

Number : SE.01.01/A.SEKPER.0812/2018 28 September 2018

To:

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

Gedung Soemitro Djojohadikusumo Kompleks Perkantoran Kementerian Kuangan RI Jl. Lapangan Banteng Timur No. 2-4 Jakarta Pusat

> Information Disclosure - Capital Placement in PT Wijaya Karya Bitumen Subject

> > ("WIKA Bitumen")

Dear Sir/Madam,

Pursuant to the Regulation of the Capital Market and Financial Institution Supervisory Agency ("Bapepam-LK") No. IX.E.1 paragraph 2 section b subsection 3, Appendix to the Decision of the Chairman of Bapepam and LK No. Kep-412/BL/2009 dated 25 November 2009 on Affiliated Transactions and Conflicts of Interest in Certain Transactions, we wish to report that the Company has entered into an Affiliated Transaction on 28 September 2018, as follows

Capital Placement by PT Wijaya Karya Bangunan Object of Transaction

Gedung Tbk. ("Company") in WIKA Bitumen

Value of Transaction Rp637,000,000 (six hundred thirty-seven million

Rupiah)

Parties to the transaction and : affiliation of such parties and their

relationship with the Company

The Company and PT Wijaya Karya (Persero) Tbk., the

Company's Controlling Shareholder

Explanation, rationale, and reason to :

enter into such affiliated transaction

To increase WIKA Bitumen's working capital and

support WIKA Bitumen's business performance

The Company states that it has disclosed all material information and such information is not misleading.

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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** 

## CC:

- 1. Director of Services Sector, OJK RI
- 2. Head of Oversight for Property and Real Estate Companies, OJK RI
- 3. Director of Listings, PT Bursa Efek Indonesia/Indonesia Stock Exchange
- 4. Head of Listings for Services Sector, PT Bursa Efek Indonesia/Indonesia Stock Exchange

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