

Number : SE.01.01/A.SEKPER.WG.02103/2023

Jakarta, 17 April 2023

Attachment : 1 (one) file

To:

**Executive Head of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)  
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

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

Dear Sir/Madam,

In connection with the resignation letter of President Commissioner received by the Company on 14 April 2023, we wish to inform you the following:

- 1 Date : 14 April 2023
- 2 Type of Information : Resignation of the Company's President Commissioner
- 3 Description of Information : On 14 April 2023, the Company has received the resignation letter of Mr Hananto Aji from his position as the Company's President Commissioner. The resignation was made in view of the Regulation of the Minister of State-owned Enterprises No. PER-3/MBU/03/2023 on Organs and Human Resources of State-owned Enterprises ("**BUMN**"), which in essence states that BUMN Directors are prohibited from concurrently serving as President Commissioner at subsidiaries/affiliated companies of the relevant BUMN.
- 4 Effect(s) of the Information on
  - a. Operating Activities : There is an assignment of duties, functions, authorities, and responsibilities of the President Commissioner to Mr Sumadi as Interim President Commissioner of the Company in accordance with the Decree in lieu of Meeting of the Board of Commissioners No. 05.B/DK/WG/2023.
  - 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 President

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Commissioner on 14 April 2023, as stated in the receipt attached.

- 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

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