



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

The Directors of PT Wijaya Karya Bangunan Gedung Tbk (hereinafter referred to as “**Company**”), hereby notifies of **an amendment** (correction) to the Invitation to the Company’s Annual General Meeting of Shareholders (“**Meeting**”) that has been published in the Bisnis Indonesia newspaper on Monday, 9 March 2020. The amendment concerns a change of venue for the Company’s Meeting as a preventive measure to minimise the spread of the COVID-19 Coronavirus, as follows:

Day, date : Tuesday, 31 March 2020
Venue : Best Western Premier The Hive, Lt. 3
Jl. D.I. Panjaitan Kav. 3-4, RT07/RW11, Cipinang Cempedak,
Kecamatan Jatinegara, Kota Jakarta Timur, Jakarta, 13340
Time : 14:00 Western Indonesian Time (WIB) onwards

Notes:

1. In order to conducted safely and efficiently, the Meeting will be held by observing physical distancing measures and the Government’s health protocols to minimise the spread of the COVID-19 Coronavirus. Such protocols include restrictions on mass gatherings and procedures issued by the National Disaster Management Agency (“**BNPB**”), Provincial Government of DKI Jakarta, and building management.
2. Meeting materials are available on and can be downloaded from the Company's website, www.wikagedung.co.id, from 9 March 2020 until the Meeting's date.
3. Shareholders who are entitled to attend/be represented in and vote in the Meeting are the Company's Shareholders whose names are registered in the Shareholder Register (*Daftar Pemegang Saham*, “**DPS**”) and/or holders of a Securities Sub Account (*sub rekening efek*) at the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, “**KSEI**”) on 6 March 2020.
4. Shareholders who cannot attend the Meeting may be represented by their proxies holding a valid power of attorney. The Company's Directors, members of Board of Commissioners, and employees may act as Proxies in the Meeting, although the votes they cast will not be tallied in the poll.
5. The Power of Attorney form may be downloaded from the Company’s website at www.wikagedung.co.id, or may be obtained during office hours at the Securities Administration Bureau (*Biro Administrasi Efek*, “**BAE**”) appointed by the Company, i.e. PT Datindo Entrycom, having its address in Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone (021) 3508077. The Power of

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Attorney forms must be received by the Company via the BAE or by sent by email to DM@datindo.com or corsec@wikagedung.co.id.

6.
 - a. Shareholders or their proxies attending the Meeting are requested to submit a copy of Identity Card (*Kartu Tanda Penduduk*, “**KTP**”) or other proofs of identity to the Meeting registrars.
 - b. Shareholders, who are legal entities, must submit a copy of their articles of association and a deed containing the most recent management board.
 - c. Shareholders whose domicile is outside the territory of the Republic of Indonesia must submit the Power of Attorney form that has been legalized by the Embassy of the Republic of Indonesia at their place of domicile.

7. The Meeting Organisers will record the temperature of Shareholders attending the Meeting. Shareholders are requested to fill in the health declaration form, sign a statement, and must be declared safe and healthy by the Meeting Organisers. Shareholders deemed safe and healthy may choose not to attend the Meeting and may grant a power of attorney to the BAE or another party before the Meeting commences. Nonetheless, if the Shareholder chooses to attend the Meeting, he/she may enter the Meeting venue and be subjected to the Meeting’s Rules of Procedure, without reducing the Shareholders’ rights in accordance with prevailing legislation and the Company’s Articles of Association.

Jakarta, 26 March 2020

PT Wijaya Karya Bangunan Gedung Tbk.

Directors

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