

Ref.# : KSEI-2795/JKU/0220  
Attach. : 1

Jakarta, 18 February 2020

**Board of Directors.**  
**Account Holder**  
**PT Kustodian Sentral Efek Indonesia (KSEI)**

**Re : Schedule of Annual General Shareholders Meeting WIJAYA KARYA BETON Tbk, PT (WTON)**

Based on received notification from issuer, herewith we submit the following schedule :

Issuer : **WIJAYA KARYA BETON Tbk, PT**  
Security Code and Name : **WTON - WIJAYA KARYA BETON Tbk**  
ISIN Code : **ID1000131105**

Determining date of securities holder entitled to attend the General Meeting (Recording Date)	:	<b>03 March 2020</b>
Conduct of General Meeting	:	<b>26 March 2020</b> Waktu : - Tempat : Jakarta  Bagi Pemegang Rekening yang akan hadir dalam Pelaksanaan RUPS diwajibkan untuk membawa Identitas Diri berupa KTP atau Angg
Date of Issuance of Written Confirmation for the General Meeting (KTUR) by C-BEST	:	<b>05 March 2020</b>

The Corporate Action application manual facility through C-BEST is available in the KSEI homepage <http://www.ksei.co.id> (download file menu)

It is thus conveyed.

Truly yours,  
**PT. Kustodian Sentral Efek Indonesia**

**Hartati Handayani**  
Head of Depository Services Division

**Mohammad Awaluddin**  
Head of Securities Management Unit  
Depository Services Division

C.c. :  
1. Board of Directors PT Bursa Efek Indonesia.  
2. Board of Directors PT Kliring Penjaminan Efek Indonesia.  
3. Board of Directors WIJAYA KARYA BETON Tbk, PT  
4. Board of Directors DATINDO ENTRYCOM, PT

**Attach : Annual General Shareholders Meeting**  
**Issuer : WTON, WIJAYA KARYA BETON Tbk, PT**  
**( Ref.# KSEI : KSEI-2795/JKU/0220 )**

---