposals from the Shareholder of the Dwiwarna Series A Share, as follows:</p> <ol style="list-style-type: none"> <li>1. Changed the title of the Company's Director of Finance to the Director of Finance and Risk Management.</li> <li>2. Re-assigned Mr Ade Wahyu, who was appointed pursuant to the Resolutions of the Extraordinary General Meeting of Shareholders in Financial Year 2019, as the Director of Finance and Risk Management from his previous post as the Director of Finance for the remainder of his tenure in accordance with the Resolutions of such General Meeting of Shareholders.</li> <li>3. Following the change of title and re-assignment of a Director as referred to in paragraphs 1 and 2, accordingly the composition of the Company's Management is as follows: <ol style="list-style-type: none"> <li>a. Board of Commissioners <ol style="list-style-type: none"> <li>1. President Commissioner : Jarot Widyoko</li> <li>2. Commissioner : Satya Bhakti Parikesit</li> <li>3. Commissioner : Firdaus Ali</li> <li>4. Commissioner : Edy Sudarmanto</li> <li>5. Independent Commissioner : Adityawarman</li> <li>6. Independent Commissioner : Harris Arthur Hedar</li> <li>7. Independent Commissioner : Suryo Hapsoro Tri Utomo</li> </ol> </li> <li>b. Directors <ol style="list-style-type: none"> <li>1. President Director : Agung Budi Waskito</li> <li>2. Director of Operations I : Hananto Aji</li> <li>3. Director of Operations II : Harum Akhmad Zuhdi</li> <li>4. Director of Operations III : Sugeng Rochadi</li> <li>5. Director of Human Capital and Development : Mursyid</li> <li>6. Director of Finance and Risk Management : Ade Wahyu</li> <li>7. Director of Quality, Health, Safety, and Environment : Rudy Hartono</li> </ol> </li> </ol> </li> <li>4. Granted power and authority with right of substitution to the Company's Directors to state resolutions adopted in this General Meeting of Shareholders in a Deed of</li> </ol>		

	Notary, to appear before a Notary or competent officials, and to harmonise or to perform the necessary amendments if so required by the competent authorities in order to carry out the mandates of this Meeting's resolutions.
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Jakarta, 28 May 2021  
PT WIJAYA KARYA (Persero) Tbk  
DIRECTORS