

Number : SE.01.01/A.SEKPER.00684/2020

15 June 2020

To:

**Executive Head of Capital Market Supervision/Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority/Otoritas Jasa Keuangan Republik Indonesia (“OJK RI”)**

Gedung Soemitro Djojohadikusumo Lantai 3
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat

Subject : **Report on Share Buyback Programme
PT Wijaya Karya (Persero) Tbk. (“Company”)**

Dear Sir/Madam,

Pursuant to the exercising of the Company’s Share Buyback Programme that the Company disclosed in its Letter Number SE.01.01/A.SEKPER.00306/2020 dated 12 March 2020 on Information Disclosure Concerning the Buyback of Shares of PT Wijaya Karya (Persero) Tbk., and in view of the provisions of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan, “OJK”*) Number 02/POJK.04/2013 dated 23 August 2020 on Buyback of Shares Issued by Issuers or Listed Companies in a Significantly Fluctuating Market as well as the Circular Letter of the OJK Number 03/SEOJK.04/2020 dated 9 March 2020 on Designation of “Other Market Conditions” as a Significantly Fluctuating Market for Exercising Buyback of Shares Issued by Issuers or Listed Companies, we wish to submit a Report of the Company’s Share Buyback Programme exercised from 13 March 2020 to 13 June 2020.

The Results of the Company’s Share Buyback Programme are as follows:

- Total number of repurchased shares : 1,100,000 shares
- Average acquisition price : Rp834.14 per share

Pursuant to the information above, the Company has fully exercised its Share Buyback Programme in accordance with the provisions governed in the Regulation of the OJK Number 02/POJK.04/2013 and the Circular Letter of the OJK Number 03/SEOJK.04/2020.

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We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya (Persero) Tbk
Corporate Secretary,

[signed]

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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