

Number : SE.01.01/A.DIR.WG.6408/2022

27 July 2022

To:

**Executive Head of Capital Market Supervision (*Kepala Eksekutif Pengawas Pasar Modal*)
Financial Services Authority of the Republic of Indonesia (*Otoritas Jasa Keuangan Republik Indonesia, "OJK RI"*)**

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Change of Corporate Secretary of PT Wijaya Karya Bangunan Gedung Tbk ("Company")**

Dear Sir/Madam,

We refer to Regulation of the OJK RI No. 35/POJK.04/2014 on Corporate Secretary of Issuers and Listed Companies and Regulation No. I-E on Disclosure Obligations, Attachment to Decision of Directors of PT Bursa Efek Indonesia ("**IDX**") No. Kep-00015/BEI/01-2021. We wish to inform you that pursuant to the Decision of the Company's Directors No. SK.02.01/A.DIR.WG.6328/2022 dated 27 July 2022 on the Appointment of Corporate Secretary of PT Wijaya Karya Bangunan Gedung Tbk, the Company has released Mr Bobby Iman Setya and has appointed Mr Purba Yudha Tama as the Corporate Secretary.

All correspondence addressed to the Company's Corporate Secretary are to be delivered to:

Name : Purba Yudha Tama
Address : PT Wijaya Karya Bangunan Gedung Tbk
Jalan D.I Panjaitan Kav.9, Jakarta Timur
Phone : 021-85908862
Fax : 021-85904146
Email : purba.yudha@wikagedung.id

We thank you for your kind attention.

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Sincerely Yours,

**PT Wijaya Karya Bangunan Gedung Tbk
Directors**

[signed]

Hadian Pramudita
President Director

Copies made to:

1. Director of Corporate Financial Performance for Service Sector Companies;
 - Direktur Penilaian Keuangan Perusahaan Sektor Jasa
2. Directors of IDX;
 - Direksi IDX
3. Directors of PT Kustodian Sentral Efek Indonesia;
 - Direksi PT Kustodian Sentral Efek Indonesia

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