

Number : SE.01.01/A.SEKPER.01533/2021
Attachment (s) : -

24 December 2021

To:

**Director of Corporate Financial Performance for Service Sector Companies (Direktur Penilaian Keuangan Perusahaan Sektor Jasa)
Financial Services Authority (Otoritas Jasa Keuangan Republik Indonesia, "OJK RI")**
Gedung Sumitro Djohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Information Disclosure of the Resignation of Director of Finance and Risk Management of PT Wijaya Karya (Persero) Tbk. ("Company")**

Dear Sir/Madam,

In compliance with Article 9 of the Regulation of the OJK RI No. 33/POJK.04/2014 dated 8 December 2014 on Directors and Board of Commissioners of Issuers or Listed Companies ("**POJK 33/2014**"), we wish to inform you the following:

1. Type of the Information

Resignation of Mr Ade Wahyu, the Company's Director of Finance and Risk Management.

2. Description of the Information

On 22 December 2021, the Company has received the letter of resignation of Mr Ade Wahyu, the Company's Director of Finance and Risk Management following his appointment as Director of Finance and Risk Management at PT Jasa Marga (Persero) Tbk. The appointment is pursuant to the Resolution of the Extraordinary General Meeting of Shareholders of PT Jasa Marga (Persero) Tbk. dated 22 December 2021. The resignation was made in view of the provisions as prescribed in Chapter VII Article 17 Section (4) and (5) of the Regulation of the Minister of State-owned Enterprises No. PER-11/MBU/07/2021 on Requirements and Procedures for the Appointment and Release of Directors of State-owned Enterprises (SOE), which in principle states that *Directors are prohibited from concurrently serving as a Director at another SOE, Local Government-owned Enterprises (BUMD) and Private Enterprises (BUMS).*

3. Effects of the Information

The resignation of Mr Ade Wahyu has resulted in the vacancy of the Company's Director of Finance and Risk Management. The Company will convene a General Meeting of Shareholders (GMS) no later than 90 days since the date of the vacancy. The Board of Commissioners will appoint one the Company's Directors as an Interim Director (*Pelaksana Tugas, "Plt."*) responsible for the powers and authorities of the Director Finance and Risk Management for a term until the date of the GMS, where the new Director of Finance and Risk Management will have been appointed.

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This report is made to meet the requirements as prescribed in the POJK 33/2014.

We thank you for your kind attention.

Sincerely Yours,
PT Wijaya Karya (Persero) Tbk.
Corporate Secretary


PT WIJAYA KARYA (Persero) Tbk.

Mahendra Vijaya
Corporate Secretary

Copies made to:

1. Director of Corporate Financial Performance for Service Sector Companies, OJK RI;
 - Direktur PKP Sektor Jasa OJK RI
2. Head of Supervision of Property and Real Estate Companies, OJK RI;
 - Kadiv Pemantauan Perusahaan Property dan Real Estate OJK RI
3. Director of Listings, Indonesia Stock Exchange;
 - Direktur Penilaian PT Bursa Efek Indonesia
4. Head of Listings for Services Sector Companies, Indonesia Stock Exchange
 - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia

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