



Number : SE.01.00/A.CORSEC.00036/2026

24 February 2026

To:

President Director (Direktur Utama)
Indonesia Stock Exchange (PT Bursa Efek Indonesia, "IDX")
Gedung Bursa Efek Indonesia Menara I Lantai 6
Jl. Jend. Sudirman Kav. 52-53
Jakarta

Subject : **Amendments to the Articles of Association of PT Wijaya Karya (Persero) Tbk**

Dear Sir/Madam,

We refer to:

1. IDX Directors Decree No. Kep-00087/BEI/12-2025 dated 12 December 2025 on Regulation Number I-E on Information Disclosure Obligations ("**Regulation I-E**")
2. Results of the Extraordinary General Meeting of Shareholders (*Rapat Umum Pemegang Saham Luar Biasa*, "**RUPSLB**") of PT Wijaya Karya (Persero) Tbk dated 15 December 2025 on the First Agenda on Approval of the Amendments of the Company's Articles of Association.

PT Wijaya Karya (Persero) Tbk ("**Company**") hereby wish to inform you the following:

1.	Date of Event	Monday, 23 February 2026, i.e. the date of receipt of the amendments to the Articles of Association and approval of amendments to the Articles of Association from the Notary.
2.	Type of Material Information or Fact	Amendments to the Company's Articles of Association
3.	Description of Material Information or Fact	In connection with the approval of the Amendment to the Company's Articles of Association at the RUPSLB on 15 December 2025 and the of Approval of the Minister of Law of the Republic of Indonesia, in accordance with Decree Number AHU-0011465.AH.01.02. Year 2026 dated 18 February 2026, the Receipt of Notification of Amendment to the Articles of Association has been received and recorded in the Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia Number AHU-AH.01.03-0056261 dated 18 February 2026. The decision was printed

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		<p>by the Notary on 20 February 2026 and submitted to the Company on 23 February 2026.</p> <p>In accordance with the provisions of Regulation I-E Section III.2.3, the summary of the amendments to the Company's Articles of Association as follows:</p> <ol style="list-style-type: none">Amendments of Special Rights on Dwiwarna Series A Shares as stated in Article 5;Reduction of Authorized Capital as stated in Article 4 paragraph 1;Amendments to the Articles of Association in order to adjust to changes in laws and policies including Law Number 16 of 2025 on the Fourth Amendment to Law Number 19 of 2003 on State-owned Enterprises, as stated in Article 1 Paragraph 2, Article 4 Paragraph 3, Article 4 Paragraph 4, Article 4 Paragraph 5, Article 4 Paragraph 6, Article 4 Paragraph 8, Article 6, Article 7, Article 8, Article 10, Article 11 Article 12, Article 13, Article 14, Article 15, Article 16, Article 17, Article 18, Article 19, Article 20, Article 21, Article 22, Article 23, Article 24, Article 25, Article 26, Article 27, Article 28, Article 29, Article 30, Article 31, Article 32, and Article 33. <p>The amendments above are stated in the Deed of Articles of Association Number: 5 dated 12 January 2026, made before Fathiah Helmi, S.H, Notary in Jakarta and have received approval from the Minister of Law of the Republic of Indonesia, in accordance with Decree Number AHU-0011465.AH.01.02. Year 2026 dated 18 February 2026 and Receipt of Notification of Amendment to the Articles of Association has been received and recorded in Legal Entity Administration System of the Ministry of Law of the Republic of Indonesia with Number AHU-AH.01.03-0056261 dated 18 February 2026.</p>
4.	Impacts of Material Event, Information, or Fact	The amendments to the Articles of Association does not significantly affect the operational, legal, financial performance, or business continuity of the Company.
5.	Other Information	-

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We thank you for your kind attention.

Corporate Secretariat

Ngatemin
Corporate Secretary

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**KEPUTUSAN MENTERI HUKUM REPUBLIK INDONESIA
NOMOR AHU-0011465.AH.01.02.TAHUN 2026
TENTANG
PERSETUJUAN PERUBAHAN ANGGARAN DASAR PERSEROAN TERBATAS
PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk**

- Menimbang :
- a Bahwa berdasarkan Permohonan Notaris FATHIAH HELMI, S.H. sesuai salinan akta nomor 5 Tanggal 12 Januari 2026 tentang Perubahan Anggaran Dasar PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk disingkat PT WIJAYA KARYA (PERSERO) TBK tanggal 23 Januari 2026 dengan Nomor Pendaftaran 4026012331260621 telah sesuai dengan persyaratan Perubahan Anggaran Dasar Perseroan;
 - b Bahwa berdasarkan pertimbangan sebagaimana dimaksud dalam huruf a, perlu menetapkan Keputusan Menteri Hukum tentang Persetujuan Perubahan Anggaran Dasar PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk disingkat PT WIJAYA KARYA (PERSERO) TBK;

