



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.**

Notice is hereby given to the Shareholders of Wijaya Karya Bangunan Gedung 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, 31 March 2020.

Pursuant to Article 10 in conjunction with (juncto) Article 4 Section 3 of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – “OJK”) Regulation No. 32/POJK.04/2014 on the General Meeting of Shareholders of Listed Companies (“**POJK No. 32**”) and Article 21 Section 10 Subsection (a) of the Articles of Association, the Invitation to the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia on Monday, 9 March 2020. 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.

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, 6 March 2020 at 16.00 Western Indonesia Time (WIB) or 1 (one) day before the announcement of the Invitation to the Meeting.

Pursuant to the POJK 32, shareholders that are eligible to propose the Meeting agenda are shareholders that represent 1/20 (one-twentieth) or more of the Company's total outstanding shares with valid voting rights. 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 Monday, 2 March 2020.

**Jakarta, 21 February 2020  
PT Wijaya Karya Bangunan Gedung Tbk.  
Board of Directors**

**DISCLAIMER:**

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