

Number : SE.01.01/A.SEKPER.WG.5285/2020

Jakarta, 12 August 2020

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 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 Good Corporate Governance (GCG) Committee, pursuant to the Decision of the Board of Commissioners No. SK.02.01/DEKOM.WG.008/2020 on Change in the Members of the Audit and Risk Committee of PT Wijaya Karya Bangunan Gedung Tbk. with effect from 10 August 2020, as follows:

1. Mr Bambang Pramujio as Chairman, Technical Expert in Nomination, Remuneration, and Good Corporate Governance (GCG);
2. Mr Yulianto as Member, Technical Expert in Nomination, Remuneration, and Good Corporate Governance (GCG);
3. Mr Abdul Muis as Member, Technical Expert in Nomination, Remuneration, and Good Corporate Governance (GCG);
4. Mdm. Diah Sulistiorini as Member, Technical Expert in Nomination, Remuneration, and Good Corporate Governance (GCG).

The members will sit for a term of 2 (two) years since the issuance of the Decision of the Board of Commissioners No. SK.02.01/DEKOM.WG.008/2020, without reducing the rights of the Board of Commissioners to release such members at any time.

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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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