

Number	SE.01.01/A.SEKPER.6914/2018
Issuer Name	Wijaya Karya Tbk
Ticker Symbol	WIKA
Attachment(s)	0
Subject	Results of the Annual General Meeting of Shareholders

In reference to the Company's letter number SE.01.01/A.SEKPER.5276/2018 dated 02 April 2018, the Company submits the results of the General Meeting of Shareholders held on 24 April 2018, as follows:

Annual General Meeting of Shareholders

The General Meeting of Shareholders has met the quorum as it was attended by shareholders representing 6,521,402,516 shares or 72.75% of the total shares with valid voting rights issued by the Company, in accordance with the Company's Articles of Association.

Results of the Annual General Meeting of Shareholders:

Resolution 1:

To approve the Annual Report for Financial Year 2017 including the Oversight Report of the Board of Commissioners and to ratify the Company's Financial Statement for Financial Year 2017 that has been audited by the Public Accounting Firm Satrio Bing Eny & Rekan, as stated in its report Number: GA118 0157 WIKA HA dated 27 February 2018 expressing the opinion that the Financial Statement was presented fairly in all material respects. The Resolution also grants full release and discharge (*volledig acquit et de charge*) to the Company's Directors and Board of Commissioners for their management and supervisory actions taken during the Financial Year ended on 31 December 2017, provided that such actions were not criminal acts and were reflected in the Company's reports.

Resolution 2:

1. To ratify the Annual Report of the Partnership and Community Development Program (*Program Kemitraan dan Bina Lingkungan*, PKBL) for Financial Year 2017 including the Financial Statement of the Partnership and Community Development Program, audited by the Public Accounting Firm Satrio Bing Eny & Rekan (member of Deloitte Touche Tohmatsu Limited) as recorded in its report Number: GA118 0311 PKBLWIKA HA dated 29 March 2018, expressing the opinion that the financial position, activities, and cash flow report of the PKBL Unit of PT Wijaya Karya (Persero) Tbk for the period ended 31 December 2017 was presented fairly in all material respects in accordance with the Indonesian Accounting Standards for Non-publicly Accountable Entities. The Resolution also grants full release and discharge (*volledig acquit et de charge*) to the Company's Directors and Board of Commissioners for their management and supervisory actions taken in relation to their management and oversight of the PKBL Financial Year 2017, provided that such actions were not criminal acts and were reflected in the Company's reports.

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2. To grant the power to the Board of Commissioners to first obtain a written approval from the Dwiwarna Series A Shareholder on authority over the General Meeting of Shareholders, as referred to in the Regulation of the Minister of State-owned Enterprise Number: PER-09/MBU/07/2015 as last amended by Regulation of the Minister of State-owned Enterprise Number: PER-02/MBU/07/2017, and the amendments thereof.

Resolution 3:

1. To approve the Allocation of the Company's Net Profit in the Financial Year ended on 31 December 2017 of Rp1,202,069,175,063 (one trillion two hundred two billion sixty-nine million one hundred seventy-five thousand sixty-three Rupiah) for the following purposes:
 - A sum of Rp240,413,755,299 (two hundred forty billion four hundred thirteen million seven hundred fifty-five thousand two hundred ninety-nine Rupiah) or 20% of the Net Profit is to be allocated as Cash Dividend, such that the dividend to the Republic of Indonesia for its 65% shareholding is Rp156,491,377,209 (one hundred fifty-six billion four hundred ninety-one million three hundred seventy-seven thousand two hundred nine Rupiah);
 - A sum of Rp961,655,319,764 (nine hundred sixty-one billion six hundred fifty-five million three hundred nineteen thousand seven hundred sixty-four Rupiah) or 80% of the Net Profit is to be allocated as Unappropriated Retained Earnings.
2. To grant authority and power to the Directors with right of substitution to further regulate the procedures and means to distribute the cash dividend in accordance with prevailing regulations, including rounding-up of dividends paid per share.

