

Number : SE.01.01/A.SEKPER.01179/2020

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Attachment(s) : 1 (one) file

To:

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

Gedung Soemitro Djojohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Change of Nomination, Remuneration and Good Corporate
Governance Committee Members (“NRG Committee”)
PT Wijaya Karya (Persero) Tbk. (“Company”)**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority Number 34/POJK.04/2014 on Nomination and Remuneration Committees of Issuers or Public Companies. In view of the changes to the members of the NRG Committee, we wish to inform you that the current members of the Company's NRG Committee are as follows:

1. **Harris Arthur Hedar – Chairman**
2. **Edy Sudarmanto – Committee Secretary, concurrently a Member**
3. **Satya Bhakti Parikesit – Member**
4. **Firdaus Ali – Member**

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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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