

Number : SE.01.01/A.SEKPER.WG.0974/2022

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 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 Number 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.02.02/DEKOM.WG.01/2022 dated 2 February 2022 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, Technical Expert in Audit and Risk;
2. Mr A. Fadli Kartajaya as Member, Technical Expert in Audit and Risk;
3. Ms Darawati as Member, Technical Expert in Audit and Risk.

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]

Bobby Iman Setya

Corporate Secretary

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