



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT WIJAYA KARYA BANGUNAN GEDUNG Tbk.

The Directors of PT Wijaya Karya Bangunan Gedung Tbk. ("**Company**") hereby invite the Company's Shareholders to attend the Annual General Meeting of Shareholders for Financial Year 2018 ("**Meeting**") that will be held on:

Day, date : Thursday, 21 March 2019
Venue : Mainhall Gedung Bursa Efek Indonesia
Jalan Jenderal Sudirman Kav. 52 - 53
Jakarta - 12190
Time : 14.00 Western Indonesia Time - onwards

The Meeting Agenda are as follows:

- 1. To approve the Annual Report, including Report on the Company's Annual Activities, Report of Supervisory Duties of the Company's Board of Commissioners for Financial Year 2018, and Approval of the Company's Financial Statement for the period ended on 31 December 2018**

In accordance with Article 69 and 70 of Law Number 40 Year 2007 on Limited Liability Companies ("**UUPT**"), the Directors' Annual Report and Report of Supervisory Duties of the Company's Board of Commissioners must be approved in the Company's Annual General Meeting of Shareholders. The Company's Financial Statement must be ratified in the Company's Annual General Meeting of Shareholders.

- 2. To determine the use of Profits from Financial Year 2018**

In accordance with the provisions of Article 70 and Article 71 section 1 of the UUPT, the allocation of a company's net profit is determined in a General Meeting of Shareholders.

- 3. To appoint a Public Accounting Firm to audit the Company's Consolidated Financial Statement for Financial Year 2019**

In accordance with Article 19 section 2 subsection c of the Company's Articles of Association in conjunction with Article 13 section 1 of the Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*, "**OJK**") No. 13/POJK.03/2017 on the Engagement of Services of Public Accountants and Public Accounting Firms for Financial Service Activities, a Public Accountant and a Public Accounting Firm to audit the Company's financial statements for the current period are appointed in a General Meeting of Shareholders with due consideration to proposals from the Company's Board of Commissioners.

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;

In accordance with the provisions of Article 93 section 1 in conjunction with Article 113 of the UUPT, the salaries and other allowances for a Director and a member of the Board of Commissioners are determined in the General Meeting of Shareholders.

5. Report on the Use of Proceeds from Public Offering

In accordance with Article 6 of the Regulation of the OJK Number 30/POJK.04/2015 dated 22 December 2015 on the Report on the Use of Proceeds from Public Offering, a Listed Company is duly required to disclose the use of proceeds from Public Offering in every General Meeting of Shareholders until such proceeds from Public Offering have been exhausted.

6. To Amend the Company's Articles of Association

In accordance with the provisions of Article 27 section 1 of the Company's Articles of Association, the Articles of Association is amended in the General Meeting of Shareholders.

7. Change in the Company's Management

In accordance with the provisions of Article 11 section 2 subsection a in conjunction with Article 14 section 11 of the Company's Articles of Association, a Director and/or member of the Board of Commissioners is appointed and released in the General Meeting of Shareholders.

Notes:

1. Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Company's Shareholder Register (*Daftar Pemegang Saham*, "DPS") and/or holders of the Company's shares in Securities Sub Account (*Sub Rekening Efek*) in the PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository, "KSEI") by the end of the Indonesia Stock Exchange's trading day on 26 February 2019, i.e. 1 business day before the date of the invitation to the Meeting.
2. The Meeting materials are made available and can be downloaded from the Company's website at www.wikagedung.co.id from 27 February 2019 until the date of the Meeting.
3. Shareholders who are unable to attend at the Meeting can be represented by their Proxies. Members of the Directors, members of the Board of Commissioners, and Employees of the Company may act as Proxies to the Company's Shareholders in this Meeting. However, the votes casted by such Proxies will not be counted during Voting.
4. The Power of Attorney Forms can be obtained during office hours from the Securities Administration Bureau (*Biro Administrasi Efek*, "BAE") appointed by the Company, i.e. PT Datindo Entrycom located on Jl. Hayam Wuruk No. 28 - Jakarta 10120 – Indonesia, Phone: (021) 3508077. Such Power of Attorney Forms must be received by the Company from the BAE.
5. a. Shareholders or the Proxies to the Company's Shareholders attending the Meeting are required to submit to the Meeting registrar a photocopy of their Identity Card (KTP) or any other proof of identification of both the principal/shareholder and proxy before entering the Meeting venue.

- b. Shareholders which are legal entities are required to bring a photocopy of their articles of association and its amendments as well as the latest composition of their management board.
 - c. Shareholders who are domiciled outside of the territories of the Republic of Indonesia are required to have the Power of Attorney Forms legalised by the Embassy of the Republic of Indonesia present in the territory where such Shareholders are domiciled.
6. To facilitate an orderly Meeting, Shareholders or their Proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

Jakarta, 27 February 2019
PT Wijaya Karya Bangunan Gedung Tbk.
Directors