



# PT. WIRAKARYA SAKTI

## **COMMUNICATION WITH THE SHAREHOLDERS POLICY** **PT. WIRAKARYA SAKTI** **(the “COMPANY”)**

Communication channels to Shareholders will be carried out by the Company through: General Meeting of Shareholders (“GMS”).

The GMS must be held in accordance with Law Number 40 of 2007 concerning Limited Liability Companies and the Company's articles of association. The GMS consists of 2 (two) types, namely: Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”). The AGMS was held to discuss the routine AGMS agenda, including the submission of the Company's annual report, while the EGMS was held to discuss other matters outside the AGMS agenda.