



PT WIJAYA KARYA (Persero) Tbk.

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given to the Shareholders of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as "Company") that the Company will convene an Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") in Jakarta on Tuesday, 30 April 2019.

Pursuant to Article 20 Section 4 Subsection J of the 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 Invitation to the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Monday, 8 April 2019. The Invitation to the Meeting 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 Meeting are those whose names are recorded in the Company's Shareholder Register by Friday, 5 April 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, 5 April 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 Meeting 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 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 Invitation to the Meeting, i.e. on 1 April 2019 at 16.00 WIB.

Jakarta, 22 March 2019

PT Wijaya Karya (Persero) Tbk.

Board of Directors