



PT WIJAYA KARYA (Persero) Tbk.

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to the request from the shareholders of PT Wijaya Karya (Persero) Tbk (the “**Company**”) to convene a General Meeting of Shareholders as regulated under Article 20 Section (4) Subsection A of the Articles of Association in conjunction with (*juncto*) Article 3 Section (1) of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan – “OJK”*) Regulation Number 32/POJK.04/2014 on the General Meeting of Shareholders of Listed Companies (“POJK 32/2014”), we would like to announce to the Company's Shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (the “**Extraordinary GMS**”) in Jakarta on Monday, 28 January 2019.

Pursuant to Article 20 Section 4 Subsection J of the Articles of Association in conjunction with (*juncto*) Article 4 Section 3 of the POJK 32/2014, the Invitation to the Extraordinary GMS and its agenda will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Saturday, 5 January 2019. The Invitation to the Extraordinary GMS will also be announced on Indonesia Stock Exchange's (*Bursa Efek Indonesia – BEI*) website and on the Company's website (www.wika.co.id).

Shareholders who are entitled to attend and cast their votes in the Extraordinary GMS are those whose names are recorded in the Company's Shareholder Register by Friday, 4 January 2019 at 16.00 Western Indonesia Time (WIB) or holders of Securities Accounts registered at the Indonesian Central Securities Depository (*Kustodian Sentral Efek Indonesia – KSEI*) by the end of trading day on Friday, 4 January 2019.

Pursuant to Article 23 Section 6 Subsection B of the Articles of Association in conjunction with (*juncto*) Article 12 Section 2 of the POJK 32/2014, the agenda of the Extraordinary GMS may be proposed by the Dwiwarna Series A shareholder, 1 (one) shareholder or more shareholders that represent 1/20 (one-twentieth) of the Company's total outstanding shares with valid voting rights. The proposal from the Shareholders will be entered as an Agenda of the Extraordinary GMS if such proposal complies with the provisions of Article 23 Section 6 Subsection C of the Articles of Association in conjunction with (*juncto*) Article 12 Section 3 of the POJK 32/2014. The proposal must be received by the Company's Board of Directors no later than 7 (seven) days before the Invitation to the Extraordinary GMS, i.e. on 29 December 2018 at 16.00 WIB.

Jakarta, 21 December 2018

PT Wijaya Karya (Persero) Tbk.
Board of Directors