Resolution 4:

1. To approve the re-appointment of the Public Accounting Firm Satrio Bing Eny & Rekan (member of Deloitte Touche Tohmatsu Limited) to provide audit services on the Company's Consolidated Financial Statement and the Company's Partnership and Community Development Program (PKBL) Financial Statement for the Financial Year ended on 31 December 2018 for a consideration of Rp2,910,000,000 (two billion nine hundred ten million Rupiah), not including taxes and out of pocket expenses (OPE). OPE expenses are set at a maximum of 5% of the Public Accounting Firm's service fees.
2. To grant power to the Board of Commissioners to first obtain a written approval from the Dwiwarna Series A Shareholder to appoint a replacement Public Accounting Firm in the event the Public Accounting Firm Satrio Bing Eny & Rekan (member of Deloitte Touche Tohmatsu Limited) for any reason whatsoever is not able to conclude its audit engagement on the Company's Consolidated Financial Statement and the Company's Partnership and Community Development Program (PKBL) Financial Statement for Financial Year 2018.

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Resolution 5:

1. To grant authority and power to the Dwiwarna Series A Shareholder to set the tantiem (bonus payments) for Financial Year 2017, and to set the Honorarium, Allowances, Facilities, and other Incentives for Members of the Board of Commissioners for Financial Year 2018; and,
2. To grant authority and power to the Board of Commissioners to first obtain a written approval from the Dwiwarna Series A Shareholder to set the tantiem (bonus payments) for Financial Year 2017, and to set the Salaries, Allowances, Facilities, and other Incentives for the Directors for Financial Year 2018.

Resolution 6:

To approve the report on the use of proceeds from the Capital Placement from the State in Year 2016 and the 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 Financial Year 2017.

Resolution 7:

To approve the amendment to the use of proceeds from the Company's Rights Issue I in accordance with the proposal delivered in this Meeting.

Resolution 8:

To approve the affirmation to enact 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 on Guidelines on Cooperation of State-owned Enterprises and future amendments thereof.

Resolution 9:

1. To approve amendments to the Company's Articles of Association;
2. To approve the re-drafting of the entire provisions of the Articles of Association in relation to the amendment referred to in the stated item 1 (one) of this resolution;
3. To grant authority and power to the Directors with right of substitution to take all necessary actions pertaining to this Resolution of Meeting, including the re-drafting of and re-statement of the entire Articles of Association in a Notarial Deed and submit such Deed to the competent institution for approval and/or receipt of amendment to the Articles of Association, take all actions deemed necessary and constructive to such purpose without any exception whatsoever, including inserting further addendums and/or amendments to the amended Articles of Association, if so required by the competent institution.

Resolution 10:

1. To honourably release the following names from their capacities as the Company's Directors:
 - 1) Mr Bintang Perbowo as President Director;

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- 2) Mr Chandra Dwiputra as Director of Operations I;
- 3) Mr Bambang Pramujo as Director of Operations II;
- 4) Mr Destiawan Soewardjono as Director of Operations III;

effective upon the adjournment of this General Meeting of Shareholders, with gratitude for their contribution during their tenure as Directors of the Company.

2. To change the Names of Titles of the Company's Directors, as follows:
 - 1) To change the title of Director of Human Capital and Systems Development to Director of Human Capital and Development;
 - 2) To establish the position of Director of Quality, Health, Safety, and Environment;
3. To re-assign Mr Novel Arsyad from Director of Human Capital and Systems Development to Director of Human Capital and Development, for a term that resumes the remaining term of the aforementioned, in accordance with the decision of the General Meeting of Shareholders that appointed the aforementioned.
4. To appoint the following names as the Company's Directors:
 - 1) Mr Tumiyana as President Director;
 - 2) Mr Agung Budi Waskito as Director of Operations I;
 - 3) Mr Bambang Pramujo as Director of Operations II;
 - 4) Mr Destiawan Soewardjono as Director of Operations III;
 - 5) Mr Danu Prijambodo as Director of Quality, Health, Safety, and Environment.
5. To affirm the honourable release of Mr Nurrachman from his capacity as the Company's Independent Commissioner effective on 19 April 2018, with gratitude for his physical and mental contribution during his tenure as Independent Commissioner of the Company.
6. To appoint the following names into the Company's Board of Commissioners:
 - 1) Mr Achmad Hidayat as Independent Commissioner;
 - 2) Mr Suryo Hapsoro Tri Utomo as Independent Commissioner.
7. The tenure of the Directors and Board of Commissioners appointed as referred to in item 4 and item 6 is in accordance with the provisions of the Company's Articles of Association, with due consideration to legislation on Capital Markets and without prejudice to the rights of the General Meeting of Shareholders to release such persons at any time.
8. Due to the releases, change of nomenclature of titles, re-assignment, and appointment of the Company's Directors and Board of Commissioners as referred to in items 1, 2, 3, 4, 5, and 6, the members of the Directors and Board of Commissioners of PT Wijaya Karya (Persero) Tbk are as follows:

