



ANNOUNCEMENT
SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA (Persero) Tbk.

The Directors of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “Company”) hereby announces the Summary of Minutes of the Extraordinary General Meeting of Shareholders (hereinafter referred to as “Meeting”) that was held on 25 March 2019, from 10.00 to 10.35 Western Indonesia Time (WIB) at the WIKA Tower 2 Ruang Serbaguna Lantai 17, Jalan D.I. Panjaitan Kavling 9-10, Jakarta Timur. In order to comply with the provisions of Article 24 Section 4 of the Company’s Articles of Association, we hereby announce the Summary of Minutes of the Extraordinary General Meeting of Shareholders, as follows:

The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Board of Commissioners		Directors	
President Commissioner	Imam Santoso	President Director	Tumiyana
Commissioner	Eddy Kristanto	Director of Human Capital and Development	Novel Arsyad
Commissioner	Freddy R. Saragih	Director of Quality, Safety, Health and Environment	Danu Prijambodo
Commissioner	Liliek Mayasari	Director of Operations I	Agung Budi Waskito
Independent Commissioner	Suryo Hapsoro Tri Utomo	Director of Operations II	Bambang Pramujo
Independent Commissioner	Achmad Hidayat	Director of Operations III	Destiawan Soewardjono

Attendance Quorum of Shareholders

The Shareholder/Proxy of Shareholder of the Dwiwarna Series A Share and Shareholders/Proxy of Shareholders of the Series B Shares collectively represented 6,650,735,853 shares or 74.19% of the total shares with valid voting rights issued by the Company up to the day of the Meeting (not including 6,018,500 shares that were bought back) with due consideration to the Shareholder Register as at 1 March 2019 at 16.00 WIB. The Meeting was chaired by Mr Imam Santoso, in his capacity as President Commissioner, appointed pursuant to the Meeting of the Board of Commissioners Number: 38/DK/WIKA/2019 on 20 March 2019, in accordance with Article 24 Section 1 of the Company’s Articles of Association.

Opportunity to Raise Questions

- During deliberation of the Meeting Agenda, Shareholders were given the opportunity to raise questions pertaining to the Meeting Agenda being deliberated.

Mechanism to Adopt Resolutions

- Resolutions were passed verbally through a show of hands and submission of shareholders’ ballot papers to cast abstention, negative, and affirmative votes.
- Resolutions were passed through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were passed by means of voting with due consideration to the attendance quorum and decision making quorum of the Meeting.
- In the event a Shareholder that attended the Meeting and has valid voting rights elected to abstain from voting in the Meeting, the Shareholder is deemed to have casted a vote identical to that of the majority of the votes

casted by voting Shareholders.

Meeting Agenda

Change in the Company's Management

Resolutions of the Meeting Agenda

Meeting Agenda	Change in the Company's Management																																									
Number of Shareholders Raising Questions	No Shareholder raised questions																																									
Passing of Resolution	By Polling:																																									
	Affirmative	Abstention	Negative																																							
	6,096,100,513 shares or 91.6605417% of total attendance	56,581,842 shares or 0.8507606% of total attendance	498,053,498 shares or 7.4886976% of total attendance																																							
Resolution of the Meeting	<p>The Meeting, with a majority of 92.5113023% votes of the total votes in attendance, hereby resolved to pass the following:</p> <ol style="list-style-type: none"> 1. Approved the honourable release of the following names: <ol style="list-style-type: none"> a. Mdm. Imas Aan Ubudiah as Independent Commissioner, effective since the aforementioned was declared a parliamentary candidate pursuant to the Decision of the General Elections Commission (<i>Komisi Pemilihan Umum</i>, KPU) Number 1129/PL.01.4-Kpt/06/KPU/IX/2018 dated 20 September 2018. The Company expressed its gratitude and appreciation for her contribution during her tenure as Independent Commissioner of the Company. b. Mr Antonius N.S. Kosasih as Director of Finance, effective since the aforementioned was appointed as Director of Investment of PT Taspen on 31 January 2019. The Company expressed its gratitude and appreciation for his contribution during his tenure as Director of Finance of the Company. 2. Honourably released Mr Eddy Kristanto as Commissioner effective upon the adjournment of this Extraordinary General Meeting of Shareholders, with gratitude and appreciation for his contribution during his tenure as the Commissioner of the Company. 3. Appointed the following names: <ol style="list-style-type: none"> a. Mr Eddy Kristanto as Commissioner of the Company; b. Mr Ade Wahyu as Director of Finance of the Company; The appointment of the aforementioned commissioner and director is effective upon the adjournment of this Extraordinary General Meeting of Shareholders, for a term of office as set out in the Company's Articles of Association, with due consideration to legislations on Capital Market and without prejudice to the rights of the General of Meeting of Shareholders to release such members at any time. 4. Following the release and appointment of the Company's Commissioner and Director as referred to in items 1, 2, and 3, accordingly the members of the Company's Board of Commissioners and Directors are as follows: <ol style="list-style-type: none"> a. Board of Commissioners <table border="1" data-bbox="500 1539 1446 1751"> <thead> <tr> <th>No</th> <th>Name</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Imam Santoso</td> <td>President Commissioner</td> </tr> <tr> <td>2</td> <td>Edy Sudarmanto</td> <td>Commissioner</td> </tr> <tr> <td>3</td> <td>Freddy R. Saragih</td> <td>Commissioner</td> </tr> <tr> <td>4</td> <td>Lilie Mayasari</td> <td>Commissioner</td> </tr> <tr> <td>5</td> <td>Achmad Hidayat</td> <td>Independent Commissioner</td> </tr> <tr> <td>6</td> <td>Suryo Hapsoro Tri Utomo</td> <td>Independent Commissioner</td> </tr> </tbody> </table> b. Directors <table border="1" data-bbox="500 1803 1446 1982"> <thead> <tr> <th>No</th> <th>Name</th> <th>Title</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tumiyana</td> <td>President Director</td> </tr> <tr> <td>2</td> <td>Novel Arsyad</td> <td>Director of Human Capital and Development</td> </tr> <tr> <td>3</td> <td>Agung Budi Waskito</td> <td>Director of Operations I</td> </tr> <tr> <td>4</td> <td>Bambang Pramujo</td> <td>Director of Operations II</td> </tr> <tr> <td>5</td> <td>Destiawan Soewardjono</td> <td>Director of Operations III</td> </tr> </tbody> </table> 			No	Name	Title	1	Imam Santoso	President Commissioner	2	Edy Sudarmanto	Commissioner	3	Freddy R. Saragih	Commissioner	4	Lilie Mayasari	Commissioner	5	Achmad Hidayat	Independent Commissioner	6	Suryo Hapsoro Tri Utomo	Independent Commissioner	No	Name	Title	1	Tumiyana	President Director	2	Novel Arsyad	Director of Human Capital and Development	3	Agung Budi Waskito	Director of Operations I	4	Bambang Pramujo	Director of Operations II	5	Destiawan Soewardjono	Director of Operations III
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	6	Danu Prijambodo	Director of Quality, Safety, Health and Environment
	7	Ade Wahyu	Director of Finance
<p>5. Approved to the granting of power and authority to the Company's Directors with right of substitution to take all necessary actions pertaining to the resolutions of this Meeting agenda in accordance with prevailing Legislation, including the statement of such resolution in a separate Deed of Notary and notifying the Ministry of Law and Human Rights of the current members of the Company's Board of Commissioners and Directors, in accordance with prevailing regulations.</p>			

January, 26 March 2019
 PT WIJAYA KARYA (Persero) Tbk.
 DIRECTORS