



Number : SE.01.01/A.CORSEC.01260/2023
Attachment(s) : 1 (one) file

26 July 2023

To:

**Executive Head of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)
Financial Services Authority of the Republic of Indonesia (Otoritas Jasa Keuangan Republik Indonesia,
“OJK RI”)**

Gedung Sumitro Djohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Change of Members of the Audit Committee
PT Wijaya Karya (Persero) Tbk. (“Company”)**

Dear Sir/Madam,

We refer to the Regulation of the OJK RI Number 55/POJK.04/2015 on the Establishment and Charters of Audit Committees and Regulation of the Indonesia Stock Exchange (“IDX”) No. I-A on Listing of Shares and Equities Other than Shares Issued by Listed Companies, Appendix to the Decision of IDX Directors No. Kep-305/BEJ/07-2004 dated 19 July 2004. We wish to submit the Decision of the Board of Commissioners No. 80/DK/WIKA/2023 on the Appointment of the Members of the Audit Committee of Perusahaan Perseroan (Persero) PT Wijaya Karya Tbk (as attached). The members of the Company’s Audit Committee are as follows:

- 1. Suryo Hapsoro Tri Utomo – Chairman, concurrently a Member**
- 2. Adityawarman – Deputy Chairman, concurrently a Member**
- 3. Roy Journalista – Member**
- 4. Rita Rufaida – Member**

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We thank you for your kind attention.

Corporate Secretary



PT WIJAYA KARYA (Persero) Tbk.

Mahendra Vijaya

Corporate Secretary

Copies made to:

1. Director of Corporate Financial Performance for Service Sector Companies, OJK RI;
 - Direktur PKP Sektor Jasa OJK RI
2. Head of Supervision of Property and Real Estate Companies, OJK RI;
 - Kadiv Pemantauan Perusahaan Property dan Real Estate OJK RI
3. Director of Listings, Indonesia Stock Exchange;
 - Direktur Penilaian PT Bursa Efek Indonesia
4. Head of Listings for Services Sector Companies, Indonesia Stock Exchange;
 - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia

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