

Number : SE.01.01/A.SEKPER.WG.5284/2020

Jakarta, 12 August 2020

To:

Direktur Penilaian Perusahaan/Director of Listings

PT Bursa Efek Indonesia/Indonesia Stock Exchange

Gedung Bursa Efek Indonesia, Tower, Lantai 6

Jl. Jend. Sudirman Kav. 51-53

Jakarta, 12190

Subject : **Disclosure: Change in the Members of the Audit and Risk Committee**
PT Wijaya Karya Bangunan Gedung Tbk. ("Company")

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority Number 55/POJK.04/2015 on the Establishment and Charters of Audit Committees ("**POJK No. 55**"). We wish to inform you of a change in members of the Company's Audit Committee, pursuant to the Decision of the Board of Commissioners No. SK.02.02/DEKOM.WG.008/2020 on Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. with effect from 10 August 2020, as follows:

1. Mr Joseph Prajogo as Chairman, Technical Expert in Audit and Risk;
2. Mr A. Fadli Kartajaya as Member, Technical Expert in Audit and Risk;
3. Mr Azrul Andaliza as Member, Technical Expert in Audit and Risk.

The members will sit for a term of 2 (two) years since the issuance of the Decision of the Board of Commissioners No. SK.02.02/DEKOM.WG.008/2020, without reducing the rights of the Board of Commissioners to release such members at any time.

We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk.
Corporate Secretary

[signed]

Bobby Iman Setya
Corporate Secretary

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