



PT WIJAYA KARYA (Persero) Tbk.

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to the request from the Board of Commissioners of PT Wijaya Karya (Persero) Tbk (the “**Company**”) to convene a General Meeting of Shareholders, as regulated under Article 79 Section 2 of the Law Number 40 Year 2007 on Limited Liability Companies (“UU 40/2007”), the Company’s Directors wishes to announce to the Company's Shareholders that the Company will convene an Extraordinary General Meeting of Shareholders (the “**Meeting**”) in Jakarta on Monday, 25 March 2019.

In accordance with Article 20 Section 4 Subsection J of the Company’s Articles of Association in conjunction with (*juncto*) Article 4 Section 3 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”), the Meeting Invitation and its agenda will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Saturday, 2 March 2019. In addition, the Meeting Invitation 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 or be represented in the Meeting are those whose names are recorded in the Company’s Shareholder Register by Friday, 1 March 2019 at 16.00 Western Indonesia Time (WIB) or holders of Securities Accounts registered at the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository – “KSEI”) by the end of trading day on Friday, 1 March 2019.

In accordance with 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 Meeting agenda 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. Each proposal from the Shareholders will be entered as an agenda of the Meeting 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 Meeting Invitation, i.e. on 23 February 2019 at 16.00 WIB.

Jakarta, 15 February 2019

PT Wijaya Karya (Persero) Tbk.
Board of Directors