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A. Directors

- 1) Tumiyana as President Director;
- 2) Mr Agung Budi Waskito as Director of Operations I;
- 3) Mr Bambang Pramujo as Director of Operations II;
- 4) Mr Destiawan Soewardjono as Director of Operations III;
- 5) Novel Arsyad as Director of Human Capital and Development;
- 6) Antonius N.S. Kosasih as Director of Finance;
- 7) Mr Danu Prijambodo as Director of Quality, Health, Safety, and Environment

B. Board of Commissioners

- 1) Imam Santoso as President Commissioner;
- 2) Eddy Kistanto as Commissioner;
- 3) Freddy R. Saragih as Commissioner;
- 4) Liliek Mayasari as Commissioner;
- 5) Imas Aan Ubudiah as Independent Commissioner;
- 6) Achmad Hidayat as Independent Commissioner;
- 7) Suryo Hapsoro Tri Utomo as Independent Commissioner.

9. To grant authority and power to the Directors with right of substitution to take all necessary actions pertaining to this Resolution of Meeting in accordance with prevailing laws and regulations, including stating this Resolution in a separate Notarial Deed and notifying the membership of the Company's Directors and Board of Commissioners to the Ministry of Law and Human Rights.

Directors

Prefix	Name	Title	Start of Tenure	End of Tenure	Period Number	Independent?
Mr	TUMIYANA	PRESIDENT DIRECTOR	24 Apr 18	24 Apr 23	1	
Mr	AGUNG BUDI WASKITO	DIRECTOR	24 Apr 18	24 Apr 23	1	
Mr	BAMBANG PRAMUJO	DIRECTOR	24 Apr 18	24 Apr 23	2	
Mr	DESTIAWAN SOEWARDJONO	DIRECTOR	24 Apr 18	24 Apr 23	2	
Mr	A.N.S KOSASIH	DIRECTOR	28 Apr 16	28 Apr 21	1	
Mr	NOVEL ARSYAD	DIRECTOR	17 Mar 17	17 Mar 22	1	
Mr	DANU PRIJAMBODO	DIRECTOR	24 Apr 18	24 Apr 23	1	

Board of Commissioners

Prefix	Name	Title	Start of Tenure	End of Tenure	Period Number	Independent?
Mr	IMAM SANTOSO	PRESIDENT COMMISSIONER	17 Mar 17	24 Apr 22	1	
Mr	EDDY KRISTANTO	COMMISSIONER	28 Apr 16	28 Apr 21	1	

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Mdm.	LILIEK MAYASARI	COMMISSIONER	30 Jul 15	30 Jul 20	1	
Mr	FREDDY R. SARAGIH	COMMISSIONER	30 Jul 15	30 Jul 20	1	
Mdm.	IMAS AAN UBUDIAH	COMMISSIONER	22 Apr 18	22 Apr 20	1	✓
Mr	ACHMAD HIDAYAT	COMMISSIONER	24 Apr 18	24 Apr 23	1	✓
Mr	SURYO HAPSORO TRI UTOMO	COMMISSIONER	24 Apr 18	24 Apr 23	1	✓

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Other Information

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Submitted by	: Puspita Anggraeni
Title	: Corporate Secretary
Date and Time	: 26 April, 2018, 20:56:33
Attachment(s)	: Click here to enter text.

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