

Number : SE.01.01/A.SEKPER.WG.03156/2023

Jakarta, 9 June 2023

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 Selatan 12190

Subject : **Disclosure: Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

We refer to Article 19 and Article 20 of the Regulation of the Financial Services Authority No. 55/POJK.04/2015 on the Establishment and Charters of Audit Committees ("**POJK No. 55**"). We wish to inform you of a change in members of the Company's Audit Committee, pursuant to the Decision of the Board of Commissioners No. SK.02.01/A.KOM.WG.02888/2023 dated 7 June 2023 on Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Mr Joseph Prajogo as Chairman of the Audit and Risk Committee;
2. Mr Danis H. Sumadilaga as Member of the Audit and Risk Committee;
3. Mdm Darawati as Member of the Audit and Risk Committee.

The members will sit for a term of 2 (two) years since the issuance of the Decision, 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]

**Purba Yudha Tama**  
Corporate Secretary

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