MEMUTUSKAN :

- Menetapkan :
- KESATU : Menyetujui Perubahan Anggaran Dasar - PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk disingkat PT WIJAYA KARYA (PERSERO) TBK - dengan NPWP 010016152093000 yang berkedudukan di JAKARTA TIMUR karena telah sesuai dengan Data Format Isian Perubahan yang disimpan di dalam database Sistem Administrasi Badan Hukum sebagaimana salinan akta nomor 5 Tanggal 12 Januari 2026 yang dibuat oleh Notaris FATHIAH HELMI, S.H. yang berkedudukan di JAKARTA SELATAN.
- KEDUA : Keputusan ini berlaku sejak tanggal ditetapkan.
Apabila ternyata dikemudian hari terdapat kekeliruan maka akan diperbaiki sebagaimana mestinya dan/atau apabila terjadi kesalahan, keputusan ini akan dibatalkan atau dicabut.

Ditetapkan di Jakarta, Tanggal 18 Februari 2026.

a.n. MENTERI HUKUM
REPUBLIK INDONESIA
DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

Widodo



DICETAK PADA TANGGAL 20 Februari 2026

DAFTAR PERSEROAN NOMOR AHU-0036871.AH.01.11.TAHUN 2026 TANGGAL 18 Februari 2026



**LAMPIRAN KEPUTUSAN MENTERI HUKUM REPUBLIK INDONESIA
NOMOR AHU-0011465.AH.01.02.TAHUN 2026
TENTANG
PERSETUJUAN PERUBAHAN ANGGARAN DASAR PERSEROAN TERBATAS
PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk**

1. Modal Dasar : Rp. 15.000.000.000.000
2. Modal Ditempatkan : Rp. 3.987.306.385.800
3. Susunan Pemegang Saham, Dewan Komisaris dan Direksi

Nama	Jabatan	Klasifikasi Saham	Jumlah Lembar Saham	Total
AGUNG BUDI WASKITO	DIREKTUR UTAMA	-	-	Rp. 0
FAFAN KHOIRUL FANANI	DIREKTUR	-	-	Rp. 0
HADJAR SETI ADJI	DIREKTUR	-	-	Rp. 0
HANANTO AJI	DIREKTUR	-	-	Rp. 0
SUMADI	DIREKTUR	-	-	Rp. 0
JAROT WIDYOKO	KOMISARIS UTAMA	-	-	Rp. 0
FIRDAUS ALI	KOMISARIS	-	-	Rp. 0
ADITYAWARMAN	KOMISARIS INDEPENDEN	-	-	Rp. 0
HARRIS ARTHUR HEDAR	KOMISARIS INDEPENDEN	-	-	Rp. 0
RUSMANTO	KOMISARIS INDEPENDEN	-	-	Rp. 0
SURYO HAPSORO TRI UTOMO	KOMISARIS INDEPENDEN	-	-	Rp. 0
PT PERUSAHAAN PERSEROAN (PERSERO) PT DANANTARA ASSET MANAGEMENT	BADAN HUKUM	SERI B	36.291.702.780	Rp. 3.629.170.278.000
MASYARAKAT	-	SERI B	3.581.361.077	Rp. 358.136.107.700
NEGARA REPUBLIK INDONESIA	-	SERI A	1	Rp. 100

Ditetapkan di Jakarta, Tanggal 18 Februari 2026.

a.n. MENTERI HUKUM
REPUBLIK INDONESIA
DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

Widodo



DICETAK PADA TANGGAL 20 Februari 2026

DAFTAR PERSEROAN NOMOR AHU-0036871.AH.01.11.TAHUN 2026 TANGGAL 18 Februari 2026

Susunan Pemegang Saham Perseroan dengan Status Perseroan Terbuka, bukan merupakan Susunan Sesuai Daftar Pemegang Saham terakhir yang tercatat pada Biro Administrasi Efek



**KEMENTERIAN HUKUM
REPUBLIK INDONESIA
DIREKTORAT JENDERAL ADMINISTRASI HUKUM UMUM**
Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, Jakarta Selatan
Telp. (021) 5202387 - Hunting

Nomor : AHU-AH.01.03-0056261

Lampiran :

Perihal : Penerimaan Pemberitahuan
Perubahan Anggaran Dasar
**PT PERUSAHAAN PERSEROAN (PERSERO) PT.
WIJAYA KARYA Tbk**

Kepada Yth.

