## VII. STATEMENT OF THE COMPANY'S DIRECTORS AND COMMISSIONERS

- 1. This Information Disclosure, submitted to the Financial Services Authority on 31 October 2022, is complete and meets the requirements as prescribed in the POJK 42/2020;
- 2. Having held prudent and careful examination, we have reasonable belief that this Information Disclosure does not contain statements, or information, or facts that are false and/or misleading;
- 3. The Transaction has no Conflicts of Interest as referred to in the POJK 42/2020;

## **VIII. ADDITIONAL INFORMATION**

For further information concerning this transaction, please contact the Company during business hours at the following address:

**Corporate Secretary** 

## PT Wijaya Karya (Persero) Tbk.

Jl. D.I. Panjaitan Kav. 10 Jakarta 13340, Indonesia

Tel. : (021) 8067 9200 Fax. : (021) 2289 3830

Email : investor.relations@wika.co.id

Website : www.wika.co.id

Sincerely Yours,

PT Wijaya Karya (Persero) Tbk.

Corporate Secretary

Mahendra Vijaya Corporate Secretary