



**ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS)  
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.**

Notice is hereby given to the Shareholders of PT Wijaya Karya Bangunan Gedung Tbk. (“**Company**”) that the Company will hold the Extraordinary General Meeting of Shareholders (“**Meeting**”) on Tuesday, 28 July 2020 in Jakarta.

In accordance with the provisions of Article 16 of the Regulation of the Indonesia Financial Services Authority (*Otoritas Jasa Keuangan* – “**OJK**”) Number 15/POJK.04/2020 on the General Meeting of Shareholders of Listed Companies (“**POJK 15/2020**”), the Meeting Agenda may be proposed by Shareholders representing 1/20 (one-twentieth) or more of the Company’s total outstanding shares with valid voting rights. The proposal must be submitted in writing to the Company’s Directors no later than 7 (seven) days before the announcement of the Meeting Invitation, i.e. on Monday, 29 June 2020. Shareholders who are entitled to attend the Meeting are those whose names are recorded in the Company’s Shareholder Register by Friday, 3 July 2020 at 15.00 Western Indonesia Time (WIB) or 1 (one) day before the date of the Meeting Invitation.

Furthermore, in accordance with the provisions of Article 17 in conjunction with (*juncto*) Article 52 Section 1 of the POJK 15/2020, and Article 21 Section 15 Subsections (b) and (c) of the Company’s Articles of Association, the Meeting Invitation will be announced in at least 1 (one) daily newspaper with nationwide circulation in Bahasa Indonesia, on Indonesia Stock Exchange’s (*Bursa Efek Indonesia* – “**BEI**”) website, and on the Company’s website on Monday, 6 July 2020.

**Jakarta, 19 June 2020  
PT Wijaya Karya Bangunan Gedung Tbk.  
Directors**