

Number : SE.01.01/A.SEKPER.00423/2020

8 April 2020

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 : **Notice of Rescheduling the Annual General Meeting of  
Shareholders (“General Meeting”) for Financial Year 2019  
PT Wijaya Karya (Persero) Tbk. (“Company”)**

Dear Sir/Madam,

We refer to the Company’s Letter Number SE.01.01/A.SEKPER.00282/2020 dated 6 March 2020 on Announcement of the Annual General Meeting of Shareholders (“**General Meeting**”) for Financial Year 2019 of PT Wijaya Karya (Persero) Tbk. (“**Company**”); the Company’s Letter Number SE.01.01/A.SEKPER.00305/2020 dated 13 March 2020 on Print Advertisement of the Announcement of the Annual General Meeting of Shareholders (“**General Meeting**”) for Financial Year 2019 of PT Wijaya Karya (Persero) Tbk. (“**Company**”); the Company’s Letter Number SE.01.01/A.SEKPER.00387/2020 dated 30 March 2020 on Print Advertisement of the Invitation to the Annual General Meeting of Shareholders (“**General Meeting**”) for Financial Year 2019 of PT Wijaya Karya (Persero) Tbk. (“**Company**”); and in view of the Letter of the Financial Services Authority (*Otoritas Jasa Keuangan*, “**OJK**”) Number S-92/D.04/2020 dated 18 March 2020 on Relaxation of Annual Report Submissions and General Meetings of Shareholders; and, the Government’s Program to prevent the spread of COVID-19. We wish to inform you that the Company will reschedule its General Meeting for Financial Year 2019 to the following date:

Day, Date : Monday, 8 June 2020

Time : 10.00 WIB onwards

Venue : WIKA Tower 2, Jalan D.I. Panjaitan Kav. 10, Jakarta Timur, Indonesia

The Agenda in the Company’s General Meeting for Financial Year 2019 is as follows:

1. To approve the Company’s Annual Report for Financial Year 2019, which includes the Company’s Operations Report, Board of Commissioners’ Supervisory Report, as well as to Ratify the Company’s Financial Statement for Financial Year 2019;
2. To approve and Ratify the Company’s Report on Partnership and Community Development Programme (*Program Kemitraan dan Bina Lingkungan*) for Financial Year 2019;

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3. To allocate the Use of the Net Profit for Financial Year 2019;
4. To appoint a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2020;
5. To set the amount of Bonus (*Tantien*) for Financial Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020;
6. To ratify the Report on the Use of Proceeds from the Increase in Capital Investment by the State (*Tambahan Dana Penyertaan Modal Negara*) as at Financial Year 2019 and Report on the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I (*Penambahan Modal Dengan Memberikan Hak Memesan Efek Terlebih Dahulu I*);
7. To approve the Affirmation of the Regulation of the Minister of State-owned Enterprises of the Republic of Indonesia Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises ("**Permen BUMN 08/2019**");
8. To amend the Company's Articles of Association;
9. To change the Company's Management.

In relation to the rescheduling of the General Meeting for Financial Year 2019 of PT Wijaya Karya (Persero) Tbk., we will also announce the rescheduled date in a daily newspaper with nationwide circulation, on the Indonesia Stock Exchange's (*Bursa Efek Indonesia*, "**IDX**") website, and on the Company's website ([www.wika.co.id](http://www.wika.co.id)).

In relation to the General Meeting for Financial Year 2019, the Company will announce a Re-issued Invitation to its Shareholders in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia, on the Indonesia Stock Exchange's website, and on the Company's website ([www.wika.co.id](http://www.wika.co.id)) on 15 May 2020.

Pursuant to Article 23 Section 6 of the Company's Articles of Association, 1 (one) shareholder or more shareholders representing 1/20 (one-twentieth) of the Company's total outstanding shares with valid voting rights may propose, in writing, an agenda for the General Meeting for Financial Year 2019. The proposal must be received by the Company's Directors no later than 7 (seven) days before the date of Invitation to the Meeting, i.e. on 8 May 2020.

Shareholders who are entitled to attend the General Meeting for Financial Year 2019 are those whose names are recorded in the Company's Shareholder Register (*Daftar Pemegang Saham*, "**DPS**") at least 1 (one) business day before the date of Invitation to the Meeting, i.e. on 14 May 2020; and/or holders of Securities Accounts registered at the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, "**KSEI**") by the end of Indonesia Stock Exchange's trading day on 14 May 2020.

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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 Finance Assessment for Service Sector Companies, OJK RI
2. Head of Oversight of Property and Real Estate Companies, OJK RI
3. Director of Listings, PT Bursa Efek Indonesia
4. Head of Listings for Service Sector Companies, PT Bursa Efek Indonesia

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