

# ANNOUNCEMENT

## SUMMARY OF MINUTES

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

### FINANCIAL YEAR 2019

### PT WIJAYA KARYA (Persero) Tbk.

The Directors of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2019 (hereinafter referred to as “**Meeting**”) that was held on 8 June 2020 from 10.37 to 12.48 Western Indonesia Time (WIB) at the Best Western Premier The Hive, Lantai 3, Jalan D.I Panjaitan Kav. 3-4, Jakarta Timur – Indonesia.

In compliance with Article 24 Section 4 of the Company’s Articles of Association, we hereby announce the Summary of Minutes of the Annual General Meeting of Shareholders for Financial Year 2019, as follows:

The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Board of Commissioners		Directors	
President Commissioner	Imam Santoso	President Director	Tumiyana
Commissioner	Edy Sudarmanto	Director of Finance	Ade Wahyu
Independent Commissioner	Achmad Hidayat	Director of Operations I	Agung Budi Waskito
		Director of Operations II	Bambang Pramujo
		Director of Quality, Health, Safety, and Environment	Danu Prijambodo

#### **Attendance Quorum of Shareholders**

The Shareholder/Proxy of Shareholder of the Dwiwarna Series A Share and Shareholders/Proxy of Shareholders of the Series B Shares collectively represented 6,429,670,681 shares or 71.6888977% of the total shares with valid voting rights that have been issued by the Company up to the day of the Meeting (excluding 1,100,000 shares that were bought back) based on the Shareholder Register as at 14 May 2020 at 15.00 WIB. The Meeting was chaired by Mr Imam Santoso, in his capacity as President Commissioner, appointed pursuant to the Decision of the Meeting of the Board of Commissioners Number: 43/DK/WIKA/2020 dated 29 May 2020 in accordance with Article 24 Section 1 Subsection (a) of the Company’s Articles of Association.

#### **Opportunity to Raise Questions**

- During deliberation of the Meeting Agenda, Shareholders were given the opportunity to raise questions pertaining to the Meeting Agenda being deliberated.

#### **Mechanism to Adopt Resolutions**

- Resolutions were passed verbally through a show of hands and submission of Shareholders’ ballot papers to cast abstention, negative, and affirmative votes.

- Resolutions were passed through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting with due consideration to the attendance quorum and decision-making quorum of the Meeting.
- In the event a Shareholder that attended the Meeting and has valid voting rights elected to abstain from voting in the Meeting, the Shareholder is deemed to have casted a vote identical to that of the majority of the votes casted by voting Shareholders.

### Meeting Agenda

1. Approval of the Company's Annual Report for Financial Year 2019, which includes the Company's Operations Report, Board of Commissioners' Supervisory Report, as well as to Ratify the Company's Financial Statement for Financial Year 2019;
2. Approval and Ratification of the Company's Report on Partnership and Community Development Programme (*Program Kemitraan dan Bina Lingkungan*) for Financial Year 2019;
3. Approval for the Use of the Net Profit for Financial Year 2019;
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2020;
5. Approval for the Establishment of Bonus (*Tantien*) for Financial Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020;
6. Ratification of the Report on the Use of Proceeds from the Increase in Capital Investment by the State (*Tambahan Dana Penyertaan Modal Negara*) as at Fiscal Year 2019 and the Report on the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I (*Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I*);
7. Approval to Affirm the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises ("**Permen BUMN 08/2019**");
8. Amendment of the Company's Articles of Association;
9. Change of the Company's Management.

### Resolutions of the Meeting Agenda

First Meeting Agenda	<b>Approval of the Company's Annual Report for Financial Year 2019, which includes the Company's Operations Report, Board of Commissioners' Supervisory Report, as well as Ratification of the Company's Financial Statement for Financial Year 2019</b>		
Number of Shareholders Raising Questions	1 (one) Shareholder or his/her proxy raised questions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,420,866,200 shares or 99.8630648% of total attendance</b>	<b>8,795,000 shares or 0.1367877% of total attendance</b>	<b>9,481 shares or 0.0001475% of total attendance</b>
Resolution of the Meeting	The Meeting, with a majority of 99.9998525% of the total votes in attendance, hereby resolved to pass the following:		

