

Number :SE.01.01/A.SEKPER.00758/2019
Attachments : 1 (one) file

26 June 2020

To:

**Executive Head of Capital Market/Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority/Otoritas Jasa Keuangan (“OJK RI”)**

Gedung Soemitro Djojohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Change of Audit Committee Members of PT Wijaya Karya
(Persero) Tbk. (“Company”)**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority Number 55/POJK.04/2015 on the Establishment and Charters of Audit Committees as well as Indonesia Stock Exchange Regulation No. I-A on Listing of Shares and Equity Securities Except Shares Issued by Listed Companies, Appendix of the Decision of the Directors of PT Bursa Efek Indonesia No. Kep-305/BEJ/07-2004 dated 19 July 2004. We wish to submit the Decision of the Board of Commissioners No. 78/DK/WIKA/2019 on the Appointment of Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. (as attached) that establishes the members of the Company’s Audit Committee, as follows:

- 1. Suryo Hapsoro Tri Utomo – Chairman, concurrently a Member**
- 2. Adityawarman – Deputy Chairman I, concurrently a Member**
- 3. Firdaus Ali – Deputy Chairman II, concurrently a Member**
- 4. M. Sjukrul Amien – Member**
- 5. Nirsihing Asmoro – Member**
- 6. Nanda A. Wijayanti – Member**

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We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya (Persero) Tbk
Corporate Secretary

[signed]

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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