

Number : SE.01.01/A.SEKPER.WG.2673/2018

6 September 2018

To:

**Directors of PT Bursa Efek Indonesia/Indonesia Stock Exchange**

Gedung Bursa Efek Indonesia, Tower 1, Lantai 4

Jl. Jend. Sudirman Kav. 52-53

Jakarta, 12190

**Attn: Listings Division, Services Sector**

Subject : **Change of Head of Internal Oversight Unit of PT Wijaya Karya  
Bangunan Gedung Tbk. (“Company”)**

Dear Sir/Madam,

In compliance with the: a) Regulation of the Financial Services Authority Number (“POJK”) 56/POJK.04/2015 on the Establishment and Charter of Internal Audit Units; and, b) Decision of the Company’s Directors No. SK.02.01/A.DIR.WG.2610/2018, the Company wishes to inform you that effective since 31 August 2018, the Directors of PT Wijaya Karya Bangunan Gedung Tbk. has made the following change in the Head of the Internal Oversight Unit (“SPI”):

Previous Head of SPI	New Head of SPI
<b>Mdm. Indra Kusumaningrum</b>	<b>Mr Dukut Heru Aryanto</b>

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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