	<p>Approved the Annual Report for Financial Year 2019, including the Board of Commissioners' Supervisory Report, and ratified the Company's Financial Statement for Financial Year 2019 that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00164/2.1030/AU.1/03/0501-2/1/III/2020 dated 12 March 2020, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of PT Wijaya Karya (Persero) Tbk. and its subsidiaries as at 31 December 2019, and their consolidated financial performance and cash flows for the year ended, in accordance with the Indonesian Financial Accounting Standards." The Meeting also granted a full release and discharge of liability (<i>volledig acquit et de charge</i>) to the Company's Directors and Board of Commissioners for management and oversight duties carried out in the Financial Year ended on 31 December 2019, provided that such actions were not unlawful and that such actions were reflected in the Company's books and reports.</p>
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Second Meeting Agenda	<b>Approval and Ratification of the Company's Report on Partnership and Community Development Programme (<i>Program Kemitraan dan Bina Lingkungan</i>) for Financial Year 2019</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,420,865,800 shares 99.8630586% or total attendance</b>	<b>8,795,400 shares or 0.1367939% of total attendance</b>	<b>9,481 shares or 0.0001475% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9998525% of the total votes in attendance, hereby resolved to pass the following:</p> <p>Approved and ratified the Annual Report of the Partnership and Community Development Programme for Financial Year 2019, including the Financial Statement of the Partnership and Community Development Programme that has been audited by Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan as stated in its report Number 00163/2.1030/AU.2/12/0501-2/1/III/2020 dated 8 March 2020, expressing an opinion that "the consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Partnership and Community Development Programme of PT Wijaya Karya (Persero) Tbk. as at 31 December 2019, and their activities and cash flows for the year ended, in accordance with the Financial Accounting Standards for Non-publicly Accountable Entities (<i>Standar Akuntansi Keuangan Entitas Tanpa Akuntabilitas Publik</i>)." The Meeting also granted full release and discharge of liability (<i>volledig acquit et de charge</i>) to the Company's Directors and Board of Commissioners for management and oversight duties over the Partnership and Community Development Programme carried out in Financial Year 2019, provided that such actions were not acts of crime and that such actions were reflected in such books and reports.</p>		

Third Meeting Agenda	<b>Allocation of the Use of the Net Profit for Financial Year 2019</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions.		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,429,162,400 shares or 99.9920948% of total attendance</b>	<b>498,800 shares or 0.0077578% of total attendance</b>	<b>9,481 shares or 0.0001475% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9998526% of the total votes in attendance, hereby resolved to pass the following:</p> <p>a. Approved to allocate the Net Profit Attributable to the Owner of the Parent Entity in Financial Year 2019 of Rp2,285,022,037,829 for the following purposes:</p> <ul style="list-style-type: none"> <li>– 20% or Rp457,007,821,660 is allocated for cash dividend; accordingly, the dividend distribution for the Republic of Indonesia for holding 65.05% of the Company's shares is Rp297,314,781,801;</li> <li>– 80% or Rp1,828,014,216,169 is allocated for other reserves, which among others, a sum of Rp63,000,000,000 will be allocated as interest payment arising from the issuance of the WIKA Perpetual Securities I Year 2018</li> </ul> <p>b. Granted authority and power with right of substitution to the Company's Directors to further govern the procedures and distribution of the cash dividend in accordance with prevailing regulations, including rounding up the amount of the dividend paid per share.</p>		

Fourth Meeting Agenda	<b>Appointment of a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2020</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,347,963,601 shares or 98.7292183% of total attendance</b>	<b>498,500 shares or 0.0077531% of total attendance</b>	<b>81,208,580 shares or 1.2630286% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 98.7369714% of the total votes in attendance, hereby resolved to pass the following:</p> <p>1. Approved to re-appoint the Public Accounting Firm RSM Indonesia Amir</p>		

