

PRESS RELEASE

RUPSLB 2025 WIKA Beton Setujui Penambahan Bidang Usaha Baru

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Jakarta, 26 Juni 2025 – PT Wijaya Karya Beton Tbk (WIKABETON) menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada Kamis, 26 Juni 2025, di Auditorium WIKATOWER 2, Jakarta, secara daring melalui sistem eASY KSEI. Rapat yang dimulai pada pukul 14.33 WIB tersebut dihadiri oleh para pemegang saham yang mewakili lebih dari 67 persen total saham Perseroan, mencerminkan tingginya partisipasi dan dukungan terhadap agenda strategis yang dibahas.

Pada RUPSLB kali ini, para pemegang saham menyetujui satu agenda utama, yaitu perubahan Anggaran Dasar Perseroan dalam rangka penambahan bidang usaha baru. Berdasarkan hasil studi kelayakan yang dilakukan oleh Kantor Jasa Penilai Publik (KJPP) Guntur, Eki, Andri, dan Rekan, WIKABETON mendapatkan persetujuan untuk menambah kegiatan usaha di bidang instalasi listrik dengan kode Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 43211.

Persetujuan tersebut dituangkan dalam sejumlah keputusan penting RUPSLB, antara lain persetujuan atas hasil studi kelayakan terkait rencana penambahan usaha instalasi listrik, penambahan kegiatan usaha instalasi listrik ke dalam Anggaran Dasar Perseroan, serta perubahan Pasal 3 Anggaran Dasar seiring perluasan bidang usaha. Selain itu, RUPSLB juga menyetujui penyesuaian seluruh ketentuan dalam Anggaran Dasar yang berkaitan dengan perubahan tersebut dan memberikan kuasa kepada Direksi untuk mengurus seluruh proses administratif dan legalisasi perubahan Anggaran Dasar kepada notaris serta instansi berwenang.

Penambahan kegiatan usaha instalasi listrik ini merupakan bagian dari langkah transformasi WIKABETON untuk memperkuat posisi Perseroan di industri konstruksi dan infrastruktur nasional. Dengan ekspansi ke sektor instalasi listrik, WIKABETON berupaya memperluas portofolio jasa dan solusi terintegrasi yang dapat mendukung kebutuhan proyek-proyek kelistrikan dan infrastruktur energi di berbagai wilayah Indonesia.

“Penambahan bidang usaha instalasi listrik menjadi momentum penting dalam perjalanan transformasi WIKABETON. Langkah ini diharapkan dapat memperkuat daya saing Perseroan, membuka peluang sinergi baru dengan para pemangku kepentingan, serta memberikan nilai tambah yang berkelanjutan bagi para pemegang saham,” ujar Yushadi, Sekretaris Perusahaan WIKABETON.

Lebih jauh, Perseroan memandang bahwa diversifikasi ke sektor instalasi listrik sejalan dengan dinamika kebutuhan pasar dan perkembangan teknologi di industri konstruksi dan energi. Dengan kemampuan rekayasa, produksi, dan

instalasi yang dimiliki, Wika Beton optimistis dapat menghadirkan solusi yang semakin komprehensif, mulai dari produk beton pracetak hingga layanan instalasi yang mendukung keandalan dan keselamatan infrastruktur.

Penambahan bidang usaha ini sekaligus menegaskan komitmen Wika Beton untuk terus berinovasi, beradaptasi, dan memperkuat fondasi pertumbuhan jangka panjang. Melalui langkah transformasi yang terukur, Perseroan berupaya mendukung pembangunan nasional, memperluas kontribusi pada rantai nilai industri konstruksi dan kelistrikan, serta menjaga prinsip keberlanjutan dalam setiap aktivitas usaha.

Sejalan dengan moto Perseroan Solution and Trust, Wika Beton senantiasa berkomitmen untuk menghadirkan produk dan layanan berkualitas tinggi, memperkuat kepercayaan pemangku kepentingan, dan menciptakan pertumbuhan usaha yang berkelanjutan di tengah dinamika tantangan industri.

PRESS RELEASE

WIKA Beton's 2025 Extraordinary General Meeting of Shareholders Approves the Addition of a New Business Line

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Jakarta, June 26, 2025 — PT Wijaya Karya Beton Tbk (WIKA Beton) convened an Extraordinary General Meeting of Shareholders (EGMS) on Thursday, 26 June 2025, at the Auditorium of WIKA Tower 2, Jakarta, as well as virtually through the eASY KSEI system. The meeting, which commenced at 14:33 Western Indonesia Time, was attended by shareholders representing more than 67 percent of the Company's total shares, reflecting a high level of participation and support for the strategic agenda discussed.

At this EGMS, the shareholders approved a single main agenda item, namely the amendment to the Company's Articles of Association in order to add a new line of business. Based on the feasibility study conducted by the Public Appraisal Firm (KJPP) Guntur, Eki, Andri, dan Rekan, WIKA Beton obtained approval to add business activities in the field of electrical installation services under the Indonesian Standard Industrial Classification (KBLI) code 43211.

This approval was formalized in a number of key EGMS resolutions, including the approval of the feasibility study results related to the plan to add the electrical installation business, the inclusion of electrical installation activities into the Company's Articles of Association, and the amendment of Article 3 of the Articles of Association in line with the expansion of business activities. In addition, the EGMS approved the adjustment of all provisions in the Articles of Association related to these changes and granted power of attorney to the Board of Directors to handle all administrative processes and legalization of the amendments to the Articles of Association before a notary and the relevant authorities.

The addition of electrical installation activities forms part of WIKA Beton's transformation efforts to strengthen the Company's position in the national construction and infrastructure industry. Through this expansion into the electrical installation sector, WIKA Beton aims to broaden its portfolio of services and integrated solutions to better support the needs of power and energy infrastructure projects across various regions in Indonesia.

"The addition of the electrical installation business line marks an important milestone in WIKA Beton's transformation journey. This step is expected to strengthen the Company's competitiveness, unlock new synergy opportunities with stakeholders, and deliver sustainable added value for shareholders," said Yushadi, the Corporate Secretary of WIKA Beton.

Furthermore, the Company views diversification into the electrical installation sector as aligned with market dynamics and technological developments in the construction and energy industries. With its engineering, production, and installation capabilities, WIKA Beton is optimistic that it can provide increasingly comprehensive solutions, ranging from precast concrete products to installation services that support the reliability and safety of infrastructure.

This addition of a new business line also reaffirms WIKA Beton's commitment to continuously innovate, adapt, and reinforce the foundations for long-term growth. Through well-measured transformation initiatives, the Company strives to support national development, expand its contribution to the value chain of the construction and power industries, and uphold the principles of sustainability in all business activities.

In line with the Company's motto, *Solution and Trust*, WIKA Beton remains committed to delivering high-quality products and services, strengthening stakeholder confidence, and creating sustainable business growth amid the dynamic challenges of the industry.