



English



Dedication for Movement



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Monday - Friday: 8 an

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Press Release

Revision of Invitation The Annual General Meeting of Shareholders PT Waskita Beton

REVISION OF INVITATION THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT WASKITA BETON PRECAST TBK

It is hereby notified to the shareholders of PT Waskita Beton Precast Tbk ("**Company**"), in relations to the Invitation of the Annual General Meeting of Shareholders (Meeting) of the Company published in Kontan newspaper on 2 April 2019 which stated that the Explanation for the Meeting Agenda 7 is Approval on Changes in the Company's Article Association as follows :

Meeting Agenda 7

Approval on Changes in the Company's Article of Association. The changes of Company's Article Association referred to the improvement and refinement of editorials, writing, and the composition of the provisions of the articles referring to the provisions of Regulation no. 40 Year 2007 regarding Limited Liability Companies ('UUPT') and the Regulation of Financial Services Authority ('OJK'), including Article 15 paragraph 16 and Article 16 paragraph 11.

The revisions to the explanation of the 7th Meeting Agenda are as follows :

Meeting Agenda 7

Approval on Changes in the Company's Article of Association. The changes of Company's Article Association referred to the improvement and refinement of editorials, writing, and the composition of the provisions of the article referring to the provisions of Regulation no. 40 Year 2007 regarding Limited Liability Companies ('UUPT') and the Regulation of Financial Services Authority ('OJK'), including Article 15 paragraph 16 and Article 16 paragraph 11 and changes on Article 3 of the Company's Article of Association concerning the Purpose and Objectives and Business Activities of the Company to be adjusted to the 2017 Standard Classification of Indonesian Business Fields ("**KBLI 2017**") without changing the Company's main business activities

Other information that is not changed in this revision, still refers to the Meeting Invitation on 2 April 2019

Jakarta,

Director

PT WASKITA BETON PRECAST TBK