	<p>Abadi Jusuf, Aryanto, Mawar &amp; Rekan to audit the Company's Financial Statement for Financial Year 2020, as follows:</p> <ol style="list-style-type: none"> <li>a) General Audit of the Financial Statement for the Financial Year ending on 31 December 2020;</li> <li>b) Compliance Audit with Prevailing Legislation and Internal Controls arising from adoption of the Statement on Auditing Standards (<i>Pernyataan Standar Auditing, "PSA"</i>) No. 62;</li> <li>c) Evaluate the Company's Performance for the financial year ending on 31 December 2020 and Key Performance Indicators (KPI) as mandated in the Resolutions of the General Meeting of Shareholders on Adoption of the Company's Workplan and Budget for 2020.</li> </ol> <p>2. Granted the delegation of authority to the Board of Commissioners to set fees for auditing services, expansion in the scope of engagement deemed necessary, and other reasonable requirements for the public accounting firm;</p> <p>3. Granted authority and power to the Board of Commissioners, upon prior written approval from the Dwiwarna Series A Shareholder, to appoint a substitute Public Accounting Firm in the event the Public Accounting Firm Amir Abadi Jusuf, Aryanto, Mawar dan Rekan, for whatever reason, was unable to perform its duty to audit the Company's Financial Statement and the Company's Financial Statement of the Partnership and Community Development Programme for Financial Year 2020, including to set fees for auditing services and other requirements for the substitute Public Accounting Firm.</p>
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Fifth Meeting Agenda	<b>Approval for the Establishment of Bonus (<i>Tantiem</i>) for Financial Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,410,581,059 shares or 99.7031011% of total attendance</b>	<b>498,800 shares or 0.0077578% of total attendance</b>	<b>18,590,822 shares or 0.2891411% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 99.7108589% of the total votes in attendance, hereby resolved to pass the following:</p> <ol style="list-style-type: none"> <li>a. Granted authority and power to the Dwiwarna Series A Shareholder to set the amount of bonus (<i>tantiem</i>) for Financial Year 2019 as well as set honorarium, allowances, and facilities for the Company's Board of Commissioners for Year 2020; and,</li> <li>b. Granted authority and power to the Board of Commissioners, with prior written approval from the Dwiwarna Series A Shareholder, to set the amount of bonus (<i>tantiem</i>) for Financial Year 2019 as well as set salaries, allowances, facilities, and other incentives for the Directors for Year 2020.</li> </ol>		

Sixth Meeting Agenda	<b>Ratification of the Report on the Use of Proceeds from the Increase in Capital Investment by the State (<i>Tambahan Dana Penyertaan Modal Negara</i>) as at Financial Year 2019 and Report on the Use of Proceeds from Public Offering for Capital Increase with Pre-emptive Rights I (<i>Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I</i>)</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions.		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,429,161,800 shares or 99.9920854% of total attendance</b>	<b>498,800 shares or 0.0077578% of total attendance</b>	<b>10,081 shares or 0.0001568% of total attendance</b>
Resolution of the Meeting	The Meeting, with a majority of 99.9998432% of the total votes in attendance, hereby resolved to pass the following:  Ratified the report on the use of proceeds from the Increase in Capital Investment by the State as at Financial Year 2019 and the use of proceeds from public offering for capital increase with Pre-emptive Rights I as at Financial Year 2019.		
Seventh Meeting Agenda	<b>Approval to Affirm the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises (“Permen BUMN 08/2019”)</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,399,647,477 shares or 99.5330522% of total attendance</b>	<b>498,800 shares or 0.0077578% of total attendance</b>	<b>29,524,404 shares or 0.4591900% of total attendance</b>
Resolution of the Meeting	The Meeting, with a majority of 99.5408100% of the total votes in attendance, hereby resolved to pass the following  Approved the affirmation of the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises as well as its amendments issued at a future date.		

Eighth Meeting Agenda	<b>Amendment to the Company's Articles of Association</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions.		
Passing of Resolution	By Voting:		
	Affirmative	Abstention	Negative
	<b>6,424,249,281 share or 99.9156815% of total attendance</b>	<b>498,500 shares or 0.0077531% of total attendance</b>	<b>4,922,900 shares or 0.0765654% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 99.9234346% of the total votes in attendance, hereby resolved to pass the following:</p> <ol style="list-style-type: none"> <li>1. Approved to amend Article 1 of the Company's Articles of Association by harmonizing the Company's Short Name in accordance with the amendment matrix that was presented in the Meeting.</li> <li>2. Approved to restate all provisions of the Articles of Association in full pursuant to the amendments as referred to in the resolutions in paragraph (1) of this Meeting Agenda.</li> <li>3. Approved to grant power and authority with right of substitution to the Directors to take all necessary measures in relation to the resolutions of this Meeting agenda, including re-drafting and re-stating the Company's Articles of Association in full in a Deed of Notary, notifying the competent institutions to obtain approvals and/or receipts of notice of amendments to the Company's Articles of Association, and to take all measures deemed necessary for such purposes without any exceptions, including to cause the Articles of Association to be supplemented and/or amended if so required by the competent institutions.</li> </ol>		

