REVISED INVITATION REGARDING THE RESCHEDULING OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

In reference to the Invitation to the Annual General Meeting of Shareholders for Financial Year 2020 (hereinafter referred to as "Meeting") of PT Wijaya Karya (Persero) Tbk. (hereinafter referred as "Company") that was published in the Bisnis Indonesia daily newspaper, on the Indonesia Stock Exchange’s (Bursa Efek Indonesia) website, and on the Company’s website on 30 March 2020, the Company’s Directors hereby announce a Revised Invitation Regarding the Rescheduling of the Annual General Meeting of Shareholders, originally due to be held on:

Day, Date : Tuesday, 21 April 2020
Venue : WIKA Tower 2, Jalan D.I. Panjaitan Kav. 10, Jakarta Timur, Indonesia
Time : 10.00 WIB (Western Indonesian Time) onwards,

will be rescheduled to as follows:

Day, Date : Monday, 8 June 2020
Venue : WIKA Tower 2, Jalan D.I. Panjaitan Kav. 10, Jakarta Timur, Indonesia
Time : 10.00 WIB onwards

The postponement is made in view of the Government’s Physical Distancing Policy to prevent the spreading of COVID-19. Pursuant to Article 23 Section 7 of the Company’s Articles of Association in conjunction with (juncto) Article 13 of the Regulation of Financial Services Authority (Otoritas Jasa Keuangan, “OJK”) Number 32/POJK.04/2014 Year 2014 on General Meetings of Shareholders of Listed Companies (“POJK 32/2014”), the Company will issue another Invitation to the Meeting which will be published in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia, on the Indonesia Stock Exchange’s website, and on the Company’s website (www.wika.co.id) on Friday, 15 May 2020 (“Re-issued Invitation”).

The Company will announce information on Shareholders who are entitled to attend the Meeting and/or further matters in the Re-issued Invitation.

Jakarta, 8 April 2020
PT Wijaya Karya (Persero) Tbk.
Directors