Notaris FATHIAH HELMI, S.H.,
GRAHA IRAMA LANTAI 6C, JL. HR
RASUNA SAID BLOK X-1, KAV 1 & 2,
KUNINGAN TIMUR, SETIABUDI,
JAKARTA SELATAN
JAKARTA SELATAN

Sesuai dengan data dalam format Isian Perubahan yang disimpan di dalam sistem Administrasi Badan Hukum berdasarkan Akta Notaris Nomor 5 Tanggal 12 Januari 2026 yang dibuat oleh Notaris FATHIAH HELMI, S.H., berkedudukan di JAKARTA SELATAN, beserta dokumen pendukungnya, yang diterima tanggal 18 Februari 2026, mengenai perubahan Pasal 1 Ayat 2, Pasal 4 Ayat 3, Pasal 4 Ayat 4, Pasal 4 Ayat 5, Pasal 4 Ayat 6, Pasal 4 Ayat 8, Pasal 5, Pasal 6, Pasal 7, Pasal 8, Pasal 10, Pasal 11, Pasal 12, Pasal 13, Pasal 14, Pasal 15, Pasal 16, Pasal 17, Pasal 18, Pasal 19, Pasal 20, Pasal 21, Pasal 22, Pasal 23, Pasal 24, Pasal 25, Pasal 26, Pasal 27, Pasal 28, Pasal 29, Pasal 30, Pasal 31, Pasal 32, Pasal 33, **PT PERUSAHAAN PERSEROAN (PERSERO) PT. WIJAYA KARYA Tbk disingkat PT WIJAYA KARYA (PERSERO) TBK**, berkedudukan di JAKARTA TIMUR, telah diterima dan dicatat di dalam Sistem Administrasi Badan Hukum.

Diterbitkan di Jakarta, Tanggal 18 Februari 2026.



a.n. MENTERI HUKUM
REPUBLIK INDONESIA
DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

Widodo

DICETAK PADA TANGGAL 20 Februari 2026

DAFTAR PERSEROAN NOMOR AHU-0036871.AH.01.11.TAHUN 2026 TANGGAL 18 Februari 2026

Pemberitahuan ini hanya merupakan keterangan, bukan produk Tata Usaha Negara

**Keputusan Menteri ini dicetak dari SABH
Notaris di Jakarta**

FATHIAH HELMI, SH

**SUMMARY OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION
PT WIJAYA KARYA (PERSERO) TBK**

1.	Article 1 on Name and Domicile	<ul style="list-style-type: none"> • Amendments to provisions for opening branch offices.
2.	Article 4 on Capital	<ul style="list-style-type: none"> • Reduction of the Company's Authorized Capital to comply with the provisions of Section 7 paragraph b subsection 4) of Regulation IX.J.1
3.	Article 5 on Shares	<ul style="list-style-type: none"> • Amendments to Series B shareholdings that may be held by BPI Danantara / Operating Holding / the Public. • Amendments to the Special Rights Authority of Dwiwarna Series A Shareholders in accordance with Article 4C Paragraph (3) of the BUMN Law.
4.	Article 6 on	<ul style="list-style-type: none"> • Revised sentence phrasing.
5.	Article 7 on	<ul style="list-style-type: none"> • Revised sentence phrasing.
6.	Article 8 on	<ul style="list-style-type: none"> • Revised sentence phrasing.
7.	Article 10 on	<ul style="list-style-type: none"> • Amendments to sentence phrasing and referenced Articles.
8.	Article 11 on Directors	<ul style="list-style-type: none"> • Amendments to provisions on qualifications of Directors in accordance with Article 15A of the BUMN Law. • Specifying provisions for the term of office of Directors and the maximum accumulated term of Directors. • Amendments to provisions on the prohibition of holding multiple concurrent positions in accordance with Article 15B of the BUMN Law. • Insertion of the requirement for Directors to resign from positions prohibited from being held concurrently with the position of Director or Commissioner of a BUMN. • Amendments to the causes for the dismissal of Directors in accordance with Article 15E of the BUMN Law.
9.	Article 12 on Duties, Authorities and Obligations of the Directors	<ul style="list-style-type: none"> • Amendments to provisions on specific actions of the Directors that require approval from the Board of Commissioners.

