

Number : SE.01.01/A.SEKPER.00736/2022  
Attachment (s) : 1 (one) file

Jakarta, 20 June 2022

To:

**Financial Services Authority (Otoritas Jasa Keuangan Republik Indonesia, "OJK RI")**  
Gedung Sumitro Djohadikusumo  
Kompleks Perkantoran Kementerian RI  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta Pusat 10710

Subject : **Information Disclosure of the Resignation of Director of Human Capital and Development of PT Wijaya Karya (Persero) Tbk. ("Company")**

Dear Sir/Madam,

In connection with the resignation of Director Human Capital and Development received by the Company on 16 June 2022, we wish to inform you the following:

1. Date : 16 June 2022
2. Type of Information or Material Facts : Resignation of the Company's Director of Human Capital and Development
3. Description of Information or Material Facts : In view of the provisions in:
  1. Regulation of the OJK RI No. 33/POJK.04/2014 on Directors and Board of Commissioners of Issuers or Listed Companies
  2. Regulation of the OJK RI No. 31/POJK.04/2015 on Information Disclosure by Issuers or Listed Companies
  3. The Company's Articles of Association,

The Company informs that Mr Mursyid, the Director of Human Capital and Development, has sent his letter of resignation to the Company following his appointment as Director of Human Capital Management and System Development at PT Waskita Karya (Persero) Tbk.

4. Effects of the Information or Material Facts on
  - a. Operating Activities : There is a vacancy of the Company's Director of Human Capital and Development. The duties, functions, authorities, and responsibilities of the Director of Human Capital and Development are assigned to Mdm Ayu Widya Kiswari, the Company's Director of Quality, Health, Safety and

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Environment until a General Meeting of Shareholders is convened to fill the vacancy.

- b. Legal Affairs : The resignation of the Company's Director of Human Capital and Development has resulted in the vacancy of the position. The Company will convene an Extraordinary General Meeting of Shareholders (EGMS) no later than 90 days since the Company received the letter of resignation on 16 June 2022, as stated in the receipt attached.
- c. Financial Performance : None
- d. Business Sustainabilities : None

We thank you for your kind attention.

Sincerely Yours,  
**PT Wijaya Karya (Persero) Tbk.**  
Corporate Secretary

  
**PT WIJAYA KARYA (Persero) Tbk.**

**Mahendra Vijaya**  
Corporate Secretary

Copies made to:

1. Director of Corporate Financial Performance for Service Sector Companies, OJK RI;
  - Direktur PKP Sektor Jasa OJK RI
2. Head of Supervision of Property and Real Estate Companies, OJK RI;
  - Kadiv Pemantauan Perusahaan Property dan Real Estate OJK RI
3. Director of Listings, Indonesia Stock Exchange;
  - Direktur Penilaian PT Bursa Efek Indonesia
4. Head of Listings for Services Sector Companies, Indonesia Stock Exchange
  - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia.

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