

Number	SE.01.01/A.DIR.WG.0874/2019
Issuer Name	PT Wijaya Karya Bangunan Gedung Tbk.
Ticker Symbol	WEGE
Attachment(s)	0
Subject	Announcement of the Annual General Meeting of Shareholders

### Announcement of the General Meeting of Shareholders

The Company wishes to hold a General Meeting of Shareholders, as follows:

Financial Year Ended On	:	31 December 2018
Day/Date/Time	:	Thursday, 21 March, 2019 at 14:00
Venue of the General Meeting of Shareholders (if announced and advertised)	:	Manihall, Bursa Efek Indonesia - Jakarta
Date of Shareholder Register (Recording Date)	:	26 February 2019 by 16:00

### Resolutions of the Annual General Meeting of Shareholders

1. To approve the Company's Annual Report for Financial Year 2018, including the Company's Board of Commissioners' Monitoring Report, and to Ratify the Company's Financial Statement for the period ended on 31 December 2018;
2. To approve the Allocation of the Company's Net Profit in the Financial Year 2018;
3. To appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement for Financial Year 2019;
4. To determine salaries, remunerations, and allowances/facilities for the Directors and Board of Commissioners for Financial Year 2019 as well as the *Tantiem* (Bonus) for the Directors and Board of Commissioners for Financial Year 2019;
5. Report on the Use of Proceeds from the Public Offering;
6. To amend the Company's Articles of Association;

Submitted by	: Nur Al Fata
Title	: Director
Date and Time	: 12 February 2019, 09:05:30
Attachment(s)	: -

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