



Number : SE.01.00/A.DIR.00221/2025

22 May 2025

To:

Director of Issuers and Listed Companies Supervision 2 (*Direktur Pengawasan Emiten dan Perusahaan Publik 2*)

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

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Banteng Timur No. 2-4 Jakarta

Subject : **Change of Corporate Secretary
PT Wijaya Karya (Persero) Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the OJK Number 35/POJK.04/2014 on Corporate Secretary of Issuers or Listed Companies. We wish to inform you that as of 21 May 2025, pursuant to the Decision Letter No. SK.02/01/A.DIR.00148/2025, the Company has appointed Mr. Ngatemin as the Company's Corporate Secretary.

Going forward, all correspondence addressed to the Company's Corporate Secretary should be addressed to:

Name : Ngatemin
Address : WIKA Tower II, Lantai 1
Jalan D.I. Panjaitan Kav. 9-10 Jakarta
Phone : 021-80679200 ext. 50201
Email : ngatemin@wikamail.id

We thank you for your kind attention.

Board of Directors,

[signed]

Hadjar Seti Adji
Director of Human Capital
Management & Transformation

Copies made to:

Director of Company Listings, Indonesia Stock Exchange;

- Direktur Penilaian Perusahaan PT Bursa Efek Indonesia

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