Ninth Meeting Agenda	<b>Change in the Company's Management.</b>		
Number of Shareholders Raising Questions	No Shareholder raised questions or opinions.		
Passing of Resolution	By Polling:		
	Affirmative	Abstention	Negative
	<b>5,890,637,312 shares or 91.6164700% of total attendance</b>	<b>498,800 shares or 0.0077578% of total attendance</b>	<b>538,534,569 shares or 8.3757722% of total attendance</b>
Resolution of the Meeting	<p>The Meeting, with a majority of 91.6242278% of the total votes in attendance, hereby resolved to pass the following:</p> <ol style="list-style-type: none"> <li>1. Affirmed the honourable release of the following names from their capacity as the Company's Directors: <ol style="list-style-type: none"> <li>1) Mr Novel Arsyad, who was appointed as the Director of Human Capital and Development pursuant to the Resolutions of the</li> </ol> </li> </ol>		

	<p>Annual General Meeting of Shareholders for Financial Year 2016, with effect from 4 June 2020;</p> <p>2) Mr Destiawan Soewardjono, who was appointed as the Director of Operations III pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2017, with effect from 5 June 2020;</p> <p>The Company expressed its gratitude and appreciation for their contribution during their tenure as the Company's Directors.</p> <p>2. Honourably released the following names from their capacity as the Company's Directors:</p> <p>1) Mr Tumiayana as President Director;</p> <p>2) Mr Danu Prijambodo as Director of Quality, Health, Safety and Environment;</p> <p>3) Mr Bambang Pramujo as Director of Operations II</p> <p>All of whom were appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2017, with effect from the adjournment of this General Meeting of Shareholders. The Company expressed its gratitude and appreciation for their contribution during their tenure as the Company's Directors;</p> <p>3. Re-assigned Mr Agung Budi Waskito, who was appointed as the Director of Operations I pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2017, as the President Director for the remainder of his tenure in accordance with the Resolutions of such Annual General Meeting of Shareholders;</p> <p>4. Appointed the following names as the Company's Directors:</p> <p>1) Mr Rudi Hartono as Director of Quality, Health, Safety and Environment;</p> <p>2) Mr Mursyid as Director of Human Capital and Development;</p> <p>3) Mr Hananto Aji as Director of Operations I;</p> <p>4) Mr Harum Akhmad as Director of Operations II;</p> <p>Zuhdi</p> <p>5) Mr Sugeng Rochadi as Director of Operations III;</p> <p>5. Approved the honourable release of the following names from their capacities as Members of the Company's Board of Commissioners:</p> <p>1) Mr Imam Santoso as President Commissioner;</p> <p>2) Mr Freddy R. Saragih as Commissioner;</p> <p>3) Mr Illiana Arifiandi as Commissioner;</p> <p>4) Mr Achmad Hidayat as Independent Commissioner;</p> <p>who were, respectively, appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2016, Resolutions of the Annual General Meeting of Shareholders for Financial Year 2015, and Resolutions of the Annual General Meeting of Shareholders for Financial Year 2018, with effect from the adjournment of this General Meeting of Shareholders. The Company expressed its gratitude and appreciation for their contribution during their tenure as Members of the Company's Board of Commissioners;</p>
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6. Appointed the following names as Members of the Company's Board of Commissioners:

- 1) Mr Jarot Widyoko as President Commissioner;
- 2) Mr Firdaus Ali as Commissioner;
- 3) Mr Adityawarman as Commissioner;
- 4) Mr Harris Arthur Hedar as Commissioner;

7. The term of office of the appointed Directors and Members of the Board of Commissioners as referred to in paragraph (4) and paragraph (6) will be in accordance with the Company's Articles of Association, with due consideration to Capital Market regulations and without prejudice to the rights of the General Meeting of Shareholders to release such members at any time.

8. Following the affirmation of release, re-assignment, and appointment of the Company's Directors as referred to in paragraph (1), paragraph (2), paragraph (3), and paragraph (4); as well as following the release and appointment of the Members of the Board of Commissioners as referred to in paragraph (5) and paragraph (6), accordingly the composition of the Company's Management is as follows:

a. Board of Commissioners

No.	Title	Name
1	President Commissioner	Mr Jarot Widyoko
2	Commissioner	Mr Edy Sudarmanto
3	Commissioner	Mr Firdaus Ali
4	Commissioner	Mr Satya Bhakti Parikesit
5	Independent Commissioner	Mr Adityawarman
6	Independent Commissioner	Mr Harris Arthur Hedar
7	Independent Commissioner	Mr Suryo Hapsoro Tri Utomo

b. Directors

No.	Title	Name
1	President Director	Mr Agung Budi Waskito
2	Director of Finance	Mr Ade Wahyu
3	Director of Quality, Health, Safety and Environment	Mr Rudi Hartono
4	Director of Human Capital and Development	Mr Mursyid
5	Director of Operations I	Mr Hananto Aji
6	Director of Operations II	Mr Harum Akhmad Zuhdi
7	Director of Operations III	Mr Sugeng Rochadi

