

**COPY**  
**DECISION OF THE BOARD OF COMMISSIONERS**  
**PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk**  
**NUMBER: 117/DK/WIKA/2018**  
**CONCERNING**

**CESSATION AND APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE OF**  
**PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk**

**THE BOARD OF COMMISSIONERS OF PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk**

- CONSIDERING :
- a. that the primary duty of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk is to oversee and advise the Directors in th conduct of their management of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
  - b. that pursuant to the Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk Number: 70/DK/WIKA/2018 dated 14 May 2018, Mr Achmad Hidayat was appointed as Deputy Chairman, concurrently a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
  - c. that in order to restructure the supporting bodies and committees of the Board of Commissioners, it is necessary to release Mr Achmad Hidayat from his capacity as Deputy Chairman, concurrently a Member, of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk;
  - d. in accordance with the considerations as stated in section a, section b, and section c above, it is necessary for the Board of Commissioners to issue a Decision of the Board of Commissioner on the Cessation and Appointment of Audit Committee Members of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.
- IN VIEW OF :
1. Law Number 19 Year 2003 on State-owned Enterprises (State Gazette Year 2003 Number 70, Supplement to the State Gazette Number 4297);
  2. Law Number 40 Year 2007 on Limited Liability Companies (State Gazette Year 2007 Number 106, Supplement to the State Gazette Number 4756);
  3. Regulation of the Minister of State-owned Enterprises Number: PER-01/MBU/2011 dated 1 August 2011 on Implementation of Good Corporate Governance in State-owned Enterprises as was last amended by the Regulation of the Minister of State-owned Enterprises Number: PER-

09/MBU/2012 dated 6 July 2012;

4. Regulation of the Minister of State-owned Enterprises Number: PER-12/MBU/2012 dated 24 August 2012 on Supporting Bodies and Committees of the Board of Commissioners/Board of Trustees in State-owned Enterprises;
5. Regulation of the Financial Services Authority Number: 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Work Guidelines of Audit Committees;
6. Articles of Association of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk as stated in the Deed made before Notary Dian Paramita Tamzil Number: 110 dated 22 December 1972, which has been amended several times, and the latest of which was amended by Deed Number: 7 dated 7 April 2017 made before Ashoya Ratam, S.H., M.Kn. a Notary in Jakarta Selatan that has received a notification of amendment of the Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia Number: AHU-AH.01.03-0133890 and Number: AHU-AH.0010171.AH.01.02.TAHUN 2017 dated 6 May 2017 ("**Articles of Association**").

OBSERVING : Decision of the Internal Meeting of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk on 1 October 2018

**HAS DECIDED**

TO ENACT : **CESSATION AND APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE OF PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk**

**FIRST** : To honourably release Mr Achmad Hidayat from his capacity as Deputy Chairman, concurrently a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk, with gratitude for his contributions during his tenure in that position.

**SECOND** : To appoint Mr Freddy R. Saragih as Deputy Chairman, concurrently a Member, of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

**THIRD** : That in accordance with the FIRST and SECOND dictums of this Decision, the Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk are as follows:

1. Suryo Hapsoro Tri Utomo as Chairman,

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- concurrently a Member
  - 2. Freddy R. Saragih as Deputy Chairman, concurrently a Member
  - 3. M. Sjukrul Amien as Technical Expert
  - 4. Nirsihing Asmoro as Accounting and Financial Expert
  - 5. Nanda A. Wijayanti as Accounting and Financial Expert
- FOURTH :** The primary duties and functions, authorities and responsibilities, and tenure of the Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk are stipulated and enacted in the Decision of Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk Number: 79/DK/WIKA/2018 dated 02 July 2018.
- FIFTH :** All expenses incurred by the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk in the course of conducting its duties as stipulated in the Audit Committee Charter of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk will be borne by Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

This Decision is effective since the date of its enactment, on the condition that if there are errors in this Decision in the future, then rectifications will be made as necessary.

This Copy of the Decision of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. is submitted to:

- 1) Directors of PT Wijaya Karya (Persero) Tbk;
- 2) The parties concerned for their attention and performance.

Issued in : Jakarta  
Date : 22 October 2018

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**Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk**  
Board of Commissioners

[signed]

**Imam Santoso**  
President Commissioner

Copy conforms to the original  
Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk

[signed]  
**Nurul Almy Firdausi**  
Secretary of the Board of Commissioners

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