

Number : SE.01.01/A.DIR.05437/2019

14 June 2019

To

**Executive Head of Capital Market / Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority / Otoritas Jasa Keuangan Republik Indonesia
("OJK RI")**

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Change of Corporate Secretary
PT Wijaya Karya (Persero) Tbk. ("Company")**

Dear Sir/Madam,

In compliance with the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, OJK) Number 35/POJK.04/2014 on Corporate Secretary of Issuers or Listed Companies; Regulation of the Financial Services Authority Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies; and Regulation of the Indonesia Stock Exchange (*Bursa Efek Indonesia*, IDX) Number I.E on Disclosure Obligations, we wish to inform you that with effect since 14 June 2019, pursuant to the Decision Letter Number SK.02.01/A.DIR.04640/2019, the Company has appointed Mr Mahendra Vijaya as Corporate Secretary in place of Mdm. Puspita Anggraeni.

Accordingly, all correspondence to the Company's Corporate Secretary should be addressed to:

Name : Mahendra Vijaya
Address : WIKA TOWER II, Lantai 1
Jalan D.I. Panjaitan Kav. 9-10 Jakarta
Telephone : 021-80679200 ext. 50201
Email : mahendra.v@wikamail.id

We thank you for your kind attention.

Yours Sincerely,

PT Wijaya Karya (Persero) Tbk.
Directors,

Tumiyana
President Director

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 (Indonesia Stock Exchange)
4. Head of Listing, Services Sector, PT Bursa Efek Indonesia (Indonesia Stock Exchange)