



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA (Persero) Tbk.

Pursuant to the Revised Invitation Regarding the Rescheduling of the Annual General Meeting of Shareholders of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as "**Company**") announced on 8 April 2020 in the Bisnis Indonesia newspaper, the Company's Directors hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders for the Fiscal Year 2019 (hereinafter referred to as "**Meeting**") that will be held on:

Day, Date	:	Monday, 8 June 2020
Venue	:	Best Western Premier The Hive, 3 rd Floor Jl. D.I Panjaitan Kav.3-4, Jakarta Timur, Indonesia
Time	:	10.00 Western Indonesia Time (WIB) onwards

With the meeting agenda as follows:

1. Approval of the Company's Annual Report for Fiscal 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 Fiscal Year 2019;
2. Approval and Ratification of the Company's Report on Partnership and Community Development Programme (*Program Kemitraan dan Bina Lingkungan*) for Fiscal Year 2019;
3. Approval for the Use of the Net Profit for Fiscal Year 2019;
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statement for Fiscal Year 2020 and the Financial Statement of the Company's Partnership and Community Development Programme for Fiscal Year 2020;
5. Approval for the Establishment of Bonus (*Tantiem*) for Fiscal Year 2019, Salary/Honorarium as well as Allowances and/or Other Facilities for the Directors and Commissioners for 2020;
6. Ratification of the Report on the Use of Proceeds from the Increase in Capital Investment by the State (*Tambahan Dana Penyertaan Modal Negara*) as at Fiscal Year 2019 and the 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. Approval of Inauguration 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. Amendment of the Company's Articles of Association;
9. Change of the Company's Management.

Agenda explanation:

1. The 1st to 5th Meeting Agenda are routine agendas that must be deliberated in the Company's Meeting. This is in accordance with the provisions in the Company's Articles of Association, Law No. 40 Year 2007 on Limited Liability Companies, and Law No. 19 Year 2003 on State-owned Enterprises.
2. The 6th Meeting Agenda, i.e. Ratification of the Report on the Use of Proceeds from the Increase in Capital Investment by the State as at Fiscal Year 2019 and Report on the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I, is proposed in view of Article 6 section (1) and section (2) of the Regulation of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan*, "**OJK**") No. 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offering. As a Listed Company, the Company is required to disclose the use of proceeds from Public Offering in every Annual General Meeting of Shareholders until such proceeds from Public Offering have been exhausted. Furthermore, with reference to Chapter II paragraph 5 of the Regulation of the Minister of State-owned Enterprises No. PER-08/MBU/06/2015 ("**Permen BUMN 08/2015**") in conjunction with the Regulation of the Minister of State-owned Enterprises No. PER-11/MBU/09/2015 ("**Permen BUMN 11/2015**") on the Amendment to the Regulation of the Minister of State-owned Enterprises No. PER-08/MBU/06/2015 on Guidelines on Reporting the Use of Proceeds from an Increase in Capital Investment by the State (*Penyertaan Modal Negara*, "**PMN**") in State-owned Enterprises and Limited Liability Companies, the Company is required to submit a report on the use of proceeds from the PMN for the corresponding financial year in its General Meetings of Shareholders for approval, as long as such proceeds from the PMN have not be exhausted.
3. The 7th Meeting Agenda, i.e. Inauguration 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, is proposed following the Company's plan to adopt the Permen BUMN 08/2019 by inaugurating the Regulation of the Minister ("**Permen**") in a General Meeting of Shareholders as mandated by Article 16 of the Permen BUMN 08/2019.
4. The 8th Meeting Agenda, i.e. Amendment of the Company's Articles of Association, is proposed following the Company's plan to amend its Articles of Association, inter alia, Article 1 Section 1 on Name And Domicile, by harmonizing the Company's short name from "PT WIKA (Persero) Tbk" to "PT Wijaya Karya (Persero) Tbk", as required by the Government Regulation Number 24 Year 2018 on Electronically Integrated Business Licensing Services, including re-stating the Company's Articles of Association in full.
5. The 9th Meeting Agenda, i.e. Change of the Company's Management, is proposed in accordance with the provisions of the Company's Articles of Association, Law No. 40 Year 2007 on Limited Liability Companies, Regulation of the Minister of State-owned Enterprises No. PER-02/MBU/02/2015 on Requirements and Procedures of Appointment and Dismissal of Members of the Board of Commissioners and Board of Trustees of State-owned Enterprises and/or Regulation of the Minister of State-owned Enterprises No. PER-03/MBU/02/2015 on Requirements and Procedures of Appointment and Dismissal of Directors of State-owned Enterprises.

