

Number : SE.01.01/A.SEKPER.WG.08783/2023
Attachment : -

19 December 2023

To:

Hendra A. Hidayat

Acting Head of Listings 2 (P.H. Kepala Divisi Penilaian Perusahaan 2)

Gedung Bursa Efek Indonesia Tower I Lantai 6

Jl. Jend. Sudirman Kav. 52-53

Jakarta Selatan 12190, Indonesia

Subject : **Response to IDX Queries concerning Trading Activity**

Dear Sir/Madam,

We refer to the Letter of the Indonesia Stock Exchange ("IDX") No. S-10962/BEI.PP2/12-2023 dated 15 December 2023 which in essence seeks clarification on trading activity of shares of PT Wijaya Karya Bangunan Gedung Tbk ("**Company**") on 14 December 2023. We wish to submit the Company's response, as follows:

1. Is the Company aware of any information or material facts that may affect the Company's share value or investment decisions by investors as regulated in the Regulation of the Financial Services Authority ("**POJK**") Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies?

Response:

Pursuant to POJK Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies, we wish to inform you that **there are no information or material facts** from the Company.

2. Is the Company aware of any information or material facts that may affect the Company's share value or investment decisions by investors as regulated in the POJK Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies?

Response:

The Company is always committed to complying with capital market regulations. Pursuant to POJK Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies, **there are no information or material facts** that may affect the Company's share value or investment decisions by investors.

3. Are there any other material information/facts/events that have not been disclosed to the public that may affect the Company's share price and business continuity?

Response:

As of 14 December 2023, **there are no other material information/events** other than the Company's report on the resignation of Independent Commissioner on 5 December 2023.

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4. Is the Company aware of any activities from certain shareholders as referred to in POJK Number 11/POJK.04/2017 on Shareholding Reports or Changes in the Shareholdings of Listed Companies?

Response:

The Company seeks to comply with the regulations stated in the POJK Number 11/POJK.04/2017 on Shareholding Reports or Changes in the Shareholdings of Listed Companies. The Company regularly submits the monthly report on shareholder register and will report if there are any changes in its shareholdings in accordance with prevailing regulations.

5. Does the Company have any plan to carry out corporate actions in the near future, including plans that will affect the listing of the Company's shares on the IDX (at least within 3 months)?

Response:

The Company has no plan to carry out corporate actions in the near future that will affect the listing of the Company's shares on the IDX.

Currently, the Company is required to convene an Extraordinary General Meeting of Shareholders no later than 90 (ninety) days after receiving the resignation letter of the Independent Commissioner on 5 December 2023.

We thank you for your kind attention.

Sincerely Yours,

PT Wijaya Karya Bangunan Gedung Tbk

[signed]

Purba Yudha Tama
Corporate Secretary

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