

Number : SE.01.01/A.SEKPER.WG.3738/2021

Jakarta, 11 June 2021

To:

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

Gedung Soemitro Djojohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat

Subject : **Change of Head of Internal Oversight Unit of PT Wijaya
Karya Bangunan Gedung Tbk. (“Company”)**

Dear Sir/Madam,

In compliance with the Regulation of the Financial Services Authority Number (“**POJK**”) 56/POJK.04/2015 on the Establishment and Charter of Internal Audit Units; and pursuant to the Decision of the Company’s Directors No. SK.02.01/A.DIR.WG.3603/2021 on Appointment of the Head of the Internal Oversight Unit of PT Wijaya Karya Bangunan Gedung Tbk, the Company wishes to inform you that the Company’s Directors has appointed a new Head of the Internal Oversight Unit (“**SPI**”), as follows:

Previous Head of SPI	New Head of SPI
Mr Dukut Heru Aryanto	Mr Andi Sugiarto

The decision letter came into effect on 2 June 2021 until further amended.

We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk.
Corporate Secretary



Bobby Iman Setya
Corporate Secretary

Copies made to:

1. Director of Corporate Financial Performance for Service Sector Companies, OJK RI;
 - Direktur PKP Sektor Jasa OJK RI
2. Director of Listings, Indonesia Stock Exchange;
 - Direktur Penilaian PT Bursa Efek Indonesia
3. Head of Listings for Services Sector Companies, Indonesia Stock Exchange;
 - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia