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Attachments : 1 (one) file

24 October 2018

To:

Kepala Eksekutif Pengawas Pasar Modal/Director of Capital Market Supporting Institutions and Professionals

Otoritas Jasa Keuangan Republik Indonesia (“OJK RI”)

Gedung Soemitro Djojohadikusumo Dep-Keu RI

Jl. Lapangan Banteng Timur No. 2-4

Jakarta, 10710

Jakarta

Subject : **Change of Audit Committee Members of PT Wijaya Karya (Persero) Tbk. (“Company”)**

Dear Sir/Madam,

In view of the Regulation of the Financial Services Authority Number 55/POJK.04/2015 on the Establishment and Work Guidelines of Audit Committees as well as Exchange Regulation No. I-A on Listing of Shares and Equity Securities Except Shares Issued by Listed Companies, Appendix of the Decision of the Directors of PT Bursa Efek Indonesia No. Kep-305/BEJ/07-2004 dated 19 July 2004, we hereby submit the Decision of the Board of Commissioners No. 117/DK/WIKA/2018 on Cessation and Appointment of Audit Committee Members of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. (as attached) that establishes the members of the Company’s Audit Committee, as follows:

- 1. Suryo Hapsoro Tri Utomo – Chairman, concurrently a Member**
- 2. Freddy R. Saragih – Deputy Chairman, concurrently a Member**
- 3. M. Sjukrul Amien – Technical Expert**
- 4. Nirsihing Asmoro – Accounting and Financial Expert**
- 5. Nanda A. Wijayanti - Accounting and Financial Expert**

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We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya (Persero) Tbk
Corporate Secretary

[signed]

Puspita Anggraeni
Corporate Secretary

CC:

1. Director of PKP, Services Sector, OJK RI
2. Head of Supervision of Property and Real Estate Companies, OJK RI
3. Director of Listing, PT Bursa Efek Indonesia
4. Head of Listing, Services Sector, PT Bursa Efek Indonesia

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