INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA (Persero) Tbk.

Board of Director PT Wijaya Karya (Persero) Tbk. ("The Company"), located in Jakarta, hereby invites the shareholders to attend the Annual General Meeting of Shareholders ("The Meeting") which will be held on:

Day, Date : Tuesday, April 24, 2018
Venue : WIKA Tower 2

Multipurpose Room 17th Floor
Jl. D.I. Panjaitan Kav. 9-10 Jakarta 13340 - Indonesia

Time : 14.00 Western Indonesian Time - finished

With The Meeting agenda as follows:

1. Approval of the Company's Annual Report during Fiscal Year 2017, including the Report on Supervisory Duties of the Board of Commissioners during Fiscal Year 2017, and Ratification of the Company's Financial Statements of Fiscal Year 2017;
2. Approval of the Company's Annual Report including the Company's Partnership Program and the Company's Community Development Report for Fiscal Year of 2017;
3. Approval on the Company's Net Income Allocation for Fiscal Year of 2017;
5. Determination of the amount of Tantieme of Financial Year 2017, Salary, Honorarium and Allowances or other facilities for the Directors and Board of Commissioners of the Company for Fiscal Year 2018;
6. Ratification of the Report on the Realization of the Use of State Capital Participation Funds up to Fiscal Year 2017 and Actual Use of Funds from Public Offering for Capital Increase with Preemptive Rights I;
7. Approval of Change of Use of Funds from Public Offering for Capital Increase with Preemptive Rights I;
8. Approval on Ratification of the State Owned Enterprise Minister Regulations Number : PER-03/MBU/08/2017 on Guidelines for Cooperation of State Owned Enterprise and its changes;
9. Approval on Changes in the Company's Article of Association;
10. Approval on Changes in Composition of the Board of the Company.

With Explanation as follows:

1. Meeting Agenda Number 1 to Number 5 are routine Agendas of the Company's Annual General Meeting of Shareholders in accordance to article of Association of the Company No. 40 of 2007 and No. 19 of 2003 regarding State Owned Enterprise.

2. Meeting Agenda Number 6 are Report on the Realization of the Additional Use of State Equity Funds of Fiscal Year 2017 and the Realization of the use of Funds from Public Offering for Capital Increase with Preemptive Rights I, taking into Chapter II point 5 of SOE Ministerial Regulation No. PER-08/MBU/06/2015 ("Ministerial Regulation 08/2015") jo. State-Owned Enterprise Ministerial Regulation No. PER-11/MBU/09/2015 ("Ministerial Regulation 11/2015") on the Amendment of Regulation of the Minister of State-Owned Enterprise No. PER-08/MBU/06/2015 on Reporting Guidelines of the Realization of the Use of State Capital Participation ("PMN") to State-Owned Enterprise and Limited Liability Companies, the Company shall submit report on the realization of additional use of PMN in accordance with the period of the fiscal year to the General Meeting of Shareholders for approval, as long as the additional funds of PMN have not been used and refer to Article 6 paragraph (1) and (2) POJK No.30/POJK.04/2015 concerning Report on Realization of Funds Usage as the result of Public Offering, the Company as an Listed Company shall be responsible for the realization of the use of the proceeds from the Public Offering in every Annual General Meeting of Shareholders until all proceeds of the Public Offering have been realized and shall serve as one of the Annual General Meeting of Shareholders.

3. Meeting Agenda Number 7. Approval on Amendment of Additional Use of PMN Funds, related to the proposed Amendment of the Additional Use of Funds from Public Offering for Capital Increase with Preemptive Rights I as stated in the Prospectus dated November 16, 2016 both from public funds and PMN.

4. Meeting Agenda Number 8. Approval of ratification of State Owned Enterprise Minister Regulation, shall be implemented in connection with the enactment of the Minister of State Owned Enterprise Regulation as mentioned above, in which one of the articles stipulates that SOEs, not all of which are owned by the State, are obliged to affirm or adopt directly in the Company’s Internal Regulations, so that in this Shareholders General Meeting intends to confirm the enforcement of the State Owned Enterprise.

5. Meeting Agenda Number 9 regarding Amendment of the Company's Articles of Association. In order to amend the provisions of Articles 3 and 12 of the Company's Articles of Association by recasting the entire Company's Articles of Association (1) Investment activities in the field of basic facilities and infrastructure (infrastructures) including toll roads, energy sectors including energy industry, renewable energy industry, conversion industry, energy conversion industry and mining industry which are listed in the Company Articles of Association and have been implemented by the Company to become one of the main business activities and (2) Changes in standardization of Articles of Association for listed State-Owned Enterprise related to the limits of authority for Board of Directors, Board of Commissioners and Shareholders of Series A, as referred in Article 12 of the Company’s Articles of Association.

6. Meeting Agenda Number 10, Approval on Changes in Composition of the Board of the Company, regarding expiration term of Board of Directors of the Company.
NOTES:

1. The Company will not send individual invitations to the Shareholder of the Company because of this invitation advertisement will be treated as an official invitation accordance with Article 13 paragraph 5 of the Company's Articles of Association.

2. According to the Article 25 paragraph 7 of the Company's Article of Association, those who have the right to attend or to represent and to vote in The Meeting are the Shareholders whose names are included in the List of The Shareholder of the Company on March 29, 2018, until 16.00 Western Indonesian Time and/ or owner of the Company's share balance at Sub Securities Account at PT Kustodian Sentral Efek Indonesia at the closing of trading on the Indonesia Stock Exchange on March 29, 2018.

3. Shareholders that can not attend The Meeting can be represented by his/her representative who brings Letter of Authority. Member of Board Directors, Board of Commissioners, and Employees can be acted as a representation of the Shareholders at The Meeting, however their votes will not be taken into account in the Voting Process. The Form of letter of Authority can be obtained during the working hour at:

   Company's Office  
   PT Wijaya Karya (Persero) Tbk.  
   WIKA Tower 2  
   Jl. D.I. Panjaitan Kav. 9 – 10 Jakarta 13340 - Indonesia  
   Telp. +6221-80679200

   Company's Security Administrator Bureau  
   PT Datindo Entrycom  
   Jl. Hayam Wuruk No. 28 - Jakarta 10120  
   Telp. +6221-3508077

4. All completed Letter of Authority received by the Company no later than the date April 10, 2018 up to 16.00 Western Indonesian Time through the Company's Office or the Office of the PT Datindo Entrycom Securities Administration Bureau.

5. a. Shareholders or Representatives who will attend the meeting required to bring and handed a copy of Identity Card to the registration officer before entering the Meeting.

   b. For Shareholder in form of Legal Entity required to bring a complete copy of its Article of Association and the latest as well as the updated composition of the board.

6. Under the Article 15 of Otoritas Jasa Keuangan Regulation Number 32/POJK.04/2014 on Planning and Implementation of Annual General Meeting of Shareholders ("POJK No.32"), Meeting Agenda should be available from the date on invitation until The Meeting, except for Agenda Number 10 in accordance to Article 15.7.b POJK No.32, will be available no later than the day of The Meeting will be held. The Agenda of The Meeting can be obtain at the Head Office of the Company during the working hour with written request from the Shareholders of the Company.

7. In order to facilitate the smooth conduct of The Meeting, Shareholders and Representatives are requested to come 30 (thirty) minutes before the meeting begins.

Jakarta, April 02, 2018

PT Wijaya Karya (Persero) Tbk.

Directors