



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

The Directors of PT Wijaya Karya Tbk. (hereinafter referred to as "**Company**"), a limited liability company domiciled in Kota Administrasi Jakarta Timur, hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders for the Financial Year 2018 (hereinafter referred to as "**Meeting**") that will be held on:

Day, Date	:	Tuesday, 30 April 2019
Venue	:	Hotel Pullman Grand On Thamrin Ballroom Jl. M.H. Thamrin Kav. 59, Jakarta Pusat, Indonesia
Time	:	10.00 Western Indonesia Time (WIB) onwards

With the meeting agenda as follows:

1. Approval of the Company's Annual Report for Financial Year 2018, including therewith the Company's Operations Report, Board of Commissioners' Supervisory Report, as well as Approval of the Company's Financial Statement for Financial Year 2018;
2. Approval and Ratification of the Company's Report on Partnership and Community Development Programme (*Program Kemitraan dan Bina Lingkungan*) for Financial Year 2018;
3. Allocation of the Use of the Net Profit for Financial Year 2018;
4. Appointment of a Public Accounting Firm to audit the Company's Financial Statement for Financial Year 2019 and the Financial Statement of the Company's Partnership and Community Development Programme for Financial Year 2019;
5. Determination of the amount of Bonus (*tantiem*) for Financial Year 2018, Salary/Honorarium and Allowances and/or Other Facilities for the Directors and Commissioners for 2019;
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 Financial Year 2018 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. Approval of the Amendment to the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I;
8. Amendment to the Company's Articles of Association;
9. Change in the Company's Management.

Agenda explanation:

1. The 1st to 5th Meeting Agenda are routine meeting 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 on Approval of the Report on the Use of Proceeds from the Increase in Capital Investment by the State as at Financial Year 2018 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 and that such disclosure is required to be put forth as an agenda in Annual General Meetings of Shareholders. Furthermore, in 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 General Meetings of Shareholders for approval as long as such proceeds from the PMN have not be exhausted.
3. The 7th Meeting Agenda on Approval of the Amendment to the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I is proposed in relation to the proposal to Amend the Use of Proceeds from Public Offering from the Company's Pre-emptive Rights I that have been announced in the Prospectus dated 16 November 2016 and has been partially amended by a Resolution of the Annual General Meeting of Shareholders Financial Year 2017 dated 24 April 2018;
4. The 8th Meeting Agenda on Amendment to the Company's Articles of Association is proposed to amend the Provisions of Article 3 and Article 25 of the Company's Articles of Association by way of restating the Company's Articles of Association in full. (1) To conform Article 3 on Objectives and Purposes and Business Activities with the Joint Announcement by the Ministry of Law and Human Rights of the Republic of Indonesia and Coordinating Ministry in Economic Affairs of the Republic of Indonesia on the imposition of the Online Single Submission ("**OSS**") as well as to conform the aforementioned Article with the Regulation of the Chairman of Statistics Indonesia (*Badan Pusat Statistik*) Number 19 Year 2017 on the Amendment to the Regulation of the Chairman of Statistics Indonesia Number 95 Year 2015 on the Indonesia Standard Industrial Classification (*Klasifikasi Baku Lapangan Usaha Indonesia*), in that such regulations essentially require Limited Liability Companies to restate their Articles of Association, in particular the provisions on the Objectives, Purpose, and Business Activities of such companies. (2) To introduce additional provisions to Article 25 on Quorums, Voting Rights, and Resolutions in General Meetings of Shareholders in order to conform with the provisions of Article 29A of the Regulation of the Indonesia Financial Services Authority No. 10/POJK.04/2017 on the Amendment to the Regulation of the Indonesia Financial Services Authority No. 32/POJK.04/2014 on the General Meeting of Shareholders of Listed Companies, in that such regulations essentially govern the meeting quorum for Listed Companies that has more than one class of shares when deliberating a general meeting agenda that affects the rights attached to such shares.
5. The 9th Meeting Agenda on Change in the Company's Management is proposed by the Dwiwarna Series A Shareholder as stated in the Letter of the Minister of State-owned Enterprises No. S-198/MBU/D6/04/2019 dated 1 April 2019.

NOTES:

1. In accordance with the Provisions of Article 13 (5) 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 (7) 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") on 5 April 2019 at 16:00 WIB, and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) in the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, "KSEI") by the end of the Indonesia Stock Exchange's trading day on 5 April 2019.
3. Shareholders who are unable to attend at the Meeting can be represented by their Proxies. Members of the Directors, members of the Board of Commissioners, and Employees of the Company may act as Proxies to the Company's Shareholders in this Meeting. However, the votes casted by such Proxies will not be counted during Voting. The Power of Attorney forms can be obtained during office hours at:

Company's Office
PT Wijaya Karya (Persero) Tbk.
WIKA Tower 2
Jl. D.I. Panjaitan Kav. 9 – 10 Jakarta 13340 - Indonesia
Tel. +6221-80679200

Securities Administration Bureau (BAE) Office
PT Datindo Entrycom
Jl. Hayam Wuruk No. 28 - Jakarta 10120 - Indonesia
Tel. +6221-3508077

4. The completed Power of Attorney form must be received by the Company no later than 26 April 2019 at 16:00 WIB at the Company's Office or the office of the Securities Administration Bureau (*Biro Administrasi Efek*, "BAE") PT Datindo Entrycom.
5. a. Shareholders or the Proxies to the Company's Shareholders attending 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.
6. In accordance with the provisions of Article 15 of the Regulation of the Indonesia Financial Services Authority Number 32/ POJK.04/2014 on General Meeting of Shareholders of Listed Companies ("**POJK No. 32**"), the materials for the Meeting are available since the date of the Invitation to the General Meeting of Shareholders until the commencement of the Meeting, except for materials pertaining to the 9th Meeting agenda, which in accordance with Article 15 section 7 subsection b of the POJK No. 32 will be available by the time of the Meeting at the latest. The materials for the Meeting can be obtained at the Company's Head Office during office hours if so requested in writing by the Company's Shareholders.
7. To facilitate an orderly Meeting, Shareholders or their Proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, 08 April 2019

PT Wijaya Karya (Persero) Tbk.

Directors