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5 May 2020

To

Executive Head of Capital Market

Financial Services Authority (*Otoritas Jasa Keuangan Republik Indonesia, "OJK RI"*)

Gedung Sumitro Djohadikusumo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

Subject: **Change of the Head of Internal Audit Unit of PT Wijaya Karya Tbk. ("Company")**

Dear Sir/Madam,

In compliance with the Regulation of the Financial Authority Services Number 56/POJK/04.2015 on the Establishment and Charter of Internal Audit Units, and pursuant to the change of the Company's Head of Internal Audit Unit, we wish to inform you that this position is now being held by Mr Sigit Budi Santoso.

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 PKP 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, PT Bursa Efek Indonesia / Direktur Penilaian PT Bursa Efek Indonesia;
4. Head of Listings for Service Sector Companies, PT Bursa Efek Indonesia / Kepala Divisi Penilaian Sektor Jasa, PT Bursa Efek Indonesia.