

Number : SE.01.01/A.SEKPER.WG.0975/2022

Jakarta, 3 February 2022

To:

**Direktur Penilaian Perusahaan/Director of Listings**

**PT Bursa Efek Indonesia/Indonesia Stock Exchange**

Gedung Bursa Efek Indonesia, Tower, Lantai 6

Jl. Jend. Sudirman Kav. 51-53

Jakarta, 12190

Subject : **Disclosure: Change in the Members of the Nomination, Remuneration, and Good Corporate Governance Committee (GCG)  
PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority Number 34/POJK.04/2014 on the Nomination and Remuneration Committees of Issuers or Listed Companies ("**POJK No. 34**"). We wish to inform you of a change in the members of the Company's Nomination, Remuneration, and GCG Committee, pursuant to the Decision of the Board of Commissioners No.SK.02.02/DEKOM.WG.01/2021 dated 24 September 2021 on Change in the Members of the Nomination, Remuneration, and GCG Committee of PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Mr Joseph Prajogo as Chairman, Technical Expert in Nomination, Remuneration, and GCG;
2. Mr Bambang Pramujono as Member, Technical Expert in Nomination, Remuneration, and GCG;
3. Mr Ance Seilian as Member, Technical Expert in Nomination and Remuneration and GCG;
4. Mr Abdul Muis Yusuf as Member, Technical Expert in Nomination and Remuneration;
5. Mdm Diah Sulistiorini as Member, Technical Expert in GCG.

The members will sit for a term of 2 (two) years since the issuance of the Decision of the Board of Commissioners stated above, without reducing the rights of the Board of Commissioners to release such members at any time.

We thank you for your kind attention.

Sincerely Yours,

**PT Wijaya Karya Bangunan Gedung Tbk.**  
Corporate Secretary

[signed]

**Bobby Iman Setya**  
Corporate Secretary

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.