



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

The Directors of PT Wijaya Karya Bangunan Gedung Tbk (hereinafter referred to as “**Company**”), hereby invite Shareholders to attend Annual General Meeting of Shareholders for Financial Year 2020 (hereinafter referred to as “**Meeting**”) which will be convened on:

Day, date	:	Tuesday, 31 March 2020
Venue	:	Mainhall Gedung Bursa Efek Indonesia Jalan Jenderal Sudirman Kav. 52 - 53 Jakarta – 12190
Time	:	14:00 Western Indonesian Time (WIB) onwards

Meeting Agenda as follows:

- 1. To approve the Company's Annual Report which contains the Company's Activity Report, Report of the Board of Commissioners for Financial Year 2019, and to Ratify the Company's Financial Statement for the period ended on 31 December 2019;**
Pursuant to Article 69 and Article 78 of the Law Number 40 Year 2007 on Limited Liability Companies (*Undang-Undang Perseroan Terbatas, "UUPT"*), the Report of the Directors Report and Report of the Board of Commissioners must be approved in the Company's Annual General Meeting of Shareholders. In addition, the Company's Financial Statement must be ratified in the Company's Annual General Meeting of Shareholders.
- 2. To allocate the use of the Company's Net Profit for Financial Year 2019;**
Pursuant to the provisions of Article 70 and Article 71 Section 1 of UUPT, the use of net profit is determined in the Annual General Meeting of Shareholders.
- 3. To appoint a Public Accountant and/or a Public Accounting Firm to Audit the Financial Statement for Financial Year 2020;**
Pursuant to the provisions of Article 19 Section 2 Sub-section c of the Company's Articles of Association in conjunction with Article 13 Section 1 of the Regulation of the Financial Services Authority (*Peraturan Otoritas Jasa Keuangan, POJK*) No. 13/POJK.03/2017 on the Employment of Public Accountants and Public Accounting Firms for Financial Services, the Public Accountant and/or Public Accounting Firm to audit the financial statement for Financial Year 2020 is appointed in the Annual General Meeting of Shareholders by taking into account the proposals from the Company's Board of Commissioners.
- 4. To approve Changes of the Proposed Use of Proceeds from Initial Public Offering;**

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Pursuant to the POJK No. 30/POJK.04/2015 on Report on the Use of Proceeds from Public Offering, the Company's Directors must obtain the Annual General Meeting's approval to Change of the Proposed Use of Proceeds from the Initial Public Offering.

5. To set Salary/Honorarium, Remuneration and Allowance for the Directors and Board of Commissioners for Financial Year 2020, as well as Bonus (*Tantiem*) for the Directors and Members of Board of Commissioners for Financial Year 2019;

Pursuant to the provisions of Article 96 Section 1 in conjunction with Article 113 of UUPT, the salary and honorarium for each Director and Member of Board of Commissioners are determined in the Annual General Meeting of Shareholders.

6. To affirm the Regulation of the Minister of State-owned Enterprises Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises;

Pursuant to the Regulation of the Minister of State-owned Enterprises Number PER-08/MBU/12/2019 on General Guidelines on Procurement Procedures of Goods and Services for State-owned Enterprises (*Badan Usaha Milik Negara*, BUMN), Subsidiaries and Companies affiliated to BUMN may enact such Regulation of Minister that is affirmed in the Annual General Meeting of Shareholders.

7. To change the Company's Management and/or Change in the Naming of Management Titles

Pursuant to the provisions of Article 11 Section 2 Sub-section a in conjunction with Article 14 Section 1 and Article 12 Section 27 of the Company's Articles of Association, appointment and dismissal of Directors and members of Board of Commissioners are carried out in the Annual General Meeting of Shareholders, and duties and authorities are granted in the Annual 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 Shareholder Register (*Daftar Pemegang Saham*, DPS) and/or shareholders who own a Securities Sub Account (*sub rekening efek*) in PT Kustodian Sentral Efek Indonesia Indonesia (Indonesian Central Securities Depository) by the end of the Indonesia Stock Exchange's (*Bursa Efek Indonesia*) trading day on 6 March 2020, i.e. 1 day before the Meeting invitation.
2. Meeting materials are available on and can be downloaded from the Company's website, www.wikagedung.co.id, from 9 March 2020 until the Meeting's date.
3. Shareholders who cannot attend the Meeting may be represented by their proxies holding a valid power of attorney. The Company's Directors, members of Board of Commissioners, and employees may act as Proxies in the Meeting, although their votes will not be casted in the poll.
4. The Power of Attorney form may be obtained from the Securities Administration Bureau (*Biro Administrasi Efek*, BAE) appointed by the Company, PT Datindo Entrycom, having its address in Jl. Hayam Wuruk No. 28, Jakarta 10120, Phone (021) 3508077. The Power of Attorney forms must be received by the Company via the BAE.

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5.
 - a. Shareholders or their proxies attending the Meeting are requested to submit a copy of Identity Card (*Kartu Tanda Penduduk*, KTP) or other proofs of identity to the Meeting registrars.
 - b. Shareholders, who are legal entities, must submit a copy of their articles of association and a deed containing the most recent management board.
 - c. Shareholders whose domicile is outside the territory of the Republic of Indonesia must submit the Power of Attorney form that has been legalized by the Embassy of the Republic of Indonesia at their place of domicile.
6. To conduct an orderly meeting, Shareholders are requested to be present at the Meeting venue 30 (thirty) minutes prior the Meeting.

Jakarta, 9 March 2020

PT Wijaya Karya Bangunan Gedung Tbk.

Directors

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