



INVITATION
EXTRAORDINARY 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 invite the Company’s Shareholders to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) that will be held on:

Day, date : Tuesday, 28 July 2020
Venue : Best Western Premier The Hive
 : Jl. DI. Panjaitan Kav. 3-4, Jakarta - 13340
Time : 14.00 Western Indonesia Time (WIB) onwards

With the meeting agenda as follows:

Change in the Company’s Management and/or Naming of Positions

Pursuant to the provisions of Article 11 Section 2 Subsection (a) in conjunction with (*juncto*) Article 14 Section 1 and Article 12 Section 27 of the Company’s Articles of Association, the Directors and/or members of the Board of Commissioners are appointed and released in a General Meeting of Shareholders. Furthermore, General Meetings of Shareholders are also responsible to determine the separation of duties and authorities of each Director.

Notes:

1. Shareholders who are entitled to attend the Meeting are the Company’s Shareholders whose names are registered in the Company’s Shareholder Register (*Daftar Pemegang Saham*, “**DPS**”) and/or holders of the Company’s shares in Securities Sub Account (*Sub Rekening Efek*) at the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, “**KSEI**”) by the end of the Indonesia Stock Exchange’s trading day on 3 July 2020, i.e. 1 business day before the Meeting Invitation.
2. The Meeting Materials can be downloaded from the Company’s website at www.wikagedung.co.id from 3 July 2020 until the date of the Meeting.
3. Shareholders may participate in the Meeting by way of the following mechanisms:
 - a. attending the Meeting in-person; or
 - b. exercising their voting rights using the eASY application provided by the PT Kustodian Sentral Efek Indonesia at <https://akses.ksei.co.id>.
4. Shareholders or their proxies attending the Meeting in-person, or Shareholders exercising their voting rights using the eASY application, are required to confirm their attendance or to appoint their proxy as well as to exercise their vote for the Meeting agenda stated above using the eASY application at <https://akses.ksei.co.id>.
5. If a shareholder is unable to attend the Meeting but has exercised their voting rights using the eASY application, his/her vote in the Meeting will be represented by an independent proxy appointed by the Company or KSEI.

6. Shareholders who are unable to attend the Meeting may be represented by their proxies holding a valid Power of Attorney. The Company's Directors, members of the Board of Commissioners, and Employees may act as Proxies to the Company's Shareholders in this Meeting. However, the votes they casted will not be counted during voting.
7. The Power of Attorney Form may be obtained during office hours from the Company's Securities Administration Bureau (*Biro Administrasi Efek*, "**BAE**"), PT Datindo Entrycom, having its address on Jl. Hayam Wuruk No. 28, Jakarta – 10120. All Power of Attorney Forms must be received by the Company through the BAE's office.
8.
 - a. Shareholders or their proxies attending the Meeting are required to submit a photocopy of their Identity Card (KTP) or any other proof of identification to the Meeting registrar.
 - b. Shareholders which are Legal Entities are required to bring a photocopy of their articles of association and deed of amendments of their management board.
 - c. Shareholders domiciled outside of the territories of the Republic of Indonesia are required to have their Power of Attorney Forms certified by the Embassy of the Republic of Indonesia where the Shareholders are domiciled.
9. To facilitate an orderly Meeting, Shareholders or their Proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, 6 July 2020
PT Wijaya Karya Bangunan Gedung Tbk.
Directors