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		<ul style="list-style-type: none"> • Addition of provisions on the authority of the majority Series B Shareholder to provide written feedback on the proposal of Directors and Commissioners for joint ventures, BUMN subsidiaries, and non-BUMN subsidiaries. • Regulation of authority for the majority Series B Shareholder to approve the limits and criteria set by the Board of Commissioners for specific Director actions and to approve those specific actions based on those limits. • Appointment of the Corporate Secretary and/or the Head of the Company's Internal Audit Unit is conducted after obtaining approval from the majority Series B Shareholder.
10.	Article 13 on Meetings of the Directors	<ul style="list-style-type: none"> • Amendments to the frequency of joint meetings between the Directors and the Board of Commissioners to 1 (one) time per month.
11.	Article 14 on Board of Commissioners	<ul style="list-style-type: none"> • Changes to the requirements for the Board of Commissioners in accordance with Article 27A of the BUMN Law. • Detailing the term of office and the maximum accumulated term for members of the Board of Commissioners. • Amendments to provisions on the prohibition of holding multiple concurrent positions in accordance with Article 27B of the BUMN Law. • Inclusion of the obligation for Commissioners to resign from positions prohibited from being held concurrently with the position of Director or Commissioner of a BUMN. • Amendments to the grounds and reasons for the dismissal of members of the Board of Commissioners in accordance with Article 27E of the BUMN Law.
12.	Article 15 on Duties, Authorities and Obligations of the Board of Commissioners	<ul style="list-style-type: none"> • Amendments to provisions on reporting to the majority Series B Shareholder upon indications of declining Company performance. • Amendments to quarterly reporting, specifically on Company performance and achievement of Key Performance Indicators, to the majority Series B Shareholder.
13.	Article 16 on Meetings of the Board of Commissioners	<ul style="list-style-type: none"> • Amendments to the frequency of Board of Commissioners meetings to 1 (one) time per month.

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		<ul style="list-style-type: none"> • Amendments to the frequency of joint meetings between the Directors and Board of Commissioners to 1 (one) time per month.
14.	Article 17 on the Company's Long-Term Plans	<ul style="list-style-type: none"> • Addition of RJPP provisions in accordance with Article 15G of the BUMN Law.
15.	Article 18 on the Company's Work Plan and Budget	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 17. • Amendments to RKAP provisions in accordance with Article 15G of the BUMN Law.
16.	Article 19 on Financial Year and Annual Report	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 18. • Changes to minimum annual report content in accordance with Article 15H paragraph (2) of the BUMN Law.
17.	Article 20 on Reporting	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 19.
18.	Article 21 on General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 20. • Amendments to sentence phrasing and referenced Articles.
19.	Article 22 on Annual General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 21. • Addition of provisions for the appointment and dismissal of Public Accounting Firms (KAP). • Amendments to sentence phrasing and Article references.
20.	Article 23 on Other General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 22.
21.	Article 24 on Venue, Notification, Announcement, Invitation, and Time of Convening the General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 23. • Amendments to sentence phrasing and Article references.

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22.	Article 25 on Chairman, Rules of Procedure, and Minutes of the General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 24. • Amendments to sentence phrasing and Article references.
23.	Article 26 on Quorum, Voting Rights, and Resolutions in the General Meeting of Shareholders	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 25. • Amendments to GMS decision quorums for the agenda on transferring or pledging the Company's assets constituting more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions. • Amendments to GMS decision quorums for the agenda on amendments to the Articles of Association. • Amendments to sentence phrasing and Article references.
24.	Article 27 on Use of Profits	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 26. • Addition of requirement for the Dwiwarna Series A Shareholder to approve the use of profits. • Interim dividend distributions before financial year require approval from the Board of Commissioners.
25.	Article 28 on Use of Reserve Funds	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 27.
26.	Article 29 on Amendments to the Articles of Association	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 28. • Amendments to sentence phrasing and Article references.
27.	Article 30 on Mergers, Amalgamations, Acquisitions, and Separations	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 29. • Amendments to Article references.
28.	Article 31 on Dissolution, Liquidation, and Termination of Legal Entity Status	<ul style="list-style-type: none"> • Amendments to Article numerical order. In the previous Articles of Association, this was Article 30.

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29.	Article 32 on Shareholders Domicile	<ul style="list-style-type: none">• Amendments to Article numerical order. In the previous Articles of Association, this was Article 31.
30.	Article 33 on Provisions of Closing Regulations	<ul style="list-style-type: none">• Amendments to Article numerical order. In the previous Articles of Association, this was Article 32.

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