9. Directors and Members of the Board of Commissioners who are appointed as referred to in paragraph (4) and paragraph (6) who are currently holding another office, which is not permitted by law to be held concurrently while serving as a Director or Member of the Board of Commissioners of a State-owned Enterprise, must resign or be released from such office(s).

	10. Granted power and authority with right of substitution to the Company's Directors to state resolutions adopted in this General Meeting of Shareholders in a Deed of Notary, to appear before a Notary or competent officials, and to harmonise or to perform the necessary amendments if so required by the competent authorities in order to carry out the mandates of this Meeting resolution.
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#### SCHEDULE AND PROCEDURES FOR DISTRIBUTION OF CASH DIVIDEND

The Cash Dividend for Financial Year 2019 will be a maximum of Rp50.955 (fifty point nine five five Rupiah) per share with due consideration to the total shares issued by the Company.

NO	DESCRIPTION	DATE
1	Last day of Trading with Entitlements to Dividends (Cum Dividend) <ul style="list-style-type: none"> <li>• Regular and Negotiated Market</li> <li>• Cash Market</li> </ul>	16 June 2020 18 June 2020
2	First day of Trading without Entitlements to Dividends (Ex Dividend) <ul style="list-style-type: none"> <li>• Regular and Negotiated Market</li> <li>• Cash Market</li> </ul>	17 June 2020 19 June 2020
3	Cut-off Date for Shareholders Entitled to Dividends (Recording Date)	18 June 2020
4	Date of Cash Dividend Distribution for Financial Year 2019	09 July 2020

1. The Cash Dividend will be distributed to Shareholders whose names are recorded in the Shareholder Register (*Daftar Pemegang Saham Perseroan*, "DPS") on the recording date on **18 June 2020** and/or holders of the Company's shares in a securities subaccount at the PT Kustodian Sentral Efek Indonesia ("KSEI") at the end of the trading day on **18 June 2020**.
2. Shareholders whose shares are deposited in collective custody at the KSEI will receive the cash dividend distribution from the KSEI, which will be deposited into the accounts at their Securities Company and/or Custodian Bank on **09 July 2020**. The proof of cash dividend distribution will be submitted by the KSEI to Shareholders via their Securities Company and/or Custodian Bank where such Shareholders opened their securities account. Shareholders whose shares are not in collective custody at the KSEI will receive the cash dividend distribution via transfer to their accounts.
3. A Shareholder who is a Resident Taxpayer (*Wajib Pajak Dalam Negeri*) that is a legal entity that has not disclosed its Tax Identification Number (*Nomor Pokok Wajib Pajak*, "NPWP") is requested to submit their NPWP to the KSEI or Securities Administration Bureau (*Biro Administrasi Efek*) PT Datindo Entrycom ("BAE") located at Jl. Hayam Wuruk No. 28 – lantai 2, Jakarta 10120, no later than **18 June 2020** at 16.00 WIB. If the Resident Taxpayer fails to disclose its NPWP, its cash dividend distribution will be subjected to an income tax (*Pajak Penghasilan*, "PPh") rate of 30%.
4. Shareholders who are Non-resident Taxpayers (*Wajib Pajak Luar Negeri*) who are subjected to the tax rate based the Agreement on Prevention of Double Taxation (*Persetujuan Penghindaran Pajak Berganda*, "P3B") are required to meet the requirements

prescribed in the Regulation of the Director General of Taxes No. PER-25/PJ/2018 on the Implementation Procedures on Prevention of Double Taxation and are required to submit their DGT form that has been certified by a Tax Office for Listed Companies (*Kantor Pelayanan Pajak Perusahaan Masuk Bursa*) to the KSEI or BAE, in accordance with the KSEI's rules and regulations. If the Non-resident Taxpayers failed to submit the required documents, their Cash Dividend distribution will be subjected to Article 26 of the Tax Law that applies a tax rate of 20%.

Jakarta, 09 June 2020  
PT WIJAYA KARYA (Persero) Tbk  
DIRECTORS