



PT WIJAYA KARYA (Persero) Tbk.

ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to Article 23 Section 5 of the Company's Articles of Association in conjunction with (*juncto*) Article 10 of the Regulation of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) Number 32/POJK.04/2014 on the General Meeting of Shareholders of Listed Companies (“**POJK 32/2014**”), notice is hereby given to the Shareholders of PT Wijaya Karya (Persero) Tbk. (hereinafter referred to as “**Company**”) that the Company will hold the Annual General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) in Jakarta on Tuesday, 21 April 2020.

Pursuant to Article 23 Section 7 of the Company's Articles of Association in conjunction with Article 13 of the POJK 32/2014, the Meeting Invitation will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Monday, 30 March 2020. 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).

Pursuant to Article 25 Section 8 of the Company's Articles of Association in conjunction with Article 19 Section 2 of the POJK 32/2014, 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, 27 March 2020 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, 27 March 2020.

Pursuant to Article 23 Section 6 Subsection B of the Company's Articles of Association in conjunction with 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 Article 23 Section 6 Subsection C of the Company's Articles of Association in conjunction with 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 March 2020 at 16.00 WIB.

Jakarta, 13 March 2020

PT Wijaya Karya (Persero) Tbk.
Directors