

Number : SE.01.01/A.SEKPER.WG.6319/2022  
Attachment(s) : -

Jakarta, 27 July 2022

To:

**Executive Head of Capital Market Supervision (*Kepala Eksekutif Pengawas Pasar Modal*)  
Financial Services Authority of the Republic of Indonesia (*Otoritas Jasa Keuangan Republik Indonesia*, "OJK RI")**

Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta Pusat 10710

Subject : **Report on Affiliated Transaction**

Dear Sir/Madam,

In compliance with the Regulation of the OJK RI No. 42/POJK.04/2020 dated 2 July 2020 on Affiliated Transactions and Conflict of Interest Transactions ("**POJK 42/2020**"), we wish to inform you of a transaction entered into by PT Wijaya Karya Bangunan Gedung Tbk ("**Company**") and PT Wijaya Karya Beton Tbk ("**WTON**") on Purchase of Shares in PT Wijaya Karya Pracetak Gedung ("**WPG**") as follows:

**1. Object of the Transaction**

The Object of the Transaction is the sale of 2% of the total shares owned by the Company in WPG to WTON (hereinafter referred to as "**Transaction**"). The Transaction is an affiliated transaction as referred to in the POJK 42/2020.

**2. Value of the Transaction**

The value of the Transaction is Rp270 per share with a total of 10,000,000 (ten million) shares. Accordingly, the total value of the Transaction is Rp2,700,000,000 (two billion seven hundred million rupiah). As stated in Article 6 section (1) subsection c of the POJK 42/2020, the transaction value does not exceed Rp5,000,000,000 (five billion rupiah), hence the Company is required to only report the Transaction to the OJK RI on the second working day after the date of the Transaction.

**3. Date of the Transaction**

The Transaction was entered into on 25 July 2022.

**4. Parties to the Transaction**

- a. **Company**, where 69.30% of its shares are held by PT Wijaya Karya (Persero) Tbk ("**WIK**");
- b. **WTON**, where 60.00% of its shares are held by WIK.

**5. Description of the Affiliation of the Parties to the Transaction**

Both Parties to the Transaction, namely the Company and WTON are affiliated because both entities share a common Majority Shareholder. Accordingly, as stated in Article 1 section (1) subsection e of the POJK 42/2020, both parties are affiliated as they are directly controlled by a common entity, namely WIK.

**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.

Number : SE.01.01/A.SEKPER.WG.6319/2022  
Page : 2/2

**6. Explanation, Rationale, and Reasons to Enter into the Transaction**

The Transaction was entered into after considering WPG's business activities. WPG produces, develops, and markets precast concrete for buildings and housing which is in line with WTON's business activities. This Transaction results in a change of controlling entity to WTON and is expected to optimise WPG's business activities.

**7. Statement of Board of Commissioners and Directors**

- a. Having held prudent and careful examination, we have reasonable belief that this Information Disclosure does not contain statements, or information, or facts that are false and/or misleading;
- b. This Transaction has no Conflicts of Interest as referred to in the POJK 42/2020;
- c. This Transaction is not a Material Transaction as referred to in the POJK 17/2020.

This report is made to meet the provisions as prescribed in the POJK 42/2020.

We thank you for your kind attention.

Sincerely Yours,

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

[signed]

**Bobby Iman Setya**  
Corporate Secretary

Copies made to:

1. Board of Commissioners of PT Wijaya Karya Bangunan Gedung Tbk;
  - Dewan Komisaris PT Wijaya Karya Bangunan Gedung Tbk;
2. Board of Directors of PT Wijaya Karya Bangunan Gedung Tbk;
  - Direksi PT Wijaya Karya Bangunan Gedung Tbk.

**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.