

Number	SE.01.01/A.SEKPER.2338A/2018.
Issuer Name	Wijaya Karya Tbk
Ticker Symbol	WIKA
Attachment(s)	0
Subject	Announcement of the Annual General Meeting of Shareholders

### Announcement of the General Meeting of Shareholders

The Company wishes to hold a General Meeting of Shareholders, as follows:

Fiscal Year Ended On	: 31 December 2017
Day/Date/Time	: Tuesday, 24 April, 2018 at 14:00
Venue of the General Meeting of Shareholders (if announced and advertised)	: WIKA Tower 2, Ruang Serbaguna Lt. 17, Jl. D.I. Panjaitan Kav.10, Jakarta Timur
Date of Shareholder Register (Recording Date)	: 29 March 2018 by 16:00

### Resolutions of the Annual General Meeting of Shareholders

1. To approve the Company's Annual Report for Fiscal Year 2017, including the Company's Activity Report, Board of Commissioners' Monitoring Report, and to Ratify the Company's Financial Statement for Fiscal Year 2017;
2. To ratify the Annual Report of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*, PKBL) for Fiscal Year 2017;
3. To approve the Allocation of the Company's Net Profit in the Fiscal Year 2017;
4. To appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement for Fiscal Year 2018 and the Company's Partnership and Community Development Program (PKBL) for Fiscal Year 2018;
5. To determine the Tantiem (Bonus) for 2017, salaries and honorarium, and other allowances/facilities for Directors and Board of Commissioners for Fiscal Year 2017;
6. To approve the report on the use of proceeds from the Capital Placement of the State Year 2016 and use of proceeds from public offering for capital increase from the PT Wijaya Karya (Persero) Tbk Rights Issue I (*Hak Memesan Efek Terlebih Dahulu I*, HMETD I) in Fiscal Year 2017;
7. To approve the amendment of the use of proceeds from the Company's Rights Issue I;
8. To approve the affirmation of the Regulation of the Minister of State-owned Enterprises Number: PER-03/MBU/08/2017 and the amendment thereof Number: PER-04/MBU/09/2017 Guidelines on Cooperation of State-owned Enterprises and future amendments thereof;
9. To approve amendments to the Company's Articles of Association;
10. To approve Changes in the Company's Management

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Submitted by	: Puspita Anggraeni
Title	: Corporate Secretary
Date and Time	: 16 March, 2018, 11:41:48
Attachment(s)	: -

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