

Number : SE.01.01/A.DIR.WG.0686/2018

12 April 2018

To:

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

Gedung Sumitro Djojohadikusumo
Kompleks Perkantoran Kementerian Keuangan RI
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710.

**Subject : Change of Corporate Secretary of PT Wijaya Karya Bangunan
Gedung Tbk. ("Company")**

Dear Sir/Madam,

In compliance with the: a) Regulation of Financial Services Authority (*Peraturan Otoritas Jasa Keuangan, "POJK"*) No. 35/POJK.04/2015 on Corporate Secretaries of Issuers or Public Companies; b) POJK No. 31/POJK.04/2015 on Disclosure of Information or Material Facts; c) Regulation of the Indonesia Stock Exchange Number I.E on Disclosure Obligations; and, d) pursuant to the Decision of the Company's Director No. SK.02.01/A.DIR.WG.0620/2018 dated 10 April 2018 on the Appointment of Interim Corporate Secretary of PT Wijaya Karya Bangunan Gedung Tbk, the Company has released Mr Agoes Walujo and has appointed Mr Bobby Iman Setya as the Corporate Secretary.

All correspondence addressed to the Company's Corporate Secretary should be addressed to:

Name : Bobby Iman Setya
Address : PT Wijaya Karya Bangunan Gedung Tbk
Jalan D.I Panjaitan Kav 9, Jakarta Timur
Phone : 021-85908862, ex. 710
Mobile phone : 081285351137
Fax : 021-85904146
Email : bobby.iman@wikagedung.co.id

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We thank you for your kind attention.

Sincerely yours,
PT Wijaya Karya Bangunan Gedung Tbk.
Directors,

[signed]

Nariman Prasetyo
President Director

Copies made to:

1. Director of Financial Listing for Services Sector Companies OJK RI
 - Direktur Penilaian Keuangan Perusahaan Sektor Jasa OJK RI
2. Board of Directors of the Indonesia Stock Exchange
 - Direksi PT Bursa Efek Indonesia
3. Board of Directors of Indonesia Central Securities Depository
 - Direksi PT Kustodian Sentral Efek Indonesia.

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