

Number : SE.01.01/A.SEKPER.WG.07998/2023

Jakarta, 6 December 2023

Attachment : -

To:

Financial Services Authority of the Republic of Indonesia (Otoritas Jasa Keuangan Republik Indonesia, "OJK RI")

Gedung Sumitro Djojohadikusumo

Kompleks Perkantoran Kementerian RI

Jl. Lapangan Banteng Timur No. 2-4

Jakarta Pusat 10710

Attn. : **Bapak Inarno Djajadi**

Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision

Subject : **Disclosure: Resignation of Independent Commissioner of PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

In connection with the resignation letter of Independent Commissioner received by the Company on 5 December 2023, we wish to inform you the following:

- 1 Date : 5 December 2023
- 2 Type of Information : Resignation of the Company's Independent Commissioner
- 3 Description of Information : On 5 December 2023, the Company has received the resignation letter of Mr Ance from his position as the Company's Independent Commissioner.

In accordance with:

1. Regulation of the Financial Services Authority Number 33/POJK.04/2014 on Directors and Board of Commissioners of Issuers or Listed Companies;
2. Regulation of the Financial Services Authority Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies; and
3. Company's Articles of Association

the Company is required to disclose the information no later than 2 (two) business days after receiving the letter of resignation.

Number : SE.01.01/A.SEKPER.WG.07998/2023

Page : 2/2

- 4 Effect(s) of the Information on
- a. Operating Activities : None
 - b. Legal Affairs : The Company will convene a General Meeting of Shareholders no later than 90 (ninety) days since the Company received the resignation letter of the Independent Commissioner on 5 December 2023.
 - c. Financial Performance : None
 - d. Business Continuity : None

We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk
Corporate Secretary

[signed]

Purba Yudha Tama
Corporate Secretary

Copies made to:

1. Director of Issuers and Listed Companies Supervision 2
 - Direktur Pengawasan Emiten dan Perusahaan Publik 2
2. Head of Issuers and Listed Companies Supervision
 - Kepala Departemen Pengawasan Emiten dan Perusahaan Publik
3. Director of Listings, Indonesia Stock Exchange
 - Direktur Penilaian PT Bursa Efek Indonesia
4. Head of Listings for Services Sector Companies, Indonesia Stock Exchange
 - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.