NOTES:

1. In accordance with the Provisions of Article 23 (7) of the Company's Articles of Association, the Company will not send a separate invitation to the Company's Shareholders as this Invitation is deemed an official invitation.
2. In accordance with Article 25 (8) of the Company's Articles of Association, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "DPS") at least 1 (one) business day before the invitation date, i.e. on Thursday, 14 May 2020, and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) at the PT Kustodian Sentral Efek Indonesia (*Indonesian Central Securities Depository*, "KSEI") by the end of the Indonesia Stock Exchange's trading day on Thursday, 14 May 2020.
3. In view of the measures imposed by the Government of the Republic of Indonesia to prevent the spread of COVID-19, among which is physical distancing through the Large-scale Social Restrictions (*Pembatasan Sosial Berskala Besar*, "PSBB") in Jakarta, and with reference to Article 9 of the Regulation of the Indonesia Financial Services Authority Number 16/POJK.04/2020 on Electronic General Meetings of Shareholders for Listed Companies ("**POJK 16/2020**"), a Listed Company may under certain conditions hold such Meeting using electronic means and limit, in part and in full, its Shareholders' physical presence in holding such Meetings.
4. In view of paragraph 3 above and the Regulation of the Indonesia Financial Services Authority Number 15/POJK.04/2020 on General Meetings of Listed Companies ("**POJK 15/2020**") in conjunction with the POJK 16/2002, the Company advises its Shareholders, especially holders of scripless securities in collective custody at the KSEI wishing to attend the Meeting, to instead appoint a proxy using the e-Proxy form provided by the KSEI's system or to complete the Power of Attorney form prepared by the Company, subject to the following terms:
 - a. Shareholders not attending the Meeting can electronically grant power of attorney to the following proxies:
 - i. Exchange Participant administering the securities sub account/securities held by the Shareholder; or
 - ii. Parties made available by the Listed Company; or
 - iii. Parties appointed by the Shareholder.
 - b. In reference to paragraph (a) above, the Company provides its Shareholders with 2 (two) types of power of attorney forms, as follows:
 - i. A conventional power of attorney form that can be downloaded from the Company's website at www.wika.co.id. This power of attorney form must be completed and the vote for each Meeting agenda must be indicated. The power of attorney form must be signed over duty stamp (*materai*). The original copy of the power of attorney form can be handed directly or delivered by registered mail to the Company's Securities Administration Bureau (*Biro Administrasi Efek*, "BAE"), PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta - 10120 attn. Data Management Department. A scanned copy of the power of attorney must be delivered by email to DM@datindo.com during business hours. The completed power of attorney form must be received by the BAE no later than 3 (three) business days before the date of the Meeting, i.e. on Wednesday, 3 June 2020;
 - ii. An electronic power of attorney form or e-Proxy that can be accessed through the eASY KSEI system. This is a new system maintained by the KSEI to electronically facilitate and integrate the powers of attorney of shareholders of scripless securities in collective custody at the KSEI to proxies registered in this system. This electronic power of attorney form can be accessed from the eASY KSEI's website at <https://akses.ksei.co.id/>, no later than 1 (one) business day before the date of the Meeting, i.e. 5 June 2020 at 12.00 WIB.
5. Pursuant to the provisions of Article 17 of the POJK 15/2020, the materials for the Meeting are available since the date of this Invitation to the General Meeting of Shareholders until the start of the Meeting. The materials can be obtained from the Company's website at www.wika.co.id.
6.
 - a. Shareholders or the Shareholder Proxies who will attend the Meeting are required to submit to the Meeting registrar a photocopy of their Identity Card (KTP) or any other proof of identification of both the principal/shareholder and proxy before entering the Meeting venue
 - b. Shareholders which are legal entities are required to bring a photocopy of their articles of association and its amendments as well as the latest composition of their management board.
7. As part of the Company's support for the Government's effort to prevent the spread of COVID-19 and to create a safe and healthy environment, the Company hereby reiterates its advice to Shareholders to delegate their attendance in the Meeting through a Power of Attorney. However, this advice does not prohibit Shareholders to physically attend the Meeting, provided that they observe the restrictions imposed by the Building Management or Local Authorities in accordance with the Government's Health Protocols under the PSBB to prevent the spread of COVID-19, as follows:
 - a. Shareholders or Shareholder Proxies at the Meeting venue are required to wear a face mask and are requested to be present at the Meeting venue at least 30 (thirty) minutes prior the start of the Meeting, i.e. at 09.30 WIB.
 - b. Shareholders or Shareholder Proxies are required to have their temperature recorded at locations designated by the Building Management before entering the Meeting Venue. If a shareholder or his/her proxy fails to meet the Building Management's health protocols, he/she will not be allowed to enter the Meeting Venue.
 - c. Shareholders or Shareholder Proxies with health complaints such as flu, coughs, fever, sore throat, and/or difficulty breathing will not be allowed to enter the Meeting Venue.
 - d. Shareholders or Shareholder Proxies who will attend the Meeting are required to complete the Health Declaration Form, which can be downloaded from the Company's website at www.wika.co.id. The forms must be handed to the Meeting Registrar before entering the Meeting Venue. If a shareholder or his/her proxy fails to meet the requirements stated in the Health Declaration Form, he/she will not be allowed to enter the Meeting Venue.
 - e. The Meeting will observe Physical Distancing of at least 2 (two) metres. Meeting Attendees are advised not to shake hands or otherwise engage in any direct contact.
8. The Notary, assisted by the Securities Administration Bureau, will verify and tally the ballot when adopting each of the Meeting resolutions, according to the votes casted by Shareholders on Meeting and votes casted in the Power of Attorney forms submitted by shareholders as referred to in paragraph 4 above.

Jakarta, 15 May 2020

PT Wijaya Karya (Persero) Tbk.

Directors