

Number : SE.01.01/A.SEKPER.WG.03158/2023

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 Nomination, Remuneration, and Good Corporate Governance Committee (GCG) of PT Wijaya Karya Bangunan Gedung Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority No. 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.02.01/A.KOM.WG.02921/2023 dated 7 June 2023 on Change in the Members of the Nomination, Remuneration, and GCG Committee of PT Wijaya Karya Bangunan Gedung Tbk., as follows:

1. Mr Ance as Chairman of the Nomination, Remuneration, and GCG Committee;
2. Suli Fatimah as Member of the Nomination, Remuneration, and GCG Committee;
3. Mdm Diah Sulistiorini as Member of the Nomination, Remuneration, and GCG Committee;
4. Mr Abdul Muis Yusuf as Member of the Nomination, Remuneration, and GCG Committee.

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]

Purba Yudha Tama

Corporate Secretary

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