

Number : SE.01.01/A.SEKPER.WG.2711/2019  
Attachment :-

Jakarta, 29 May 2019

To:

**Financial Services Authority of the Republic of Indonesia / Otoritas Jasa Keuangan Republik Indonesia ("OJK RI")**

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

Attn. : **Mr Ir. Hoesen M.M**  
Executive Head of Capital Market / Kepala Eksekutif Pasar Modal

Subject : **Information Disclosure – Affiliated Transaction**

Dear Sir,

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 27 May 2019, as follows

Object of Transaction : Incorporation of a Joint Venture Company called PT WEGE SOLUSI PROKLAMASI with its objectives, purposes, and businesses are principally in Construction, Building Management, Real Estate, Hotels, and Parking Facilities.

Value of Transaction : PT Wijaya Karya Bangunan Gedung Tbk. will subscribe to 22,500 (twenty-two thousand five hundred) shares or equivalent to Rp22,500,000,000 (twenty-two billion five hundred million Rupiah).

PT Wijaya Karya Pracetak Gedung will subscribe to 2,500 (two thousand five hundred) shares or equivalent to Rp2,500,000,000 (two billion five hundred million Rupiah).

Parties to the transaction and affiliation of such parties : The transaction above was entered into by and between PT Wijaya Karya Bangunan Gedung Tbk. ("**Company**") and PT Wijaya Karya Pracetak Gedung ("**WPG**"), where WPG is a subsidiary of the Company.

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Relationship of the Parties to the transaction : The Company holds 51% of the shares in WPG. The remaining 49% of shares are held by PT Wijaya Karya Beton Tbk.

Explanation, rationale, and reason to enter into such affiliated transaction : The Company chose WPG as a partner in the incorporation of the joint venture because the Company wishes to improve and optimise the growth of its Subsidiaries.

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

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. Head of Bureau of Corporate Financial Performance Assessment, Capital Market Oversight, OJK RI
2. Director of Listings, PT Bursa Efek Indonesia/Indonesia Stock Exchange
3. Head of Listings for Services Sector, PT Bursa Efek Indonesia/Indonesia Stock Exchange

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