

**COPY**

**DECISION OF THE BOARD OF COMMISSIONERS  
PERUSAHAAN PERSEROAN (PERSERO) PT WIJAYA KARYA Tbk.  
NUMBER: 78/DK/WIKA/2019**

**CONCERNING**

**APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE  
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 the conduct of their management of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.;
  - b. that pursuant to the Resolution of the Annual General Meeting of Shareholders of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. for Financial Year 2018 adopted on 30 April 2019, Mr Illiana Arifiandi was appointed as an Independent Commissioner of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.;
  - c. that for the purpose of restructuring the Supporting Committees of the Board of Commissioners and to improve the Board of Commissioners' oversight over the Company's Performance, it is necessary to Appoint Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.;
  - d. that in accordance with the considerations as stated in sections a, b, and c above, the Board of Commissioners deems it necessary to issue a Decision of the Board of Commissioner on the Appointment of Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

IN VIEW OF

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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**").

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OBSERVING : Decision of the Internal Meeting of the Board of Commissioners of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. on 16 May 2019.

**HAS DECIDED**

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

**FIRST** : To appoint Mr Illiana Arifiandi as Deputy Chairman II, concurrently serving as a Member of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk.

**SECOND** : Pursuant to the FIRST Dictum 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, concurrently a Member;
2. Freddy R. Saragih as Deputy Chairman I, concurrently a Member;
3. Illiana Arifiandi as Deputy Chairman II, concurrently a Member;
4. M. Sjukrul Amien as Member;
5. Nirsihing Asmoro as Member;
6. Nanda A. Wijayanti as Member.

**THIRD** : 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.

**FOURTH** : All expenses incurred by the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk. in the course of conducting its duties as stated in the Audit Committee Charter of

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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 : 08 July 2019

**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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