



SUMMARY OF MINUTES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Wijaya Karya Bangunan Gedung Tbk (hereinafter referred to as “**Company**”), hereby announce to the Company’s Shareholders that the Company has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**Meeting**”), as follows:

A. On:

Day, date : Tuesday, 28 July 2020
Time : 14.17 Western Indonesia Time (WIB) – 14.36 WIB
Venue : Best Western Premier The Hive, Lantai 3, Jalan Donald Isaac Panjaitan Kaveling 3-4, Rukun Tetangga 7, Rukun Warga 11, Cipinang Cempedak, Kecamatan Jatinegara, Kota Jakarta Timur, Jakarta 13340

Meeting Agenda:

Change in the Company’s Management and/or Naming of Management Positions

B. The Meeting was attended by Members of the Company’s Board of Commissioners and Directors, as follows:

Directors:

1. President Director/Interim Director of Operations I : **NARIMAN PRASETYO**
2. Director of Finance, HC & Risk Management : **SYAILENDRA OGAN**
3. Director of Engineering and Development : **DJAKA NUGRAHA**
4. Director of Operations II : **MOCHAMAD YUSUF**

Board of Commissioners:

1. Independent Commissioner/Interim President : **ADJI FIRMANTORO**
Commissioner
2. Commissioner : **AHMAD FADLI KARTAJAYA**
3. Commissioner : **YULIANTO**
4. Commissioner : **RIDWAN ABDUL MUTHALIB**

C. The Meeting was attended by **7,446,689,861** shares with valid voting rights or about **77.797%** of the total shares with valid voting rights that have been issued by the Company.

D. The Meeting provided Shareholders with the opportunity to raise questions and/or express opinions for the Meeting Agenda being deliberated.

E. There were no shareholders or their proxies that raised questions and/or expressed opinions for the Meeting Agenda being deliberated.

F. The mechanism to adopt resolutions in the Meeting is as follows:

Resolutions were adopted through deliberation for consensus. In the event consensus cannot be reached through deliberation, resolutions were adopted by means of voting.

G. Resolutions were adopted by votes. The total votes and percentage of such votes from shares with valid voting rights in the Meeting were as follows:

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Meeting Agenda	Affirmative	Negative	Abstention
Meeting Agenda	7,113,166,438 votes or about 95.521%	333,523,423 votes or about 4.479%	400 votes or about 0.000%

H. Resolutions of the Meeting Agenda are as follows:

Approved to Change in the Company's Management and/or Naming of Management Positions, as follows:

1. Affirmed the honourable release of Mr Destiawan Soewardjono as President Commissioner, who was appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019, with effect from 5 June 2020. The Company expressed its gratitude and appreciation for his contribution during his tenure as a Member of the Company's Board of Commissioners.

2. Honourably released the following names from the Company's Management:

- a. Mr Ridwan Abdul Muthalib as Commissioner;
- b. Mr Adji Firmantoro as Independent Commissioner;

with effect since the adjournment of this Meeting. The Company expressed its gratitude and appreciation for their contribution during their tenure as Members of the Board of Commissioners and as Director of the Company.

3. Affirmed the honourable release of Mr Rudy Hartono as Director of Operations I, who was appointed pursuant to the Resolutions of the Annual General Meeting of Shareholders for Financial Year 2019, with effect from 8 June 2020. The Company expressed its gratitude and appreciation for his contribution during his tenure as the Company's Director.

4. Granted a full release and discharge of liability (*acquitt et de charge*) to the following names:

- a. Mr Destiawan Soewardjono as President Commissioner;
- b. Mr Ridwan Abdul Muthalib as Commissioner;
- c. Mr Adji Firmantoro as Independent Commissioner;
- d. Mr Rudy Hartono as Director of Operations I;

that will be granted in the subsequent Annual General Meetings of Shareholders in accordance with the term of office of each member.

5. Appointed the following names into the Company's Management:

- a. Mr Sugeng Rochadi as President Commissioner;
- b. Mr Bambang Pramujo as Commissioner;
- c. Mr Joseph Prajogo as Independent Commissioner;

with effect since the adjournment of this Meeting, for a term of office in accordance with the provisions in the Company's Articles of Association, subject to a decision otherwise made on a later date, and without reducing the rights of the General Meeting of Shareholders to release such members at any time.

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6. Appointed Mr Bagus Tri Setyana as Director of Operations I with effect since the adjournment of this Meeting, for a term of office in accordance with the provisions in the Company's Articles of Association, subject to a decision otherwise made on a later date, and without reducing the rights of the General Meeting of Shareholders to release such member at any time.
7. In relation to the appointment of the President Commissioner as referred to in paragraph (5) above, the newly appointed President Commissioner may only commence his duties after being granted Internal Approval from the Majority Shareholder.
8. Following the release and appointment of the Members of the Board of Commissioners and Directors above, accordingly the Members of the Board of Commissioners and Directors of the Company are as follows:

Board of Commissioners:

- | | | | |
|----|-----------------------|----|---------------------------|
| a. | Mr Sugeng Rochadi | as | President Commissioner; |
| b. | Mr Yulianto | as | Commissioner; |
| c. | Mr A. Fadli Kartajaya | as | Commissioner; |
| d. | Mr Bambang Pramujo | as | Commissioner; |
| e. | Mr Joseph Prajogo | as | Independent Commissioner; |

Directors:

- | | | | |
|----|----------------------|----|--|
| a. | Mr Nariman Prasetyo | as | President Director; |
| b. | Mr Djaka Nugraha | as | Director of Engineering and
Development |
| c. | Mr Bagus Tri Setyana | as | Director of Operations I |
| d. | Mr Mochamad Yusuf | as | Director of Operations II |
| e. | Mr Syailendra Ogan | as | Director of Finance, Human Capital,
and Risk Management |

9. Granted power and authority with right of substitution to the Company's Directors to take all necessary actions pertaining to the resolutions of this Agenda in accordance with prevailing legislation, including stating such resolutions in a separate Deed of Notary and notifying the Ministry of Law and Human Rights of the current members of the Company's Board of Commissioners and Directors, in accordance with prevailing regulations.

Jakarta, 30 July 2020

Directors

PT Wijaya Karya Bangunan Gedung Tbk.

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